

AAIP Business Meeting
August 10, 2019

Meeting to vote for Board Members.

Motion to limit discussion to 10 minutes. Unanimously passed.

Ron Shaw: asked to be a consultant on a grant for drug and alcohol prevention. He was asked as a member of AAIP. Not a conflict if he were to run for the AAIP Board. Precedent has been set. Paid \$1700/month. Invoice sent to AAIP for prevention money. Other consultants were Carlos Martinez and others for data analysis. Total of four consultants. 500K/year x 5 years. Approved for 2nd year. Plan to put video together, culture as medium. Youth speaking. Done in collaboration with Osage Nation. Personnel costs and indirect costs.

Nominees for President-elect: John Molina and Mary Owen. Motion by Dr. Hill, 2nd by Dr. Muzquiz.

Dr. Mary Owen wins.

Nominees for Treasurer: Kim Cunningham-Hartwig. John Baines. John Molina.

Dr. Kim Cunningham-Hartwig wins.

Nominees for Directors at Large: John Baines. Elizabeth Topsy, John Molina, Blair Matheson, Michael Painter, Richard Livingston, Ron Shaw, Charlene Avery.

Motion made to allow discussion to continue. Unanimously passed.

Winners: Dr. John Baines and Dr. John Molina.

Motion to adjourn at 6:51pm by Dr. Muzquiz, 2nd by Dr. Roubideaux. Unanimously passed.

Respectfully submitted by Amy DeLong MD, MPH.