

**Kansas Academy of Science
Board of Directors Meeting
June 28, 2013 – 12:00 PM
Jim and Susan Aber's cottage – Lake Kahola**

Attendees: Shaun Schmidt, Eric Trump, Brian Maricle, Sam Leung, Don Whittemore, Leland Russell, Lynnette Sievert, Pieter Berendsen and Mike Everhart

1. The minutes of the Spring meeting were approved, with corrections.

2. The Treasurer's Report was given by Schmidt and approved. CD accounts at Meritrust in Wichita were closed 2/27/2013 and transferred to the Educational Credit Union at Washburn. Total assets are \$3,457 in checking and \$77,662 in savings (Total = \$81,119).

Schmidt reported that the KAS will owe \$900 in taxes because of our loss of a tax exemption. Motion made to give our accountant (Gary Knoll) power of attorney to contact the IRS in regard to financial matters. Motion approved.

3. Secretary's Report was given by Leung and approved. The KAS had 194 members as of June 2103, even after a second mailing. This is a decrease over last year (Membership in October 212 was 216).

4. The KJAS is requesting continued financial support in the amount of \$3000 to attend the AAAS meeting in Chicago. Motion made and approved. The council expressed gratitude to Amy Strong for her work with the KJAS.

5. Everhart (TKAS interim editor) presented a copy of the recently completed Transactions Fall issue (2012) and led a discussion of the co-editors' work. Everhart presented a proposal and job description by Susan Aber to assume the editorship on a contract basis. Discussion was held regarding funding of the editors position.

A motion was made to offer a sole source contract in the amount of \$4000 plus expenses for one year (completion of the Spring and Fall issues of Volume 116) to Susan Aber to serve as Managing co-editor of the Transactions, working with current Co-editor Charmaine Henry. Motion carried.

A second motion was made and approved to provide lifetime memberships to the editors of the Transactions of the Kansas Academy of Science in recognition of their past and current work.

6. A report on the 2013 KAS Annual Meeting at Johnson County Community College showed a profit of \$2700 in part because the cost of meeting rooms and other facilities were waived by JCCS.

7. The 2014 Annual meeting will be a joint meeting with the Kansas Entomological Society and will be held at Emporia State University, April 4-5. The registration system will be set up with an option to pay by check or by credit card.

8. A report on the grants program was provided by Finck (in absentia). Some changes were suggested including different submission dates for undergraduate and graduate students. Motion was made and approved for Erin Morris to become the undergraduate research coordinator. Motion was made and approved to make grants available earlier in Fall 2013.

9. Fall Field trip to Cheyenne Bottoms on October 5. Council Meeting following the field trip at the Wetlands Education Center.

10. Meeting adjourned.

/signed/

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