



**General Membership Meeting
April 25, 2013 noon-1:30pm (Alaska Time)**

AKEN Minutes

**Anchorage Location: University of Alaska Anchorage, Institute for Social and Economic Research (ISER), 500
Diplomacy Drive, 5th floor, Anchorage, AK 99508**

**Fairbanks Location: University of Alaska Fairbanks, Cooperative Extension, 308 Tanana Loop, Room 242,
Fairbanks, AK 99775**

The meeting scheduled at the following URL: www.anymeeting.com/akdemos1
[213-416-1560](tel:213-416-1560) is the phone number and 3096391 is the guest access code

Attendees: Catherine Dodge, Alda Norris, Corrie Whitmore (President), Rosyland Frasier, Roxanne Lemar, Ellen Provost, Vanessa Hiratsuka (secretary), Diwalker Vadipalli (Treasurer), Kas Aruskevich (Vice-President), Lakota Holman, Sandra Wildfeuer, Steven Konkel, Diana Redwood

Topic	Discussion/Activities	Follow-up/Action Items
Call to order		Meeting called to order 12:06pm
Review of Agenda		
Approval of Minutes		
Treasurer Updates	Update from Treasurer of account status	Treasurer meeting with Vice President tomorrow to finalize opening of AKEN bank account.
AKEN week on AEA 365 blog	Update on AKEN week blog posts	6 AKEN blog posts, provided to Sheila Cohen at American Evaluation Association (AEA) for AEA 365 blog. The AKEN blog posts to be shared in mid-May.
Committee Updates		
Membership Committee	Membership committee update	Alda places new membership material on website as it is made available. When the AKEN account is finalized, membership forms will be posted online and the AKEN membership committee can collect dues per the AKEN bylaws.
Program Committee	Program committee chair update	Vanessa Hiratsuka shared notes from the April program committee meeting. The program committee currently consists of Randy Magan, Susan Tucker,

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		Vanessa Hiratsuka, and Corrie Whitmore. The program committee is looking for a June 2013 program presenter.
Nominating Committee	Nominating committee chair update	<p>Diane Hirschberg and Steve Konkel comprise the nominating committee. If any members are interested in joining the Nominating Committee, please contact AKEN through the Facebook page or website.</p> <p>The Nominating Committee is tasked with putting together the slate of candidates for the 2014 election of a new treasurer, vice president, and student representative.</p>
Program Presentation	Data Visualization presented by Alda Norris	Overview of 12 rad resources. Slides presented by Alda Norris via anymeeting.com and posted on the AKEN website. Please see imbedded presentation hyperlinks for specific evaluation blogs, resources, and contact names. Q&A session occurred.
ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES		
Announcements		
Next Meeting	<p>Next meeting: Board of Managers meeting Thursday May 30, 2013 noon-1:30pm</p> <p>General Membership meeting Thursday June 27, 2013 noon-1:30pm.</p>	
Adjournment		Meeting adjourned at 12:59pm.