

KANSAS ACADEMY OF SCIENCE
SPRING BOARD MEETING
1 April 2016

Present: Mike Everhart, Hank Guarisco, Duane Hinton, Mark LaBarge, Sam Leung, David McKenzie, Erin Morris, Shaun Schmidt, Lynnette Sievert, Dustin Wilgers

Meeting called to order 2108h

An error in the last meeting minutes was corrected: The \$1,000 dollars that was agreed upon by electronic vote was given to the managing editor for the winter copy, not to Allen Press. With this revision, last meeting's minutes were approved (Motion by Erin).

Editor's Report (M. Everhart): 3 year agreement with Allen Press signed for TKAS, but their business office is still having problems giving us prices for printing. They seem to only know the cost of printing after an issue has actually been printed. Thus, we can't estimate the cost for an extra/bigger than average issue. However, price has leveled out at \$1200/issue (good news).

Treasurer's Report (Schmidt): We have money because JSTOR and BioOne sent us payments, and will likely get another \$3000 within the year from BioOne. Some money in account at Washburn, and Money Market is probably at a high for the year (will go down from here). Any profit from annual meeting should go to KAS, any debt from meeting will come from KAS (should be about \$700 over). Dues are still coming in and Shaun needs to know how much has come in, and Sam needs contact information for new members. Primary expense was the special issue plus one more issue, which should be around \$12,000. Other expenses are research grants, presentation awards, IRS (for 501C3 reinstatement). TKAS income has gone up from last year, and has been a consistent increase based on pages and hits in BioOne (2 checks/year) and JSTOR (1 check/year). Mike moved to approve report, report accepted.

Member Report (Leung): 148 members, ~80 new members (partly because of meeting registrants). Over half of the new people are students (may lose them in a year). We pulled in about \$1700 from membership dues. Mike motioned to approve, report passed.

Web business: Bill has been paid.

Meeting awards discussion: There were no doctoral students in the awards competition. We chose to increase the award to each award winner at undergraduate and master's level for 1st, 2nd, and 3rd to \$50, \$100, and \$150 respectively. Mike motioned to approve, motion passed.

Junior Academy report (Jill Absent but sent email to Erin): District meeting was last Tuesday. Northeast meeting will be in a couple of weeks. State meeting will be in May in Wichita.

Newsletter Report (Guarisco): We are paid up for cost of printing until 2018 (except for cost of stamps).

New Business

New Contract proposal for Managing Editor of TKAS (M. Everhart): Mike sent around a summary of his new contract ideas, and a resolution needs to be arrived at before the expiration of the current contract (October 2016). The Everharts will start a new and final 3-year contract at that time. Duane wondered

why the \$500/year increase. Mike's goal was to make it attractive to the next person to take the job in three years. Duane suggested linking the increase in pay to the increase in profit from the journal, but there is a 1-year lag in realization of profits (as compared to the pay of the editor(s)). Shaun suggested that we could look at a 3-year average percent increase in profit as a guideline for the percent increase in editor pay. The current proposal would almost double the pay over 3 years, but everyone agrees that we will have to increase it to attract someone from outside KAS to the job. Hank pointed out that we need to be sure the new person does not view this as just a job, and has an interest in the KAS. Erin asked if we will always have two people doing the editor job(s) and Mike pointed out that having a receiving editor and managing editor is a good division of labor. Shaun suggested we form a small group to discuss this issue. Shaun, Duane, Lynnette, and Mike (non-voting) will form this group. The president appointed the ad-hoc committee. The appointment was approved.

Managing editors report (M. Everhart): Next issue going to Allen Press 15 April, with 160+ pages. This pushes us close to 300 pages for the first two issues of the year and likely over 400 for the whole year.

Additional new business (Morris): Will the next meeting be at the cabin?

For the next annual meeting (2017) Ft. Hayes and Sternberg Museum have both indicated interest in hosting. Mike will follow up with them. Washburn wants 2018?, JCCC wants 2019?. Nothing from KU or KSU for over 10 years.

Officer nominations: Duane volunteered for V.P., Mike Kimball may be available for Council.

Meeting adjourned at 2200h.

Respectfully submitted,
David McKenzie
Vice President
Kansas Academy of Science