

2010 Fall KAS Board Meeting

September 18, 2010, 1pm

Washburn University

Members present: Randy Miller, Elmer Finck, Richard Schroder, Duane Hinton, Shaun Schmidt, Sam Leung, Amy Strong, Hank Guarisco, Pieter Berendsen, Matt Arterburn.

Summer board meeting minutes were approved.

Treasurer Larry Skelton submitted a report of the KAS finances. The treasurers report was discussed and approved. The checking account balance as of September 2010 was \$25,102.35 with two CD's totaling \$48,399.99. It was discussed that the CD that matures in 2012 be split into two so that all three be roughly equal and that each matures every three years respectfully. This proposal was approved.

Amy Strong gave the board an update on the status of JKAS.

The student publications committee had nothing to report.

Secretary Pieter Berendsen reported that memberships were down by about 56 members. There was discussion about ways to increase memberships. One thought was to try to increase the number of memberships at the high school level. There was also discussion about adopting a membership program similar to that used by the Kentucky academy of science. Briefly, each academic institution pays a set amount based on enrollment and that give active membership to all student, faculty and staff. The possibility of hiring a consulting company was discussed but not acted upon. The board is still considering this issue.

There was a discussion of the transactions. It was noted that a number of school libraries have dropped subscription due to the binding costs and that they have it available through JSTOR and BioOne.

The upcoming election of new officers was discussed with several names suggested for possible board positions. Elmer and his committee was going to contact these individuals and perhaps others about their interest in running for office. Shaun Schmidt was nominated and seconded for the position of treasurer. Sam Leung was nominated and seconded for the position of secretary.

There was discussion about drafting a strategic plan for KAS for the next 5 to 10 years before we make a decision about hiring a full time business manager. There was a motion to postpone the business manager discussion. The motion passed.

Randy Miller said that he plans to develop an annual meeting handbook following the Spring 2011 annual meeting. This is intended to allow for easier planning for each of the annual meetings.

It was suggested that the 2012 annual meeting be held at Benedictine College.

A motion to adjourn was made and passed at 3:30pm

Respectfully submitted ,

Duane A. Hinton