

Minutes
October 13, 2006

Kansas Academy of Science Board Meeting
Salina Holiday Inn

Present: Chris Bennett, Pieter Berendsen, Hank Guarisco, Richard Schroeder, Mike Everhart, Brenda Oppert, Eric Trump

Guests: Sean Boson, Chemistry Faculty Member from Kansas Wesleyan University;
Mary Walker, Sales Office, Salina Holiday Inn.

After a tour of the facilities at the Salina Holiday Inn, the meeting was called to order. The previous meeting's minutes were read and approved. Mike moved and Richard seconded. The KAS annual meeting is scheduled for April 13 and 14. Tours of the Land Institute and Philip's Lighting are planned. Dorothy Hanna from Kansas Wesleyan is to contact Wes Jackson about being the keynote speaker and arranging a tour of the Land Institute. Wes Jackson's talk would be to both the KAS and to attendees of the Kansas College Chemistry Conference. There was a question raised about whether online registration could be done. We want the meeting to at least break even financially. The treasurer's report was read and approved. Eric moved and Richard seconded. The secretary's report was read. We have 26 emeritus and 221 paying members. The *Transactions* will be mailed out on October 18. Mike said the next issue would have 174 pages. Membership billing for the next year will be mailed out next month. Eric would contact Joanna Foster regarding nominations for next year's officers. Mike moved for approval of the report and Richard seconded. The report was approved. Sam Leung was not present, but the web site report was discussed. Mike moved for approval and Hank seconded. Motion carried. There was no KJAS report. Hank is preparing a newsletter to go out. It will profile recipients of KAS student grants and include a ballot.

The Business Manager proposal developed by Joanna Foster was discussed. Mike moved to table the motion and Pieter seconded. Motion carried.

The KAS previously had Fall Field trips, but has not done any for the last few years. Hank volunteered to organize a Fall Field trip for next year.

The issue of secondary right management from Bio One was discussed. The consensus was that this was not a desirable option, because we would not have control over what Bio One does with our publications.

Meeting adjourned.

Submitted by

Eric L. Trump, President-Elect