AKEN General Meeting Minutes for Thursday, 8/16/18, 12:00-1:00pm  
CHD, Room 233, 2702 Gambell St, Anchorage, AK 99503  
By Zoom Link: https://zoom.us/j/277204632, Phone: 1-877-369-0926

In attendance: Karen Heath, Iris Matthews, Lisa McGuire, Lanny Mommsen, Rebekah Moras, Alda Norris, Danielle Reed, Diana Redwood, Tara Schmidt, Mariah Seater, Curtis Smith, Lynnann Tew

Business

● Treasurer update: $3602.66 in account
● Third Thursdays 12-1pm: February, April, June, August, October ([10/18]), Dec ([12/20])
● Bylaws membership change on winter ballot - annual dues instead of calendar year. Asking Corrie to help with election.
● Goal to grow membership- members asked to please share fliers: General Flier & Conference Flier. A suggestion is to reach out to students working on capstone projects.

● 2019 AKEN Conference
  o Thurs-Fri April 18th-19th, 2019 at BP Energy Center
  o Working committee meeting Thursday, August 23, 12-1:30pm, CHD - 2702 Gambell Street. Need to work on call for proposals, review process, and conference agenda
  o Old conference agenda and proposal call available on website for admins by looking at hidden pages.
  o For future discussion, do we want to have a keynote speaker? Who from Alaska could we invite (or Zoom in someone from Lower 48).

  o Committees
  ■ New Student Liaisons: Emily Alvey & Tara Schmidt.
  ■ Program Chair still needed. Networking and programs are goals of value added from general meetings. Think about presenters to recruit- chance to share work! If no local presentation, we fill in with AEA Coffee Breaks.
Tara made a program suggestion for December: MPH practice and process- connecting eval students with community partners. CHD is looking for a student to help with projects like Healthy Alaskans 2020 & 2030. Another person we could reach out to for program is Dr. Johnston.

- 12:43 Coffee Break Webinar #272: It's All About That Face: Designing and Implementing a Social Media Evaluation.

Adjourned at 1:02 p.m.