

**Board of Managers meeting
July 16, 2014 noon-1:30pm (Alaska Time)**

AKEN Agenda

**Location: Redoubt Building, 4105 Tudor Centre Drive, Redoubt Conference Room 1 on 1st floor,
Anchorage, AK, 99508**

Call in number: 1-800-478-3343 transfer to #6583

Attendees: Lexi Hill, Corrie Whitmore, Iris Matthews, Doug Cost, Vanessa Hiratsuka, Lakota Holman

Topic	Discussion/Activities	Follow-up/Action Items
Call to order		Call to order 12:04pm
Review of Agenda		
Approval of Minutes		
Strategic Planning Session #3		Strategic Planning Session #2 output (attached) were shared and discussed.
Committee Updates		
Membership Committee	Membership committee update	50% retention of members rate between 2013 members and 2014 members Direct outreach to list of non-renewing 2013 members by
Program Committee	Program committee update	Dale Cope as possible Program for August which is to be held at the BP Energy Center in Anchorage; Diwakar has offered to coordinate the October panel
Nominating Committee	Nominating Committee update	No update
Ad Hoc Conference Committee		Lexi reporting on behalf of the conference committee. Considering the location of the BP Energy Center. Call to question the intent of the conference which will drive what we do for the conference. Opportunity for AKEN outreach: build interest in organization, build membership, build network & connections between evaluators; share work doing. How many people would be a successful conference? Discussion on

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		<p>evaluation expo, fair, training/workshop on framing an RFP for evaluation. Need to determine who the target audience of AKEN overall is- people who are called "Evaluator" as well as people conducting aspects of evaluation as a component of their overall job. Duration- 1.5 to 2.5 days. ½ day workshop, evening social, ¾ day plenary and breakout sessions. Jan. 26th and 30th reserved at ANTHC by Lakota <u>Holman</u>.</p> <p>A meeting for the conference committee will be scheduled in the upcoming couple of weeks.</p>
ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES		
Announcements		
Next Meeting	Next meeting: General Membership Meeting August 20, 2014 noon -1:30pm	
Adjournment		