

**Alaska Evaluation Network (AKEN)  
General Membership Meeting  
February 28, 2013 noon-1:30pm (Alaska Time)**

**AKEN Agenda**

**Location: 4105 Tudor Centre Drive, 1<sup>st</sup> floor, Yukon Suite, Anchorage, AK 99508 ([map](#))  
1-877-559-4703 participant code 1864**

**Attendees: Corrie Whitmore (President), Lisa Dirks, Vanessa Hiratsuka (Secretary), Diwaker Vadapalli (Treasurer), Wendy Kannenberg, Alda Norris, Randy Magen, Amelia Ruerup, Kas Aruskevich (Vice President), Lexi Hill, Steven Konkel, Susan Tucker**

Topic	Discussion/Activities	Follow-up/Action Items
<b>Call to order</b>		Meeting called to order at 12:05pm.
<b>Review of Agenda</b>		No new additions
<b>Approval of Minutes</b>		
<b>Review of Bylaws</b>	Membership vote on Bylaws	<p>Bylaws needed for development of a membership as well as an affiliate of AEA, need to accept dues, etc. Previously agreed upon name of organization, mission, and vision. New to the mailing list: membership, BOM, committee structure, membership. The draft bylaws were adapted from the AEA Hawaii and Oregon affiliates.</p> <p>Discussion held on affiliate membership. All members have the same rights as members. Point for December 2013 meeting discussion: Affiliate membership one year then next year move to \$40 full membership with tracking of membership type to be a responsibility of the membership committee.</p> <p>Add a hardship clause to membership form?</p> <p>Motion: accept bylaws except dues \$10 for all membership types until end of 2013. Voting: unanimously accepted as stated</p>
<b>Bank Account with Alaska USA</b>	Appointment of authorized signers	<p>Call for two signers.</p> <p>Authorized signers: All BoM (Diwaker Vadipalli, Kas Aruskevich, Corrie Whitmore, Vanessa Hiratsuka); Voting: unanimously accepted.</p>
<b>AKEN week on AEA 365 blog</b>	Selection of Topics and assignment of authors	As a new affiliate member the AKEN

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		<p>membership was invited to provide 5 blog posts for the AEA 365 blog. The AKEN will be on May 12-18, 2013. Due to AEA April 20<sup>th</sup>. Due to AKEN coordinator Corrie Whitmore by April 10<sup>th</sup>.</p> <p>Send Corrie a 1 sentence proposal if you are interested in writing a blog post.</p>
<b>2013 Meeting Schedule</b>	Program Planning Volunteers for April, June, August, and October General Membership Meetings	<p>Looking for program planning volunteers to talk about a specific topic, 45 minutes of meeting for one of those months.</p> <p>April: Alda June: need a volunteer August: Lexi Hill: October: Diwalker</p>
<b>Committee Updates</b>		
<b>Membership Committee</b>	Membership committee chair designated	<p>Looking for volunteers for the membership committee for 2013.</p> <p>Volunteers: Amelia, Lexi, Alda, Lisa</p>
<b>Program Committee</b>	Program committee chair designated	<p>Looking for volunteers for the program committee for 2013.</p> <p>Volunteers: Vanessa, Randy, Susan Tucker</p>
<b>Nominating Committee</b>	Nominating committee chair designated	<p>Looking for volunteers for the nominating committee for 2013. Note: date of the election that is even or odd thus we will be nominating</p> <p>Volunteers: Diane Hirschberg, Steve</p>
<b>ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES</b>		
<p><b>New Business:</b> Is it possible to get names of people that are part of the network? Membership committee will seek to request Alaska Native studies council April 3, 4, 5<sup>th</sup> in Anchorage. Those working on indigenous evaluation in Alaska working on the will be presenting on the Alaska Native studies council.</p> <p>Open question: Anyone interested in putting together an AKEN panel for the AEA convention? Those planning to attend the AEA conference in 2013 include: Wendi, Lexi, Diwakar, Susan, Corrie, Alda, Ed McLane.</p>		
<b>Announcements</b>		<p>Dues will be collected after the AKEN bank account is set up by the AKEN Treasurer.</p> <p>A note will be sent to the mailing list, potential request for dues at April meeting.</p>
<b>Next Meeting</b>	<p>Next meeting: Board of Managers meeting Thursday March 28, 2013 noon-1:30pm.</p> <p>General Membership meeting Thursday April 25, 2013</p>	
<b>Adjournment</b>		Meeting was adjourned at 12:54pm.