

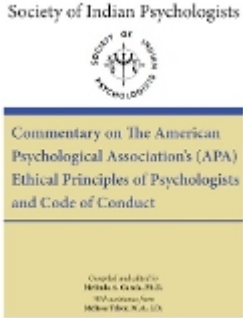
**General Membership meeting  
August 20, 2014 noon-1:30pm (Alaska Time)**

**AKEN Agenda**

Anchorage Location: BP Energy Center, 900 E. Benson Blvd., Anchorage, AK

Call in: 907-729-6583

**Attendees: Roxy Lamar, Alda Norris, Lexi Hill, Vanessa Hiratsuka, Corrie Whitmore, Iris Matthews, Doug Cost**

Topic	Discussion/Activities	Follow-up/Action Items
Call to order		12:03pm
Review of Agenda		
Approval of Minutes		
<b>Program Presentation</b>	<p>Lexi Hill facilitating a discussion on The Society of Indian Psychologists Commentary on The American Psychological Association's (APA) Ethical Principles of Psychologists and Code of Conduct</p> 	<p>Commentary document is available for purchase (\$20) online at <a href="http://www.aiansip.org/Merchandise.php">http://www.aiansip.org/Merchandise.php</a> if interested in reviewing the document.</p> <p>The APA Ethical Principles of Psychologists and Code of Conduct can be found online at <a href="http://www.apa.org/ethics/code/index.aspx">http://www.apa.org/ethics/code/index.aspx</a></p>
<b>Committee Updates</b>		
<b>Membership Committee</b>	Membership committee update	Meeting again on September 11 contact Iris Matthews for more information; developing membership plan; planning a social event for December 2014 around the business meeting; President outreached to past members from 2013 who did not renew membership with a couple of renewals from the outreach effort
<b>Program Committee</b>	Program committee update	October panel to be organized by Diwakar with meeting at BP Energy Center; Roxy

Topic	Discussion/Activities	Follow-up/Action Items
		requested a follow-up from the cultural competency in evaluation program to further the national discussion on cultural humility via AEA 365 blog, a presentation at the AEA conference in the future, and other mechanisms
<b>Nominating Committee</b>	Nominating Committee update	No update
<b>Ad Hoc Conference Committee</b>		<p>Met twice since last AKEN meeting. The committee brainstormed on the audience for the conference- Alaska evaluators, people interested in evaluation, epidemiologists, staff involved in strategic prevention framework and tribal incentive grant communities; plan for 20 to 35 attendees; talked about what the conference could be like: plenary session, posters, call for abstracts, session on how to write an RFP to hire an evaluator; recruit through AKEN mailing list, UAA green &amp; gold daily and other university-based publications public information spots on KSKA and KNBA; currently looking at meeting dates of April 1-3 2015 (before tourist rates and after spring break); draft schedule; using ANTHC conference location in Anchorage</p> <p>Next steps: call for proposals and selection of plenary speaker; seeking advice for media outlets</p>
<b>Strategic planning update</b>		The strategic planning process is complete once the Board of Managers accepts the strategic planning document.
<b>ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES</b>		
<b>Announcements</b>		
<b>Next Meeting</b>	Next meeting: Board of Managers Meeting September 17, 2014 noon -1:30pm	September agenda: strategic planning document
<b>Adjournment</b>		1:13pm