

**Board of Managers Meeting**  
**May 30, 2013 noon-1:30pm (Alaska Time)**

**AKEN Minutes**

**Anchorage Location: Southcentral Foundation, 4501 Diplomacy Drive, 1st floor, Anchorage, AK 99508**

**Attendees: Corrie Whitmore (President), Vanessa Hiratsuka (Secretary), Diwalker Vadipalli (Treasurer), Kas Aruskevich (Vice-President)**

<b>Topic</b>	<b>Discussion/Activities</b>	<b>Follow-up/Action Items</b>
<b>Call to order</b>		Meeting called to order 12:06pm
<b>Review of Agenda</b>		
<b>Approval of Minutes</b>		
<b>Treasurer Updates</b>	Update from Treasurer of account status	Paper located at bank, account to be activated within a week. PayPal account will be set up within the upcoming month following bank account activation, we will use the <a href="mailto:alaskaeval@gmail.com">alaskaeval@gmail.com</a> email address with PayPal account.
<b>AKEN week on AEA 365 blog</b>	Follow-up on AKEN week blog posts	AKEN week was successful. Received some feedback on par with other AEA 365 blog posts.
<b>2013 Meeting Schedule</b>	Review of upcoming meetings	
<b>Committee Updates</b>		
<b>Membership Committee</b>	Membership committee update	Membership committee waiting on PayPal account information to begin the AKEN membership drive. Several Alaska evaluators contacted AKEN via the AKEN Website Contact Form. These evaluators have been added to our mailing list.
<b>Program Committee</b>	Program committee update	Roxy Lemar of UAA Center for Human Development volunteered to host the June program committee. August program to be hosted by Lexi Hill.
<b>Nominating Committee</b>	Nominating committee update	Nominating committee waiting to become active in November per bylaws.
<b>ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES</b>		
<b>Announcements</b>		
<b>Next Meeting</b>	Next meeting: General Membership meeting	Kas to report on 501c3 process at July

<b>Topic</b>	<b>Discussion/Activities</b>	<b>Follow-up/Action Items</b>
	<p>Thursday June 27, 2013 noon-1:30pm.</p> <p>Board of Managers meeting Thursday July 25, 2013 noon-1:30pm</p>	<p>BoM meeting.</p> <p>June meeting agenda addition: Call for AKEN blog posts. Blog submissions ideas/process/criteria will be requested from the Program Committee.</p> <p>Secretary will contact each of the committees via email to request a point of contact from each committee during the upcoming month.</p>
<b>Adjournment</b>		Meeting adjourned 12:21pm.