

APIC Conference Call Agenda

Thursday, October 10th, 12 noon EST

Conference Call info:

1-800-411-7650 (March of Dimes Conference Center)

Code: 147419#

1. Welcome to new Exec members

Student Rep: Jamie Lok

2nd yr MPH student Univ of Maryland

Background is in nicotine and tobacco research; Asian American needs assessment in the county

Chair-elect: Harry Kwon

Maryland

Macro International - applied research and consulting firm that work with several health agencies;

Background is in health disparities and health communication

Program elect: Sean Arayasirikul

in DC

Currently manager of a mobile health unit at Whitman Walker Clinic

Graduated from UCLA School of Public Health

Background in sexuality as a social determinant of health and HIV AIDS

Policy Chair: Mona Bormet

APIAHF policy analyst. Works in DC office. Headquarters in SF

Secretary: Fahina Pasi

Exec director of National Tongan Society at Salt Lake City, Utah

2. Program Updates

a. Potential room change due to boycott

Unite HERE is boycotting Manchester Hyatt

for claims of discrimination from owner of Manchester Hyatt

Rooms are out of our control

We can't coordinate sessions at another hotel at this late date

Concerns over presenters/members crossing possible picket lines

We will send our members a statement to:

-Encourage individuals not to spend money at the hotel

-Wxplain that holding sessions there is out of our control

-Encourage individuals to find other housing arrangements

Nadia will reach out to UNITE HERE and Butch to brainstorm options

Nadia will draft an email for our review that is fair and balanced to

send out to listserv and post to our website and presenters

b. Email to presenters

Nadine will send email to welcome all to APIC/APHA meeting,
Let them know about the caucus and our events and encourage membership sign-up
Moderators: please email participants and describe expectations (esp
for roundtable sessions)

3. APIC event promotional materials - Lily

Lily needs some info on bios from Keynote Presenter and Wincart
co-presenters and award winners.
Please contact Lily with this info.

4. Co-sponsorship updates - Winston

Aside from co-sponsorships already listed, 2 new updates:

APPEAL \$300

ASIAN PACIFIC ISLANDER AMERICAN HEALTH FORUM \$500

We've done well this year in co-sponsorships and new partners.

5. Reception - Nadia

Co-sponsoring reception with Wincart. Got estimate of \$4000 for 100
folks (includes tax/tips). Wincart will pay half. It will be in a Thai
restaurant. They will close down restaurant for us. It's a few blocks
from business meeting. Wincart will front \$500 deposit. Reception will
include buffet menu. Awardees have confirmed attendance. Need to get
co-presenter. Restaurant doesn't have AV equipment.

Nadia will ask Sora if Wincart/partners can get a microphone and
speakers. Sora has a draft agenda. We should circulate it to listserv
and post on website. Need to ask Sora about opening ceremony for
reception. Winston has raffle tickets. Domin will be at table with
Simona to collect membership applications/dues and hand out raffle
tickets. Nadine to work with Lily on Evite to publicize reception.

6. Budget update - Domin

Balance: \$7000+

Includes sponsorships received from:

AAPCHO \$600

CSAAH \$1000

AAHI \$600

ASIAN HEALTH COALITION OF ILLINOIS \$600

APPEAL \$300

APIAHF \$500

DIABETES \$300

Temple University (Grace Ma) - \$600 (pending)

Logos and names for sponsors will be on our APHA promo materials.

Paid for room for Wincart in the Hyatt \$375, to be reimbursed from
Sora (Wincart)

Upcoming costs:

reception: \$2000

student breakfast: \$463 continental breakfast for 14 people, no juices (\$5/head)

student award: \$100

student frame: \$25 (Arnab has a frame from last year, so no need buy this year)

best paper: \$60

2 keynotes: one plaque \$60 (nadine has one from last year, so only need buy one this year)

copies: \$50

ribbons: \$50 100 ribbons (Winston ordered already)

ipod shuffle: \$80 (Winston ordered already)

7. Student Breakfast - Nadia

Arnab will present PhD vs DrPH

Nadia will forward description to Lily

Jamie will send out to student assembly

8. Retreat

Wednesday Oct 29 11am-2pm

Possible locations for our retreat:

-Marriott hotel lounge (where Winston is staying)

-Sora's community partner's UPAC conference space: 15 min cab ride.

-For now, let's plan to meet at Marriott hotel lounge and go from there

9. Awards (Winston/Meme)

-Award winners selected and confirmed to attend

10. Membership (Simona)

100 copies of membership forms per moderator to be made by NYU. Will be given to moderators. Ask Lily to give update on membership survey at business meeting.

11. Policy (Jared)

-Mental health parity legislation finally passed Congress last week

-Health Equity and Accountability Act (last action taken 6/28/2008 Subcommittee hearings)

-Signed letter of support for the HEART for Women Act last month

12. Other

a. Coverage at APHA events - Who can attend which event?

APHA Leadership Institute (Sunday morning 10/26/08)

Harry to attend? Is Jared attending?

Program Meeting (Thurs) - Arnab will attend

Caucuses Meeting - who can attend?

b. TFAIR or EHOC (Wed morning? EHOC lunch on Mon) ?

13. Sunday social/get together for Exec Committee members- Nadia
8pm tentatively. Nadia will organize for all executive committee members.