

**Kansas Academy of Science  
Board of Directors Meeting  
April 5, 2013 - 7:15 PM  
Johnson County Community College**

Attendees: Shaun Schmidt, Duane Hinton, Eric Trump, Hank Guarisco, Brian Maricle, Sam Leung, Don Whittemore, Leland Russell, Erin Morris and Mike Everhart

1. The minutes of the winter meeting were approved.
2. Schmidt gave the Treasurer's Report, noting that the KAS had \$88,444 in total assets. A budget report through 4/3/2013 was also provided. The tax status of the KAS was also discussed. A motion to approve the purchase of the latest version of InDesign publication software for the incoming editor was made and approved.
3. The membership report indicated that the initial 2013 KAS membership as of April 3 was 164. This was compared to a total membership of 216 in October, 2012. This count is prior to the annual meeting and more memberships are expected.
4. Student research grants in the amount of \$1500 were discussed and approved.
5. Monetary awards for presentations and posters at the 2013 Annual meeting of the Kansas Academy of Science were discussed. A motion was made and approved to double the size of the individual prizes.
6. Newsletter Editor Guarisco reported on the cost of producing and mailing the KAS newsletter.
7. Mark LaBarge (JCCC) reported on the status of the 2013 meeting and arrangements that had been made.
8. Interim Editor (Everhart) reported on the status of the Fall issue (2012) of the Transactions of the Kansas Academy of Science and indicated that it would go to Allen Press around April 15. The Spring issue (2013) is being compiled by the incoming co-editor Loretta Dorn (FHSU).
9. A lengthy discussion was held regarding the role and duties of the Transactions co-editors, and the possible alternatives to the current arrangements. The discussion was tabled until more information could be provided.

/signed/

Michael J. Everhart  
Recording Secretary / Vice President  
Kansas Academy of Science