

**General Membership & Business meeting
December 17, 2014 noon-1:30pm (Alaska Time)**

AKEN Agenda

4500 Diplomacy Drive, 3rd floor, Room 301, Anchorage, AK 99508

Attendees: Steve Konkell, Rosyland Frazier, Roxy Lamar, Iris Matthews, Corrie Whitmore, Susan Bales, Vanessa Hiratsuka, Lakota Holman, Alda Norris

Topic	Discussion/Activities	Follow-up/Action Items
Call to order		12:16pm
Review of Agenda		
Approval of Minutes		
2015 Board of Managers Election Results		<p>Conversation on reoccurring meeting schedule for 2015. The UAA Center for Human Development has agreed to host the Feb 2015 meeting of AKEN.</p> <p>Reoccurring meeting to be 1st Thursdays of the month 11:30-1pm; exception for January which will be sorted out via email later.</p> <p>Newly elected Board of Managers: Lakota Holman, AKEN president 2015-2017 Rosyland Frazier, AKEN secretary 2015-2017 Viva Pannor, Student Representative Nominating Committee Chair- Vanessa Hiratsuka 2015-2017 Membership Committee Chair- Alexandria Hill Program Committee Chair- Roxy Lamar Conference Committee Chair- Corrie Whitmore</p> <p>Bylaws changes- 94% request to change the mission statement 88% change the purpose 100% request to remove the goals 88% to add the committee chairs to the Board of Managers 82% to make the student liaison to a 2 year term</p>
Committee Updates		
Membership Committee	Membership committee update	Need to send out renewals; MailChimp newsletter to start in 2015 using templates; Request for membership committee to revisit the membership form; Corrie to send out new board

Topic	Discussion/Activities	Follow-up/Action Items
		announcement with BoM contact information
Program Committee	Program committee update	<p>February 2015 Panel “Challenges and Strategies for Sustainability in Nonprofit Research/Evaluation Organizations”. Karen Heath or Danielle Reed from UAA Center for Human Development can speak serve as one of the panelist. Seeking additional panelists.</p> <p>Program meetings are open to the public.</p> <p>Communications plan had additional ideas of outreaching to non-members.</p> <p>Center for Human Development research team has brainstormed ideas for 2015 programs. For June 2015- try to get State of Alaska Pregnancy Risk Assessment Monitoring Survey (PRAMS) coordinator to share about the survey.</p>
Nominating Committee	Nominating committee update	Nominating committee work of 2014 complete with 2015 Board of Managers election being completed.
Conference Committee	Conference committee update	<p>Call for proposals sent out end of November and will be sent out again before end of December. Deadline for proposals Jan 2015.</p> <p>Conference start evening April 1 with poster session and social time. Valerie Davidson, new Commissioner of Health and Human Services at the State of Alaska was suggested as plenary speaker.</p> <p>April 2 full day, April 3 half day.</p>
ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES		
Announcements		<p>Treasurer update: \$1213.96 in checking account \$115.62 in paypal account \$1329.58 total</p>
Next Meeting	<p>Next meeting: Board of Managers meeting January 21, 2015 noon-1:30pm Location: TBD Teleconference: TBD</p>	
Adjournment		12:38pm