

## **APIC Conference Call Agenda Friday, March 6, 2009 10am PST (1pm EST)**

Attendance: Arnab, Winston, Jamie, Sean, Ann Umemoto (EHOC rep)

- Chair
  - Section elections – due March 31<sup>st</sup>
    - Julie Bawa to EHOC
    - Anthony Tran to International Human Rights Committee
    - Gerald Alta (considering Action Board)
    - Emy Lou Rodriguez (considering)
- Program Chair
  - Need to Create Program Titles by March 16<sup>th</sup>, 2009.
  - Abstract reviews due March 20<sup>th</sup>, 2009.
  - 120 abstracts submitted last year, 90 accepted.
  - 2009: 60+ abstracts submitted; same session allocation as 2008.
  - All reviewers have been assigned.
  - Question to Arnab: What kind of contingency plan should we implement? Can we invite panels at this stage? Maybe contact Walter Tsou in PA for an invited session on the history of APIs and APHA
  - 2008 – 10: 4: 2
  - 2009 – 6:3:1
  - APIC logo needs to get to AAHI
- Communications Chair
  - Interest from 2 candidates; need to follow-up with them.
- Membership Chair
  - Welcome email to new members
- Treasurer
  - Account balance: \$8488.35. I deposited \$40 in membership checks from Ninez (from after Annual mtg).
  - Mailed off \$500 check to AAHI to sponsor their conference this past wk.
  - I have a request from Exec Committee members re: amounts/types of in-kind donations (March of dimes, photocopying) for last year to add in our income/expense report.
- Policy Chair: not on the call
- Secretary: not on the call
- Student Rep
  - student breakfast – maybe have a CBPR speaker
- Additional Items
  - Duties of Caucus Committee – Winston
  - 35th anniversary planning committee Winston, Harry
    - Butch de Castro, Gerald Ohta, Grace Ma, Marguerite Ro, Nadine Chan, Rod Lew (and possibly Walter Tsou)