

**Kansas Academy of Science Council Meeting
Friday April 4, 2014
Emporia State Student Union**

In Attendance: Mike Everhart, Pam Everhart, Hank Guarisco, Erin Morris, Eric Trump, Don Whittemore, Shaun Schmidt, Sam Leung, Duane Hinton, Lynnette Sievert, Brian Maricle

Reports

1. January Minutes: Kanza typo changed, minutes approved
2. Treasurer's Report: approved
3. Secretary's Report: approved
4. Newsletter Report: paid through 2018
5. TKAS: Spring 2014 issue going to press.
6. Nominations: Brian Maricle will make nominations at the Annual Meeting, April 5th.

New Business

1. Discussion and vote to raise dues to \$35 for 2015, make an announcement at meeting. Additional general discussion on how to publicize KAS and TKAS to increase participation in both.
2. Non-profit status Update: Accountant is filing form 1023 for return to non-profit status We could receive back some 2013 taxes paid. Accountant also suggests KAS develop a Conflict of Interest statement. Shaun and Duane will look at templates and draft a statement.
3. Fall Field Trip — Kanza Prairie in mid-October
4. Pittsburg State will host the 2015 Annual Meeting — need to get final confirmation April 5th at meeting
5. MS PhD grants will be presented by Elmer on April 5th, no undergraduate applications for February deadline.
6. Discussion of having a special issue of TKAS to include a write up of the 2014 joint symposium or dedicating a special section in the existing Fall 2015 issue.

Adjourn

Erin Morris
Recording Secretary/Vice President