



ASIAN PACIFIC ISLANDER CAUCUS OF THE AMERICAN PUBLIC HEALTH ASSOCIATION

Minutes for 10/15/04 Conference Call

12:30 – 1 pm PST / 3:30 – 4 pm EST

Future calls to be held on the third Friday of every month at 12:30pm PST/3:30pm EST

ASIAN

Attendees:

Geri Aglipay, Nadine Chan, Gem Daus, Gilbert Gee, Leslie Hsu, David Inoue, Ninez Ponce, Karen Rezai

□ = follow-up task

I. Welcome/Agenda

II. Elections

Ninez has student representatives nominations for me. Will email me.

Policy chair will be filled mid year.

Leslie will email membership list to executive committee to be able to ID candidates.

Leslie and Gil can set up elections on website.

III. Awards (David)

One nomination for best paper: Dec 2003 Chandak Ghosh

Lifetime Achievement: Jane Lin-Fu and Abha

Tough choice since both are two different but very strong candidates.

Will consider having lifetime achievement every 5 yrs. And a community mobilization award every year.

Student Award: need update from Nadia

Give awards at reception since timeline is tight for special anniversary session.

PACIFIC

ISLANDER

CAUCUS

IV. Reception

Haad Thai restaurant

2 blocks from hotel. On NY Avenue and 11<sup>th</sup> or 12<sup>th</sup>

Will see what we can get for \$1000 or even \$1500.

Donations for reception

AAPCHO contributing \$500 toward reception

Received private donations toward reception about \$300

Korean Resource Center hasn't gotten back re: donation

Karen will send letter to Forum and Gem will follow-up to ask about donation

V. Website

Will post info on website

David will get info on award winners to Leslie for posting on website

Karen will get bio for Chandak to Leslie

Update membership form to sign up via website

Membership list

VI. Historical timeline

Nadine will put together on a poster board and present.

Will email text to post on website

VII. Rod's campaign

Thanks for David for

Times to block out: Sunday 4pm-8pm Special session. Monday morning breakfast mtg for exec committee

Tuesday business meeting 6:30pm-8pm

Minutes respectfully submitted by Nadine L. Chan

