

**Kansas Academy of Science
Board of Directors Meeting
October 5, 2013 – 4:00 PM
Kansas Wetlands Education Center, Hoisington, Kansas**

Attendees: Eric Trump, Brian Maricle, Don Whittemore, Leland Russell, Erin Morris, Elmer Finck, and Mike Everhart.

1. The minutes of the June meeting were approved, with corrections.
2. The Treasurer's Report was reviewed and approved. Currently all assets are in the Educational Credit Union at Washburn. Total assets are \$76,753 (\$1514 in checking and \$75,239 in savings).
3. Secretary's Report read and approved. The KAS currently has 204 members, down 12 from last year at the same time. The membership form and ballot for election of officers will be mailed in November.
4. An additional \$1000 was approved for sponsorship of KJAS attendance at the AAAS meeting.
5. Old Business: The subject of an officer's manual for members of the Board was discussed and tabled for future consideration.
6. Eric Trump reported on preparations for the 2014 Annual Meeting of the Kansas Academy of Science. The KAS will be meeting jointly with the Kansas Entomological Society. A guest speaker (Quenton Wheeler, SUNY) has been scheduled for the Friday Banquet. The fee for the guest speaker will be paid by the KES.
7. Erin Morris reported that three grant proposals were received, one of which was incomplete. Two KAS grants will be awarded.
8. Motion was made and approved to provide 2 undergraduate, 3 masters and 1 Ph.D. grants. Total funding is \$1500. Deadlines are established as February 1 and September 1.
9. The Board voted in favor of the draft 3-year contract for the Transactions Managing Editors
10. The KAS Winter Meeting is scheduled for January 25, 2014, at 1 PM at Emporia State U.
11. Meeting adjourned.

/signed/

Michael J. Everhart
Recording Secretary / Vice President
Kansas Academy of Science