**New Mexico Evaluators Board Meeting**

**Agenda**

**3/12/2018**

**5:30 PM to 7:00 PM**

**Apex Evaluation**

1. Welcome
2. New and good
3. Reports

* Membership – Derek Kuit/Nancy Hood
  + Update
  + Communications about the newsletters and emails that go out to members and contacts
  + Effect of suspending dormant members on non-interrupt communications
    - Impact of leaving Dormant Members in Allowable Levels vis-à-vis Wild Apricot account
  + Group membership
    - Use of Wild Apricot
    - Proposal for Group Fee Structure
    - Min/Max Numbers
* Finance – Carlos Romero/Nancy Hood
* Communications – Kathryn Lowerre/Tamara Grybko
  + Newsletter updates?
  + Blog Contributions Updates?
  + Other social media
  + Updating NME eLibrary Resources on Website with 2018 Conference Materials [and potentially with Eval 101 useful links/resources]
* Programs – Ranjana Damle/ Nancy Breton
  + Review of recent events – Input from attendees
    - Data Parties 2/26
    - LAC Webinar (Data UX) 3/7
  + Event Promotion Planning Document Review (Tamara)
  + Upcoming Events
    - Book Club Salon — Evaluation Failures 3/19 (ABQ)
    - Asset Based Community Planning Workshop 3/20 (SF)

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1. Review of January Strategic Planning Session
   * Updating the NME summary statement/principles
   * Proposed Events
     + Annual Conference
       1. Theme
          1. Maintain previous year’s focus: "Better Serving New Mexico's Diverse Communities with Evaluation,"?

Pros/Cons?

* + - 1. Keynote Speaker
         1. Needed?
         2. Other Options?
      2. Structure (Sessions, World Café, etc.)
         1. Enhance focus on pragmatic, practical, and applicable elements of evaluation?

Example- Workshop style with some beginner-, middle- and advanced-skill topics

Considerations

Alignment with calls for more Eval. 101 efforts as well as providing options for more established/skilled evaluators

Continue emphasis on using local expertise?

* + - * 1. Other types of sessions

Another World Café or Similar Large Interactive Group Engagement?

Hands-On Engagement (5 Cards, Logic Models)?

* + - * 1. Outreach to NM Evaluation Lab?
      1. Date
      2. Location

1. New Items
   * AEA Affiliate 3/8 Phone Conference Review
2. Next Steps
3. Adjournment

Next Meeting – April 9, 2019 5:30 PM APEX