

General Membership meeting
April 16, 2014 noon-1:30pm (Alaska Time)

AKEN Agenda

Location: Institute of Social and Economic Research (ISER)
 4500 Diplomacy Drive, at the corner of Tudor Road and Tudor Centre Drive, Anchorage, AK 99508
 ISER conference room, fifth floor, Diplomacy Building

Toll-free number: 1-800-893-8850
 Participant PIN: 1634252

Attendees: Sylvan Robb, Iris Matthews, Corrie Whitmore, Vanessa Hiratsuka, Lexi Hill, Susan Bale, Kelby Murphy, Bill Herman, Lakota Holman, Diana Redwood, Ed McLain, Steve Konkell, Roxy Lamar

Topic	Discussion/Activities	Follow-up/Action Items
Call to order		12:04pm
Review of Agenda		
Approval of Minutes		
Program Presentation	Bill Herman "Results Based Accountability: the framework & its use in Alaska"	
Committee Updates		
Membership Committee	Membership committee update	No updates
Program Committee	Program committee update	June 18 - Panel on Culturally Competent Evaluation at Center for Human Development August- program? Diane offered idea of Dale Cope (remind Diane for contact); meeting at BP Energy Center October- Diwaker to coordinate; meeting at BP Energy Center
Nominating Committee	Nominating Committee update	No updates
Ad Hoc Conference Committee		Looking at space at Anchorage ANTHC space; time to coordinate with Alaska Health Summit. Smaller rooms to be considered at SCF

Topic	Discussion/Activities	Follow-up/Action Items
		or ISER for breakout sessions.
ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES		
Announcements		Looking for blog posts (300-400 words) connected to evaluation. Please contact Rosyland Frasier AKEN Blog maven or Corrie Whitmore AKEN president. Bill Herman has offered to write a blog post. Iris Matthews to possibly write blog post on her experience with a MOOC on data visualization.
Next Meeting	Next meeting: Board of Managers Meeting May 21, 2014 noon -1:30pm	
Adjournment		1:14pm