

KAS Board Meeting

January 29, 2011

Members present: Randy Miller, Elmer Finck, Matt Arterburn, Sam Leung, Hank Guarisco, Amy Strong, Richard Schroder, Jim Aber and Duane Hinton

Minutes of the fall 2010 board meeting were approved.

The 2011 Annual meeting will be held at Baker University April 8 & 9. Randy has reserved 6 classrooms for oral presentations and the poster presentations will be in the Gym. There will be a Baker wetlands field trip Friday afternoon, along with a possible tour of the KU natural history museum. The Keynote speaker will be Mark Moffett.

Discussion of holding the 2012 annual meeting at Benedictine College with possible inclusion of other local/regional scientific societies was held. Richard offered to contact individuals at Benedictine about hosting the meeting.

2011 Officer Nominations were presented and accepted. Ballots were to be sent out with the newsletter.

The business manager position was again discussed with a motion proposed and passed that the new secretary and treasurers examine the need, the duties, the time commitment and the pay of a business manager position. They are to report their findings by the 2012 Annual meeting.

There was discussion about the wording of the duties of the secretary and treasurers positions in the bylaws (Article II, Section 4 g). Elmer has agreed to chair a committee that will review the bylaws and possibly submit changes to reflect the current duties of these two positions. Richard agreed to also serve on this committee.

Transactions co-editors Roy Beckemeyer and Mike Everhart are wanting to step down and have asked the board to appoint new co-editors as soon as possible. The board approved the suggestion to post an announcement on the listserv and at the 2011 annual meeting for individuals willing to assume these roles. Randy Miller has offered to serve as one of the co-editors, but we still need one more person to fill the other position.

Amy announced that 4 students were going to the national junior academy of science meeting. The JKAS annual meeting is scheduled for May 5 in Wichita.

Meeting was adjourned at 3:30 pm.

Respectfully submitted,

Duane A. Hinton