

MINUTES OF THE KAS BOARD MEETING of March 27, 2015, 8:30PM
Bicknell Family Center for the Arts, Pittsburg State University

Attendance: Mike Everhart, Shaun Schmidt, Sam Leung, Erin Morris, Mark LaBarge, Hank Guarisco, Don Whittlemore, Duane Hinton, Hermann Nonnenmacher, Jim Fisher, Pam Everhart, Eric Trump, Justin Wilgers

Minutes of October 11, 2015 and February 21, 2015 were approved as written.

Treasurer's report: Total assets as of 03/27/2015 = \$55, 889, with \$55,757 in Emporia Credit Union Money Market certificates. Motion to approve, seconded.

Secretary and Webmaster reports:

Membership – Numbers are down slightly this year. A check-off box for membership needs to be on the registration form for the next annual meeting. It has been left off the last two years. Committee for 2016 annual meeting needs to be reminded to place this box on registration form.

Sale of Issues of the Transactions – KU will accept single issues rather than a bound copy for the year. They have agreed to buy 116 copies of each issue at the price of \$10.00 per copy.

KAS student grants – At present there is both a Fall and Spring deadline for applying for a grant. Last year there were 4 undergraduate applications in the fall and 0 in the spring; this year there were 5 in the fall, and 1 incomplete form in the spring. A motion was made and passed that there will be only a fall application for undergraduate grants, with an October deadline for application.

Graduate grants – 7 Masters level and 1 PhD level awarded. Elmer Finck asked to be replaced on the committee because he does not let his students apply for grants because he is a committee member, and wants his kids included in the applicant pool.

KAS board wishes to thank Pittsburg State University for hosting the 2015 KAS Annual Meeting. The host committee did an excellent job, and the meeting was well done.

Annual meeting for 2016 – tentative date for meeting is April 1 and 2, and will be held at McPherson College in the science building. It will be a joint meeting with the Entomological Society. Possible field trip to the Maxwell Game Refuge or the Red Hills

A suggestion was made that the annual meeting go from Friday to Sunday, with fewer concurrent sessions so that people could attend more sessions. Discussion tabled for a later date.

Meeting adjourned at 10:01 PM

Respectfully submitted,
Pamela Everhart
Receiving Editor, Transactions
Kansas Academy of Science