

Asian Pacific Islander Caucus (APIC)
September Conference Call
Friday, September 10, 2010
1 PM EST

Minutes

Present:

Felice	Harry
Jamie	Lily
Mona	Luceli
Sean	Vishnu
Winston	

I. Welcome and Introductions

Harry welcomed all participants and discussed briefly the purpose of the conference call. Then, everyone introduced themselves.

II. Officer Updates

- Harry updated (from Sean) that one session was withdrawn and talked about reallocating the time for rest of the presenters.
- **Communication Chair nomination:** Second round of emails has been circulated seeking nomination for communication chair. Only one nomination received so far. Nomination will be open until September 20th.
- **Membership form:** Currently updating the membership form to fix the redundancies. Will circulate soon. In the meantime, other recommendations are welcome for updating the forms.

Winston

No update.

Sean

Recapped the earlier discussion and agreement to represent the caucus in the Thursday's meeting during APHA meeting. That meeting will be working meeting for planning for next year's meeting.

III. APHA Annual meeting Preparation Updates

Key note speaker

- Harry updated that he has just received confirmation from the proposed key note speaker Ignatius Bau. He thanked Winston for making the connection.
- Winston raised a question "do we want to ask the key note speaker to focus on any particular issue within the broader theme of just social justice or just leave it open? Various suggestions included:
 - Ask him to use some examples of challenges of moving forward with the agenda of social justice,
 - Top five things that PH can do to ensure social justice,

- Unifying the vision, Discussing our roles, and a call for action

Other related suggestions included:

- Advertising the reception with key note speaker,
- More discussion than lecture during key note speech.

Sponsorship

- Harry-Currently compiling a list of accomplishments from last year.
- Will send sponsorship request to past organizations and other new organizations.
- Sponsoring organizations will be recognized.
- Asked others to approach other potential organizations for sponsorship.

Best Paper Award

- Harry-Papers published since last year (October 2009) will be included for review.
- First phase will be internal review for potential candidates.
- Will start review towards late September.

Social Reception

- No update so far.
- Will work on the weekend with DJ- Dr. DJ Ida, executive director of the National Asian American and Pacific Islander Mental Health Association, Denver, CO.
- Harry has been communicating with local sponsor (DJ).
- Outreaching to other Asian agencies for APHA meeting and social events.

Student / Young Professional Breakfast topics

A survey to the members on selecting a topic was underway.

Student Abstract Award

Harry will send a reminder to Arnab for this.

IV. Miscellaneous

- Discussion about the possible training for moderators.
- Sean will compile some guidelines for moderators and email that.
- Discussion about room monitors during meeting: Email needs to be sent to all members seeking volunteer for room monitors.
- Room monitors' job is to present the announcements related to procedure.
- Harry will send an email to all with regard to planning re-treat (2 hours).
- Harry discussed the idea of proposing initiatives for next year. Will send an email later.
- **Next call:** October 8, 2010, 1 PM EST

Call adjourned at 2:04 pm EST.