



**Board of Managers meeting
January 24, 2014 noon-1:30pm (Alaska Time)**

AKEN Minutes

Location: Southcentral Foundation, Redoubt Building, Conference Room #2, Anchorage, Alaska

Attendees: Corrie, Doug, Iris, Alda, Vanessa

Topic	Discussion/Activities	Follow-up/Action Items
Call to order		Called to order at 12:02pm
Review of Agenda		Add items on check signers and nonprofit status
Approval of Minutes		No changes to Dec. 2013 meeting minutes.
Discussion on Board positions		<p>Student liaison elected in 2013 election has declined the position. According to bylaws, the BoM can appoint individuals to fill open seats. One graduate student has been identified and the President will outreach to the student to determine interest.</p> <p>Discussion on check signers: Treasurer opened discussion on who are the existing check signers. Changes need to be made on check signers. Need to remove past BoM as check signers. The treasurer will not be the check signer.</p> <p>Discussion on the tasks of the different BoM positions.</p>
Planning for 2014		<p>Check in on the committees. 24 individuals have signed up & 22 have paid.</p> <p>AKEN members have indicated on the membership application which committee (if any) they are interested in participating in. The BoM reviewed the information provided by new members on committee interest.</p> <p>Discussion on AKEN teleconference line-request to look into price points and options.</p>
Financial Report	Check signers	<p>Need to check with past Treasurer re: account mailing address; filing of any tax information</p> <p>22 members have paid.</p>

Topic	Discussion/Activities	Follow-up/Action Items
Nonprofit status		Discussion on application as 501c6 vs. 501c3 and current status as nonprofit with the state. Iris willing to research the process.
Committee Updates		
Membership Committee	Membership committee update	Individuals identified through membership sign up. Committee to discuss how/what to include in web membership directory.
Program Committee	Program committee update	Possible program ideas: Bill Herman- results based accountability- panel idea; Evaluation classes at UA system
Nominating Committee	Nominating Committee update	Table nominating committee discussion
ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES		
Announcements		AEA has declared 2014 the Year of Evaluation. AEA affiliates have been asked to complete a survey
Next Meeting	Next meeting: General Membership meeting & program TBD February 19 2014	Discussion held on the scheduling of 2014 meetings. Meetings will be held on the third Wednesday of the month: <u>February 19</u> March 19 April 16 May 21 June 18 July 16 August 20 September 17 October 15 November 19 December 17
Adjournment		12:43pm