**Kentucky Academy of Science**

**Governing Board Meeting Minutes**

November 02, 2018

The KAS Governing Board Fall meeting convened on Friday November 02, 2018 at 9:07 am (Central Time) at Western Kentucky University, Downing Student Union room 3029.Members present include- Dr. Jennifer Birriel, Rajiv Singh, Dr. Dirk Grupe, Dr. Frank Ettensohn, Dr. Rodney King, Dr. Nancy Martin, Amanda Fuller, Dr. Trent Garrison, Dr. Melanie Hardin-Pierce, Dr. Leslie North, Dr. Marilyn Akins, Dr. Kerrie McDaniel, Dr. Maggie Whitson, Dr. Claire Rinehart, Dr. Kelly Watson, Melony Stambaugh, and Dr. Tracy Hodge.

Not joining us: Sarah Mardon, Dr. Richard Gelderman, and Dr. Walter Borowski.

The minutes of the August KAS Governing Board Meeting were reviewed. Dr. Leslie North moved the motion to approve and was seconded by Dr. Trent Garrison, motion carried and minutes were approved unanimously as submitted.

1. President’s report

Dr. Jennifer Birriel thanked everybody for attending the meeting and presented her report. The key points of her report includes:

1. Emphasis on increasing the participation from small colleges
2. Make the annual KAS meeting participation more inclusive
3. Encourage colleagues in KAS activities
4. Treasurer’s report Dr. Rodney King

Dr. Rodney King presented the treasurer’s report. The key points of Dr. King’s report includes:

1. Account update
2. There is fluctuation in income of KAS
3. Increase in expenses
4. Revenue is static
5. Detailed report attached

Dr. Dirk Grupe moved the motion to approve the treasurer’s report and was seconded by Dr. Ettensohn, motion carried unanimously as submitted.

1. Vice President Dr. Frank Ettensohn’s report

Dr. Frank Ettensohn presented the vice president’s report. Key points of his report includes:

1. Only one nomination for KAS Science Education and Outreach Award
2. Due to the few nomination for the award, nomination may be kept for three years
3. Award for 2018 will be presented to Dr. Leonard Demoranville of Center College
4. Dr. Demoranville was attending another conference, so he was unable to receive the award during annual meeting
5. President Elect Dr. Leslie North’s report

Dr. North presented her reports regarding the updates of annual KAS meeting. Key points of her report includes:

1. Budget is good until now
2. Total registration – 614
3. Students registrations-114
4. Presentations -163
5. Posters-235
6. Report in details attached
7. Historian Dr. Marilyn Akins’s report
8. Finished putting the documents in boxes
9. Recycling outdated documents
10. Waiting on archiving all documents
11. Saving the documents (especially financial) up to seven years.
12. Will keep original documents.
13. Journal Editors Dr. Kelly Watson
14. Received six manuscripts for KAS Journal
15. Manuscripts includes- book review and articles
16. 4 articles have been peer reviewed
17. Combined publication for 2017 and 2018
18. After current edition, KAS journal will go fully on-line
19. Attached detailed report
20. Newsletter Editors Sarah Mardon’s report

Amanda Fuller presented report on behalf of Sarah Madon.

1. More interactive photos for news letter
2. Deadline is Dec/early January
3. Committee Chairs
4. Educational Outreach and Public Engagement (Dr. Trent Garrison presented on behalf of Dr. Richard Gelderman)

* Science and policy related communications sent to 257 state legislators
* Documents also available on KAS website

1. Dr. Kerrie McDaniel – no report
2. Science Education Advocacy (Dr. Trent Garrison) – submitting an article on climate change.
3. Program Coordinator & Junior Academy Director (Melony Stambaugh)

Six representatives register for junior academy of science general meeting.

1. Executive director’s report

Amanda Fuller presented executive director’s report. High points were:

1. Signing conflict of interest statement
2. Annual meeting updates
3. Concern about few registration from psychology
4. Report in details attached
5. Grants (Dr. Rodney King)
6. Volunteers needed for grant
7. Deadline November 15, 2018
8. Proposes $1000 for KJAS

Dr. Dirk Grupe moved to approve the motion seconded by Trent garrison, motion approved

Rajiv Singh moved to adjourn; Dirk Grupe seconded the motion. Meeting was adjourned at 11:00 am.