

AAIP Board Meeting Minutes
September 28, 2022

Attendees: Lukejohn Day, Tom Anderson, Daniel Calac, Blair Matheson, Antoinette Martinez, Lynnae Lawrence, Margaret Knight

Absent: Allison Kelliher

Guests: Tecumseh Cline

Call to Order/Roll Call: Meeting commenced at 8:00 PM (CST)

| Topic | Discussion | Action Items |
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| Call to Order | <ul style="list-style-type: none"> • Lukejohn Day, AAIP President | |
| Approval of November Board meeting agenda | <ul style="list-style-type: none"> • Dr. Day stated that the board meeting will be held the 4th Wednesday of each month and entire board will meet each quarter. The executive board will meet each month however, other members may join if they wish. Dr. Martinez wants to know what is going on as meetings are open to everyone. Dr. Day confirmed that any AAIP member can join a Board meeting. Dr. Day also stated the board minutes will be published on the AAIP website. • Dr. Day stated the AAIP website update will be presented by Tecumseh Cline, Dr. Matheson will present the Finances and Dr. Day will present committees as well as CCMW and Annual Meeting committees. | |
| AAIP Website Update | <ul style="list-style-type: none"> • Dr. Martinez asked if there will be access to presentations that were not shared at the annual meeting due to the early cancellation of the conference. Tecumseh stated the presentations could be shared on Youtube. Tecumseh presented the status of the new AAIP website which is 90% completed and would include a banner and dates of upcoming events such as the CCMW which will be held the last weekend in April 2023. Tecumseh is working with New Media to complete the website as well as complete the changes to the calendar. The AAIP membership will have a separate website through square space with member logins. Tecumseh asked if the board would like their emails on the website. Some board members did not want their emails on the website and some members stated they would like their | |

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| | <p>emails on the website. Dr. Day will send out a list to confirm with each board member if they are comfortable with sharing their emails on the website. Discussion about the calendar on the website and Tecumseh will work with New Media regarding suggestions by board members regarding the calendar. Dr. Day requested board member's info with pictures plus group pictures from the 2022 Annual meeting posted on the new website.</p> | |
| Financial report | <ul style="list-style-type: none"> • Dr. Matheson reported that final bills from the Annual meeting were being processed. There were no big expenditures. The audit will be different this year since AAIP has more money which means AAIP has grown. Dr. Matheson has no changes to report. | |
| Committee Reports | <ul style="list-style-type: none"> • Dr. Day reported that he is working on updating and seeking chairs for committees which includes: Dr. Martinez for CCMW committee, Dr. Matheson for Finance, Dr. Day for Governance and Dr. Yvette Roubideaux is Policy and Legislation. Dr. Day will also work off line regarding additional members for committees and will reach out to other members. Hopefully bring more members on to the committees and is a good time to bring more people into AAIP with diverse ideas. • Dr. Matheson stated he would email members and invite them to participate in Finance and Student Committees. • Dr. Day stated he would like to make applying for AAIP committees a more formal process in the future. • Dr. Martinez stated we should send out to the membership and getting more people involved. • Dr. Lawrence commented asking the members which committee and chairs to run the committees, difficult due to schedules always changing. • Dr. Day will send out an email regarding who would be willing to chair a committee. He will get with Tom to put together a letter to the membership. Dr. Day commented that some committees meet more frequently than others. • Dr. Martinez stated that the Membership Committee should meet regularly since there is currently a backlog of membership applications. | |

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| | <ul style="list-style-type: none"> • Dr. Day commented that the CCMW will be the end of April in Albuquerque and the Annual Meeting will be the last week in July. He is putting together committee regarding speakers and sponsors. Dr. Day will lead the annual meeting planning committee and is open to others to identify plenary speakers and finalize dates. Dr. Day stated there is a need for someone to lead the CCMW committee which has a good template for putting it together. The CCMW is the last weekend in April 29-30 in Albuquerque, New Mexico, arrival is on the 27th with sessions the 28th and 29th and ½ day on the 30th. • Dr. Lawrence is doing a pow wow in April but would be happy to help but can't lead the committee. • Dr. Martinez is willing to lead the CCMW committee however it is a team effort. Dr. Matheson suggested Dr. Kelliher to assist with the committee. • Dr. Day stated there is an entire folder, budget and template for the CCMW, have a good relationship with UNM, and should start thinking of key speakers. • Dr. Martinez..... | |
| Approval of August 2022 Minutes | Motion by Dr. Matheson to approve August 24, 2022 minutes, second by Dr. Calac. Motion passed | |
| Discussion | <ul style="list-style-type: none"> • Dr. Martinez asked the location of the annual meeting. Dr. Day stated the location is likely San Diego and Tom is investigating sites. Dr. Calac stated he will send some information to Dr. Day. Dr. Martinez commented there should be a traditional leader to open the conference and be from Southern California. Dr. Calac.... • Question regarding the Capital police situation during the annual meeting in Washington, DC. Dr. Day reported that there is follow up regarding the Capital police issue and the Park Police has opened up an investigation. | |
| Adjourn | • Motion by Dr. Martinez to adjourn, second by Dr. Calac. Motion passed. | |

Next meeting on **October 26, 2022** at 8:00 pm (CST)

