

**AAIP Board Meeting Minutes
August 22, 2022**

Attendees: Tom Anderson, Lukejohn Day, Lori Alvord, Allison Kelliher, Blair Matheson, Dan Calac, Lynnae Lawrence, Antionette Martinez

Guests:

Call to Order/Roll Call: Meeting commenced at 8:03 pm CST

Topic	Discussion	Action Items
I. Meeting: Call to Order	Lukejohn Day, MD AAIP President at 8:03PM CST	
II. Roll Call:	Lukejohn Day, MD called for introductions of participants on the call. Individuals were asked to introduce themselves by name, specialty, and a fun thing about themselves. Quorum Established	
III. Approval of: Agenda & Minutes	<u>Motion by Allison Kelliher to approve May 2022 minutes, second by Blair Matheson, motion passed with abstentions by Dr. Lawrence and Dr. Martinez. Motion passed.</u> <u>Motion to approve June minutes by Dan Calac, second by Blair Matheson with abstentions by Dr. Lawrence and Dr. Martinez. Motion passed.</u>	
IV. Financial Report/Comments Blair Matheson	Dr. Matheson reported that there was nothing different, will take 4-6 months regarding where we are after the annual meeting. Rooms got filled and financial concern went away. Annual audit is coming up and will be different from the last audit since we have more money. With so many grants, Red Rock will bill us for \$17,500. They are easy to work with and continue to work with them although it's a little bit more money. Bill from the hotel and not enough rooms booked but Tom is going to look into recouping some of that money. Dr. Day stated that we will work with them since we worked with them last year. Dr. Matheson is giving AAIP a break by charging \$17,500 and Dr. Kelliher is in favor of using Red Rock again. Dr. Matheson stated that Red Rock finished early last year and they do a good job. Dr. Calac is in support of signing a contract with them. Tom stated that the cost went from \$13,000 to \$17,500 which is a decent bid and they are good to work with. Dr. Alvord commented that not enough people registered for the Annual Meeting and a penalty for room bookings. Going forward to be very cautious and getting a facility not as punitive. Tom stated he anticipates a \$100,000 penalty but negotiated down and AAIP is	

	<p>still negotiating with the hotel. Invoices are being sent to Mayo, NIDDK to capture registered rooms and in a good position of strength. Dr. Alvord asked where the next Annual Meeting is and Dr. Day commented San Diego and a location easy to get to and place where 5 tribes in area to partner with. Tom commented the dates for the Cross Cultural Medicine Workshop are April 26-30, 2023 and coordinates with the Gathering of Nations. The Annual Meeting will be later in the week of July 27 – 29, 2023. Alvord stated that planning of the annual meeting was fast and furious for the board to work on and put together. But if possible to stretch over the year, Dr. Day agrees 100%. Dr. Martinez commented if San Diego is the site and get some of the tribes involved.</p>	
<p>V. Executive Director Report</p>	<p>Tom Anderson, Executive Director reported that the AAIP website is moving along and getting some the AAIP old website information to the new website. Steps going thru for the members only page but is a separate vendor and progress. AAIP has a \$2,000,000 CDC grant and have submitted a supplemental grant for \$225,000. AAIP signed a contract with Morehouse for \$100,000 which is COVID related that includes board meetings, town halls and will need advice and volunteers. NIDA grant of \$500,000 and ORN of \$125,000 which may go up. Dr. Martinez commented that she wrote grants and youth education materials with an educational message. Suggested a free t-shirt upon renewal of dues and for new members. Dr. Alvord commented the lapel pin is very popular. Tom stated that a lapel pin is part of the new member packet and all board members should get a pin.</p>	
<p>VI. Committee Reports</p>	<p>Dr. Day - Update on Initiation Ceremony at Lafayette Park, saw and endorsed the letter regarding investigation and Capitol police. Dr. Kelliher reported on what happened and that the incident is being investigated and handed off to the Capitol police. Dr. Day thanked Dr. Kelliher for her advocacy and efforts regarding the incident.</p> <p>Dr. Day explained Committees and Liaisons</p> <ol style="list-style-type: none"> a) Governance/Elections with Chair Dr. Day b) Rites and Ceremonies – Chair Dr. Lawrence with Dr. Kelliher c) Finance Committee – Blair Matheson and Dr. Lawrence d) Membership and Website – Dr. Martinez, Dr. Missy Begay and Dr. Kelliher e) Policy and Legislation – Dr. Calac, Dr. Martinez and Dr. Roubideaux f) ANAMS – Dr. Matheson and Dr. Alvord g) Academic Medicine – Dr. Alvord is interested 	

<p>VII. Adjourn</p>	<p>Dr. Day stated that the membership and finance committees meet the most. Dr. Day will put together a table and send out to the board for recommendations. The most pressing liaison appointment is the AMA liaison. Current committees with chairs and duties and who would be good members, finalize in September. Cross Cultural Medicine Workshop and Annual Meeting – pick dates, investigate hotels and participate in planning. Dr. Day will try to reach out to speakers and have them save the dates and coordinate with Lynnae Lawrence the new volunteer CCMW chair of planning. Dr. Kelliher is liaison to the American Health Association and working on a manuscript. Dr. Alvord interest in the AAMC committee and is familiar with Diversity and Inclusion, also talking to the American Committee of Surgeons. Question on if settled with Bylaws and noted a disharmony form the students. Dr. Martinez commented that has to do with communication and further certification of MDS and Naturopath physicians. Dr. Day stated that Bylaws discussion is postpone until January and will do more outreach. The midyear meeting will be held on January 27, 2023.</p> <p>Dr. Lawrence stated the possible site for the Annual Meeting in 2 years is Oahu, Hawaii. Dr. Day is supportive of having Annual Meeting in Hawaii.</p> <p>Motion to adjourn by Dr. Calac, second by Dr. Matheson, Motion passed</p>	
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The next board meeting is scheduled for Wednesday, September 21, 2022 at 8:00 PM CST