

**General Membership & Business meeting
December 19, 2013 noon-1:30pm (Alaska Time)**

AKEN Agenda

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

Toll-free number: [800-893-8850](tel:800-893-8850)

Participant PIN: 1634252

Attendees: Doug Cost (Vice President), Corrie Whitmore (President), Vanessa Hiratsuka (Secretary), Rosyland Frazier, Iris Matthews (Treasurer), Susan Beals, Diwaker Vadapalli, Lakota Holman, Roxann Lamar, Vivian Kortius (student liaison), Lexi Hill, Steve Konkell, Alda Norris

Topic	Discussion/Activities	Follow-up/Action Items
Call to order		12:04pm
Review of Agenda		
Approval of Minutes		
2014 Board of Managers Election Results	Update of those who were elected for the VP, Treasurer & Student Liaison positions.	VP: Doug Cost Treasurer: Iris Matthews Student Liaison: Vivian Korthius
President's Report for 2013		<p>This year we became a AEA affiliate.</p> <p>February: Organized committees</p> <p>April: Alda Norris of UAF's Cooperative Extension presented on Data Visualization Tools</p> <p>May: AKEN Week on AEA365 blog with posts by 7 members: kas aruskevich, Amelia Ruerup, Alda Norris, Vanessa Hiratsuka, Diane Hirshberg, Lexi Hill, and myself</p> <p>June: Karen Heath and Danielle Reed from UAA's CHD presented on the evaluation of Employment Projects in the population they serve</p> <p>August: Lexi Hill of UAA's ISER Presented preliminary data from AKEN Membership Survey</p> <p>October: Diwakar Vadipailli hosted a panel with Andrea Fenaughty, Bernita Hamilton, and Lisa Aquino, discussing current and future state of evaluation practices in state human service agencies.</p> <p>October: AKEN panel from six members at AEA National Conference looking at "The State of Evaluation in Alaska."</p>

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		<p>Brings us to December – our annual business meeting.</p> <p>39 members, double that number on the Googlegroup listserve</p> <p>Ongoing communication on the AKEN blog, AKEN Facebook page and AKEN Twitter feed.</p>
Bylaws Discussion		<p>Note: Membership fees will change in 2014 to \$40.</p> <p>Discussion on adding sentence on VP chairing the Nominating Committee.</p> <p>Consider opening dues collection over a window of time (starting in December-January).</p> <p>Discussion was held on Section III. Membership item 3.c. to add a sentence to clarify “at discretion of BoM”</p> <p>Changes will be made and put forward for a vote electronically.</p>
AKEN conference results from online voting		<p>60% of voting members support AKEN hosting a conference in 2015; 7% do not; 32% say “it depends.”</p> <p>93% of voting members report they are “Likely” or “Very Likely” to attend.</p> <p>LMS system available at UAA CHD for registration. Roxann could check into that resource for registration.</p> <p>Steering committee 2015 volunteers: Lakota Holman, Lexi Hill, Rosyland Frazier, Alda Norris, Roxann Lamer (resource)</p> <p>Request to add conference planning items to the poll.</p>
Financial Report		<p>Tresurer shared on experience of being 1st AKEN treasurer such as setting up the Alaska USA bank account.</p> <p>Expenses: \$100 logo; \$78 for website domain</p> <p>President goal- dedicated conference line to have for all AKEN meetings.</p> <p>Need to have new officers added as check signers</p>
Committee Updates		
Membership Committee	Membership committee update	Membership committee update from Lexi Hill. Reported on creating the AKEN

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		<p>website, creating a social media presence (Facebook/Twitter)</p> <p>Membership form will need to be updated for 2014 membership.</p> <p>Don't have a password protected website so discussion was held on sharing of AKEN members to mirror AEA method of sharing information.</p> <p>2013 Membership committee: Lexi, Alda, ??</p> <p>Request for invitation to have AKEN members join the membership committee.</p>
Program Committee	Program committee update	<p>Program committee update from Vanessa Hiratsuka.</p> <p>Email will be sent out for 2014 Program requests (include what are appropriate topics for programs).</p> <p>Suggestion: Website provide past program presentations.</p> <p>Suggestion: Panel presentations on topic</p> <p>Diwakar interested in exploring spring and fall panel presentation organization</p> <p>Panel idea: problem solving/feedback on current projects</p> <p>Request for invitation to have AKEN members join the program committee.</p> <p>2013 Program committee: Vanessa Hiratsuka, Susan Tucker, Randy M.</p>
Nominating Committee	Nominating Committee update	<p>Nominating committee update from Steve.</p> <p>Nominating committee puts together the slate of nominations for open Board of Managers positions.</p> <p>2013 Nominating committee: Steve, Diane</p> <p>Vivian Korhnius introduced herself to the AKEN membership- currently a doctoral student working on doctoral candidacy and is a mid-career professional serving the 56 tribes in the YK region at the Association for Village Council</p>

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		Presidents (AVCP). Graduate student living in rural Alaska, not on campus so don't feel like fit role.
ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES		
Announcements		
Next Meeting	Next meeting: Board of Managers meeting Thursday January 16, 2014 noon-1:30pm.	In 2013 meetings were scheduled for the 4 th Thursday of the month. In 2014 we will be shifting from fourth Thursdays. Discussion: Is Tuesday or Wednesday a better day of the week for meetings? Will ask members for better days via online voting. Need to determine BoM meeting dates for 2014. Will keep the BoM Jan. 16, 2014 meeting.
Adjournment		Meeting adjourned 1:00pm