



**Board of Managers Meeting**  
**March 5, 2015 11:30 to 1:00 pm (Alaska Time)**

**AKEN Agenda**

Location: ANTHC  
 3900 Ambassador Drive  
 Healthy Communities Building  
 Floor 4 room 411  
 Teleconference: 1-877-446-3914 Code 835125

**Attendees:** In person: Lakota Holman, Rosy Lamar, and Rosyland Frazier  
 On the phone: Doug Cost and Alda North

| Topic   | Discussion/Activities   | Follow-up/Action Items   |
|---|---|--|
| Call to order   |   |  |
| Review of Agenda  |   |  |
| Approval of Minutes                                       | November 2014 and January 2015 meeting  | November 2014 minutes<br>Moved to approve – Doug Cost<br>Second – Lakota Holmen<br>Approved<br><br>January 2015 minutes<br>Moved to approve Roxy Lamar<br>Second - Doug Cost<br>Approved                         |
| Electronic Voting Process                                 |   |  |
| Changes to Bylaws   |   |  |
| Treasurer Report  | Financial update  | No report at this meeting  |
| <b>Committee Updates</b>                                  |   |  |
| Preparation for April General Membership business meeting | There will not be a April Membership meeting. The AKEN conference is scheduled for April 1 to 3, 2015 |  |
| Membership Committee                                      | Membership committee update   | As of this meeting, 24 people had paid membership fees. There may be more with the conference registration.  |
| Program Committee   | Program committee update  | There is no program planned for April. The AKEN conference will occur in April 1 <sup>st</sup> to 3 <sup>rd</sup> .<br><br>June – Rebekah Moras, PhD will present on disability studies and violence prevention. |

| Topic  | Discussion/Activities                                 | Follow-up/Action Items  |
|--|---|---|
|  |   | <p>August – Kathy Hester will present on (Pregnancy Risk Assessment Monitoring System) PRAMS and Childhood Understanding Behaviors Survey (CUBS). What is the data? How is it collected? What we want to know about the data base? What is in it? How to get access to it? Ideas of what the state might be interested in learning from the data.</p> <p>For October and December the committee is seeking ideas from the membership. Back up possibilities for these two months are information on Infographics and Goggle Forms.</p> <p>Space has been reserved in the Boardroom at the UAA Center for Human Development. This room has video capabilities and free parking at the building. But anyone that that would like to offer can host.</p> <p>The Center for Human Development also has access to meeting space in Fairbanks. Interested individuals can talk with Roxy about its use.</p> |
| <b>Nominating Committee</b>                          | Nominating committee update                           | Starts to operate in November at the time of nominations  |
| <b>Conference Committee</b>                          | Update on Program: Registration process; and Finances | As of this meeting there were 18 registrations. The committee anticipates about 30 attendees. The program is on the AJEN website. It includes 7 posters, 4 panels, 5 IGNITE presentations, 4 birds of a feather, 15 ???? and 4 ?????  |
| <b>ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES</b> |   |   |
| <b>Announcements</b>                                 |   | <p>Emerging Issues<br/>There was a discussion of:</p> <ul style="list-style-type: none"> <li>-Posting of positions and announcements; the AKEN blog.</li> <li>-It was suggested that outreach is added as a topic at the next Board of Managers meeting.</li> <li>-The updating the calendar on the AKEN website.</li> <li>-A review of the communication plan</li> </ul>   |
| <b>Next Meeting</b>                                  | Next meeting:<br>AKEN Conference                      |   |

| <b>Topic</b>       | <b>Discussion/Activities</b>   | <b>Follow-up/Action Items</b> |
|--------------------|--|-------------------------------|
|                    | April 1 to 3<br>ANTHC<br>Consortium Office Building<br>4000 Ambassador Drive<br>Check website for detail program |                               |
| <b>Adjournment</b> | 12:12 pm   |                               |