

**General Membership & Business meeting
February 5, 2015 11:300-1:00pm (Alaska Time)**

**AKEN Agenda
UAA Center for Human Development
2702 Gambell Street, Ste. 103, Anchorage, AK 99503**

**Teleconference Line: 877-446-3914
Participant Code: 835125#**

**Attendees: In Person – Rebecca Morris, Roxy Lamar, Lakota Holman, Rosyland Frazier, Susan Balas, Lynnann Tew, Travis Hedwig, Karen Ward, Karen Heath, Curtis Smith, Diane King
Via Teleconference: Doug Cost, Michael Baldwin**

Topic	Discussion/Activities	Follow-up/Action Items
Call to order		11:34 am
Review of Agenda		Agenda was distributed in hard copy
Approval of Minutes	December 17, 2014 General Membership and Business Meeting	Dec 17 minutes will be distributed to members for review and approval at the March meeting. A 2015 meeting schedule for Board of Managers and General Membership meetings will be distributed. Meetings are the first Thursday of each month from 11:30 am to 1:00 pm. The General Membership and Board of Managers meet every other month opposite each other.
Committee Updates		
Membership Committee	Membership committee update	12 members have paid as January 2015. These are mostly at the regular member rate. There are a few students. Membership will be offered as part of the conference registration.
Program Committee	Program committee update	Program for today - "Challenges and Strategies for Sustainability in Nonprofit Research/Evaluation Organizations" – Karen Heath for the Center for Human Development and Michael Baldwin from the Alaska Mental Health Trust made presentations. Followed by a discussion of the UA Foundations and a sharing of experience with applying for foundation funding. June 4th - Rebecca Morris, Center for Human Development, will present from her dissertation

Topic	Discussion/Activities	Follow-up/Action Items
		<p>August 6th - Kathy Perham-Hester Maternal & Child Health Epidemiology will present on PRAMS</p> <p>Looking for program suggestions for October 1st and December 3rd.</p>
Nominating Committee	Nominating committee update	This committee gets active later in the year closer to elections.
Conference Committee	Conference committee update	<p>18 abstracts have been submitted. The committee will be meeting in the next week to review these abstracts and acceptance emails will be send out February 15th.</p> <p>The conference is scheduled for April 1st to 3rd at ANTHC main building at 4000 Ambassador Drive.</p> <p>Tentative program - (subject to change based on the abstract submissions)</p> <p>April 1st – Evening juice reception and poster session</p> <p>April 2nd – sessions all day</p> <p>April 3rd – Keynote address and more sessions</p> <p>Please send suggestions (name and contact information) for keynote speakers to the conference committee members. We are looking for an Alaskan for this event to highlight what is happening in state.</p> <p>Registration will be starting online very soon. The conference registration fee will be \$25.00 with combination that includes the membership fee.</p>
ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES		
Announcements		
Next Meeting	Board of Managers meeting March 5th, 2015, 11:30 am to 1:00 pm Location: ANTHC Teleconference: TBD	Board of Managers meeting March 5th, 2015, 11:30 am to 1:00 pm Location: ANTHC Teleconference: TBD
Adjournment		1:00 pm