

**Washington Evaluators  
Board Meeting  
November 14, 2018**

**Agenda**

1. Call to Order
2. Board and Committee reports
  - a. President
  - b. President-Elect
    - i. AEA-Local Affiliates Collaborative Updates
    - ii. AEA Update: WE Buddy Program
    - iii. Evaluation Without Borders (discussed in 5. Committee Structures)
  - c. Task Forces
    - i. Scholarship Task Force
    - ii. Student Conference
  - d. Treasurer
  - e. Secretary
    - i. Approval of Minutes
    - ii. Election Planning and Schedule
  - f. Communications
    - i. Social Media and Other Communications Updates
  - g. Program
  - h. Summary of Events
    - ii. Upcoming Events
  - i. Membership
3. Holiday party planning
  - a. New location: Gordon Biersch in Navy Yard
  - b. December 12, 2018 from 5:30-8:30
  - c. Discounted entry for members
4. Board elections
  - a. Currently receiving nominations
  - b. Meet the candidates call to be scheduled
  - c. Scheduled for next week
5. Committee structures and 2019 plans
  - a. Board transition period
  - b. December meeting?
  - c. Action Plan for 2019