

PHSAPA Board Meeting

MINUTES

FEBRUARY 12TH,
2013 2012

20:00

CONFERENCE CALL

TYPE OF MEETING	PHSAPA Conference Call (218-548-3569, 778730#)
FACILITATOR	PHSAPA President LCDR Peiter Van Horn
ATTENDEES	CDR's Marc Dib, Mark McKinnon, Robert Swanson, Joe Morris, Robyn Hunter-Buskey LCDR's John Hubbard, Michelle Gielski, Jeremy Parmley LT's Lori Brooks, Catherine Demers

Agenda topics

BUSINESS ITEMS

LCDR Van Horn

ITEMS DISCUSSED	Corps updates - Sequestration discussions
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Action Item 2012-04	PHSAPA Website Updates	LCDR Van Horn
DISCUSSION	- PHSAPA has updated the website http://phsapa.com/ - Last months minutes are online	
CONCLUSION WILL DISCUSS AT FUTURE MEETINGS, NEED ADDITIONAL VOLUNTEERS FOR WEBSITE		
ACTION ITEMS: ONGOING		PERSON RESPONSIBLE: LCDR VAN HORN
CONCLUSION WILL DISCUSS AT FUTURE MEETINGS		
Action Item 2012-08	Membership and Dues	LCDR Van Horn
Discussion	- currently have 47 members - current organizational balance sheet \$7924.82	
Conclusion		Persons responsible: LT Brooks
Action Item 2012-10	Bylaws	LCDR Van Horn
DISCUSSION	- Must be approved by AAPA - Including changes in voting process	
CONCLUSION	Will discuss at future meetings	
Action Item 2012-012	Voting for the Organization	LCDR Van Horn

DISCUSSION	- Must be an active member of AAPA in March to vote in PHSAPA election	
CONCLUSION	- Renew AAPA dues before March	
Action Item 2012-13	2013 AAPA National Conference in Washington D.C.	LCDR Van Horn
DISCUSSION	- Room is set up	
CONCLUSION	- Make sure to register for the conference	
Action Item 2012-18	PHSAPA on Social Media: Facebook	

DISCUSSION - facebook group online

CONCLUSION	- Many updates can be found on the facebook website

OTHER BUSINESS AND NEXT MEETING

CDR Dib

DISCUSSION	⑤ Newsletter- McKinnon and Parmley
CONCLUSION	⑤ Next meeting March 13 @2000 Call (218-548-3569, 778730#)

Unanimously, Adjourned 20:30