

KANSAS ACADEMY OF SCIENCE
FALL BOARD MEETING
21 OCT 2016

Present: Mike Everhart, Pam Everhart, Jill Fisher, Duane Hinton, Mark LaBarge, David McKenzie, Erin Morris, Shaun Schmidt, Lynnette Sievert, Kim Simons, Dustin Wilgers

Meeting called to order at 1435h

Minutes from last meeting were approved without revision.

Treasurer's Report: Money from meeting, dues, and donations are still coming in, so finances are not as low as the report shows. Allen Press bill is yet to come and it should be the same as spring (\$2,500-3,000). Other expenses are constant. We need to discuss the budget for next year, but it has been proposed/reviewed (not decided upon). TKAS is the main cost increase. For financial planning for the Transactions, we should separate editor costs from printing costs in future reports. Progress on making money from investments is slow and we still need to pay back taxes. The Budget Report was reviewed and the Treasurer's Report was approved.

Membership Report: Membership Report showed an increase in numbers, and should keep recruitment because of meeting registrations. Number of student members was up because of meeting. The Membership Report was approved.

Discussion of 2016 and other Meetings: Dustin reported that everything is done on his end for the 2016 meeting. Ft. Hayes will be the location of the 2017 meeting. Mike is working on planning the 2017 Friday night session and banquet speaker at the museum. The Saturday session will be on campus. Dustin mentioned that the 2018 meeting will be at Washburn and KES may want to hold a joint meeting with KAS for this meeting. Mike and Jim Aber (ESU) were talking about a symposium (similar to Ecohydrology Symposium) for history of science in Kansas at 2018 meeting. We may want to invite the Kansas Historical Society to the meeting. A symposium would likely result in another winter issue (2019). We need to think of a speaker for this important meeting.

KJAS Report: Membership totals are likely to go up next semester, but are currently low.

Note: We should ask Ft. Hays to put a line on the meeting registration to receive the Bulletin electronically. Need to add a line at the top of the bulletins webpage stating that it is online only unless requested otherwise. People will need to provide email address to receive it.

Editor's Report: TKAS mailed out and papers coming in for spring issue. One author had a paper reviewed but not returned with revisions. Pam said she will not send out another paper for review from this author until the first paper is returned with revisions. Everyone agreed this was fair.

New Business: Lynnette updated us on Transactions editor contract. She and the committee have been working with the Everharts on the contract. The goal is to make the position attractive to the next editor (after Everharts), who will possibly be hired from outside KAS. The contract in its current form was shared with the committee. The role of editor was clarified in the contract for the next person. The contract was approved by the committee. The contract will be signed and formalized soon. Pam noted that the membership list has been useful for finding reviewers for TKAS.

Undergraduate Grants: Received three applications for three grants (one was from Erin's student). The committee had no concerns about this because Erin is not involved in the review process.

Other Discussion: Field trip at Baker Wetland is 29 October. During the winter meeting we will discuss the next annual meeting (via Zoom).

Mike stated that Duane Hinton accepted nomination for vice president of KAS
Erin stated that Scott Kimball is on ballot for council member.

Meeting adjourned at 1530h.

Respectfully submitted,
David McKenzie
Vice President
Kansas Academy of Science