

Minutes : KAS Annual Board Meeting Agenda

April 10, 2026

Agenda

Approval of Summer Meeting Minutes (approved)

Reports

Secretary's Report – from Sam (Approved)

Treasurer's Report – from Shaun (Approved)

- Sam is secondary signer at Azura and now Stifel, insurance going up to \$200K
- Bylaws to be voted on by full membership at meeting tomorrow
- Board motion to approve Endowment Policies (version Feb 26, 2026) with small clarifying amendment to 2d (Approved)
- Audit 2025 needs to be started
- Student presentation awards 2026: \$300/200/100 for undergrad and graduate students, High School 1 \$100

2026 Meeting – Update from Erin: KU experience has been OK, consider paying for our own membership to a management system in the future?

Transactions Editor's Report – none

Research Grants Report – no new notes after long discussion during winter meeting

KJAS Director's Report – Jill Fisher

Newsletter Editor's Report – Hank G is working on the next issue

Annual Meeting Committee – Erin and Patrick connect post-meeting

New Business: Endowment Committee

Old Business: None