



**General Membership & Business Meeting  
October 1, 2015 11:300-1:00pm (Alaska Time)**

**AKEN Minutes  
UAA Center for Human Development  
2702 Gambell Street, Ste. 103, Anchorage, AK 99503  
Teleconference Line: 877-446-3914  
Participant Code: 835125#**

**Attendees:**

<b>Topic</b>	<b>Discussion/Activities</b>	<b>Follow-up/Action Items</b>
<b>Call to order</b>		11:45 am
<b>Review of Agenda</b>		
<b>Approval of Minutes</b>	September Board of Mangers meeting minutes	September Board of Mangers meeting minutes are not available. They will be distributed with the minutes of this meeting.
<b>Committee Updates</b>		
<b>Membership Committee</b>	Membership committee update	Not present.
<b>Program Committee</b>	Program committee	December program:  December 3 <sup>rd</sup> ANTHC 4000 Ambassador COB Atrium or Conference Room  People that present at AEA are asked to share with AKEN at this end of the year meeting. There will not be an online option available. This is a sharing/social meeting and seasonal celebration.

Topic	Discussion/Activities	Follow-up/Action Items
		Today October 1, 2015 program - Kathy Perham-Hester and Margaret Walker presenting on Prams and CUBs
<b>Nominating Committee</b>	Nominating committee update	Lakota announced the fall election will be for Vice Chair and Treasurer. These terms are expiring. She ask AKEN members to send nominations directly to her at her ANTHC email.
<b>Conference Committee</b>	Conference committee Next AKEN conference will occur in 2016	
<b>ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES</b>		
<b>Announcements</b>		RFP for ReCover Alaska for Evaluation will be forwarded to AKEN general membership after this meeting.
<b>Next Meeting</b>	Board of Managers meeting November 5, 2015 11:30 am to 1:00 pm  ANTHC 3900 Ambassador Drive Healthy Communities Building Floor 4 room 411 Teleconference: 1-877-446-3914 Code 835125	
<b>Adjournment</b>		1 pm