



**Minutes for 3/18/05 Meeting
2:30 pm – 4:30 pm EST**

Members: David, Geri, Gabe, Karen, Nadine, Ninez, and Noilyn

ASIAN

PACIFIC

ISLANDER

CAUCUS

TOPIC	DISCUSSION	RESOLUTION/FOLLOW UP
Scheduled Conf Call	D. Inoue proposed new conference call time 1. Last Tuesday of every month at 5:00 pm EST	Will check with others not participating in this call if this is OK.
Programming	Set up meeting to discuss abstracts reviewed Follow up/reminders to reviewers 1. ExeCom should follow up with the people they recommended to ensure they received the emails from Donna Wright about the reviews L. Hsu-Oh secured an additional session Good selection of South Asian abstract submissions T. Chen did not do usual book submission this year G. Daus may just moderate the policy session since there were many submissions	N. Islam, G. Aglipay, D. Inoue, N. Chan, and K. Rezai will meet in April about programming What doesn't get reviewed will be distributed among the ExeCom
Business Meeting at APHA	APIC Business Meeting is slated to be scheduled on Tuesday, November 8 th . 1. Need to check that this is not scheduled on the same day as other ethnic caucuses' business meeting or gathering	D. Inoue will contact other caucuses about business meeting and gathering dates
Communications	Transfer of Internet Service Provider was successful 1. New ISP is more affordable (\$6.00 per month)	

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Finance	<p>Total balance is roughly \$2,360</p> <ol style="list-style-type: none"> 1. All checks are in and accounted for. Most of which from the conference 2. Last year APIC had \$2,600 	<p>D. Inoue contact N. Ponce to set up PayPal option for donations on the APIC website</p>
Student Outreach	<p>G. Aglipay was contacted by the Public Health Student Caucus to sit on the Advisory Board. She is not available but is encouraging a rep from APIC to participate</p> <p>G. Garcia will contact Public Health Student Caucus about participating in the student abstract review</p>	<p>G. Aglipay get requirements from PHSC about Advisory Board</p>
APHA Nominations	<p>D. Inoue and K. Rezai discussed potential nominees</p> <ol style="list-style-type: none"> 1. Spoke to G. Ohta for guidance 2. Currently, no one comes to mind for nominations. 3. Last year was taxing for AAPCHO and Ron 4. Some possible nominees – T. Chen, C. Ghosh, and B. de Castro 	<p>Further discussions need to happen about possible nominees.</p> <p>Do more due diligence before moving forward and contacting potential nominees about their interest</p> <p>D. Inoue will contact G. Ohta to see if APIC will meet the deadline</p>
Annual Summer PH Institute	<p>Event is slated for June 2005</p> <ol style="list-style-type: none"> 1. Names suggested for speakers include: Marjorie Kagawa-Singer, Ninez Ponce, Marguerite Ro, and David Takeuchi 	<p>Touch base with G. Gee to get his advice since he participated in this event before</p>
NEXT CALL	<p>Strategic Planning Conference Call on 3/25/05 at 3:30 pm</p> <p>Regularly scheduled monthly meeting will start on new schedule, Tuesday, 4/19/05 at 5:00 pm EST</p>	<p>D. Inoue will give edits of bylaws</p>