



**General Membership meeting  
October 22, 2014 noon-1:30pm (Alaska Time)**

**AKEN Agenda**

**Location: Southcentral Foundation, 4105 Tudor Centre Drive, 1<sup>st</sup> floor Conference Room 1, Anchorage, AK, 99508**

**Call in number: 1-907-729-6583**

**Attendees: Corrie Whitmore, Vanessa Hiratsuka, Rhonda Johnson, Douglas Cost, Alda Norris, Diwakar Vadapalli, Roxy Lamar, Susan Bales, Iris Matthews, Lakota Holman**

<b>Topic</b>	<b>Discussion/Activities</b>	<b>Follow-up/Action Items</b>
<b>Call to order</b>		12:05pm
<b>Review of Agenda</b>		No changes
<b>Approval of Minutes</b>		No changes
<b>Bylaws</b>	Discussion on potential bylaws changes for membership vote	Strategic planning process has led to a few suggestions for bylaws changes. The bylaws changes will need to be voted on by the AKEN membership. The proposed bylaws changes will be shared via email prior to the voting process.
<b>Program</b>	Lay citizens evaluating services - the work of Citizen Review Panels  Presentation by Diwakar K. Vadapalli, Assistant Professor in Public Policy, Institute of Social and Economic Research, University of Alaska Anchorage	For additional information please see <a href="http://crpalaska.org/">http://crpalaska.org/</a>
<b>Committee Updates</b>		
<b>Membership Committee</b>	Membership committee update	December meeting will have aspects that are open for a social gathering.  Strategic planning had indicated need for communication plan. Next meeting announcement may be through mailchimp. Plan will be presented to board in December.
<b>Program Committee</b>	Program committee update	Program ideas needed for 2015; call for topics
<b>Nominating Committee</b>	Nominating Committee update	President & secretary roles have open call for nominations. Currently unfilled student liaison position also open.
<b>Conference Committee</b>	Discuss Conference Plan and Request for Proposals	Draft save the date and call for proposals; conference space saved for

Topic	Discussion/Activities	Follow-up/Action Items
		April 1-3 2015; draft agenda created with possible tour of crime lab; request submissions by Jan 15; following AEA conference planning; conference registration by Jan 1 with early bird rates and later registration rates.
<b>ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES</b>		
<b>Announcements</b>		
<b>Future Meeting Schedule</b>	<p>Next meeting:</p> <p>Board of Managers Meeting November 12, 2014 noon-1:30pm Southcentral Foundation, Redoubt Building, 4105 Tudor Centre Drive, Redoubt Conference Room 1 on 1st floor, Anchorage Teleconference: 1-907-729-6583</p> <p>General Membership Social and Business Meeting December 17, 2014 noon-1:30pm Southcentral Foundation, Redoubt Building, 4105 Tudor Centre Drive, Redoubt Conference Room 1 on 1st floor, Anchorage Teleconference: 1-907-729-6583</p>	
<b>Adjournment</b>		1:08pm