

PHSAPA Board Meeting

MINUTES

MAY 1ST, 2013
(April Meeting)

20:00

CONFERENCE CALL

TYPE OF MEETING	PHSAPA Conference Call (218-548-3569, 778730#)
FACILITATOR	PHSAPA President LCDR Pieter Van Horn
ATTENDEES	CAPT Gary Cole CDRs Michelle Pelkey, CDR Joe Morris, LCDR DiDonna, CDR Robin Hunter-Buskey, LCDRs Jeremy Parmley, LCDR Bridget Baker, CDR Paul Hagel, LCDR Rodney Sluss, LCDR Michelle Gielski

Agenda topics

BUSINESS ITEMS	Horn	LCDR Van
ITEMS DISCUSSED	<p>Corps Updates</p> <ul style="list-style-type: none"> - Mention of the new Dental Cards with Delta Dental - Discussed some of the updates on the COLTs system with Internet Explorer version 10 - eOPF fax lines are up and running - The new uniforms are still on back order but that they must be phased in by 09/01/2013 and as of the meeting only 25% of officers had purchased uniforms - Discussed Space A travel 	
Action Item 2012-10	Bylaws	LCDR Van Horn
DISCUSSION	- Our bylaws require that we have a student delegate	
CONCLUSION	- SAAAPA Chief Delegate- Ms. Kelsey Young	
Action Item 2012-012	Voting for the Organization	LCDR Van Horn
DISCUSSION	- Jeremy Parmley will be taking over for Pieter Van Horn on July 1st	
CONCLUSION	<ul style="list-style-type: none"> - Election committee will be LCDR Michelle Pelkey and LCDR Brian Burt - Submit applications to apply for EC positions code under article 6 in bylaws 	
Action Item 2012-13	2013 AAPA National Conference in Washington D.C.	LCDR Parmley
DISCUSSION	<ul style="list-style-type: none"> - LCDR Parmley is the contact for the AAPA conference - Attendees Van Horn, McKinnon, Taylor, Parmley, Elizondo, Milner, Moritsugu, LCDR Collins and CDR Hunter- Buskey - Veteran's Caucus Memorial Service is on Monday May 27th, PHS ensemble will be singing at this event - RADM Moritsugu speaking at event 	
CONCLUSION	- McKinnon and Van Horn will be representing PHSAPA in the house of delegates	
Action Item 2012-18	PHSAPA on Social Media: Facebook	
DISCUSSION	- Meeting times and updates from around the corp on facebook	

CONCLUSION	- Check out our facebook for updates

OTHER BUSINESS AND NEXT MEETING

CDR Dib

CONCLUSION	⑤ Next meeting May 29, 2013 @2000 Call (218-548-3569, 778730#)
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Unanimously, Adjourned 20:33