

**Kansas Academy of Science  
Board of Directors Meeting  
January 25, 2014 – 1:00 PM  
Emporia State University Student Union**

Attendees: Mike Everhart, Pam Everhart, Lynnette Sievert, Hermann Nouweumacher, Shawn Schmidt, Don Whittemore, Brian Maricle, Eric Trump, Duane Hinton, Sam Leung, Erin Morris

1. Minutes approved with correction of spelling of Quentin Wheeler's name and the grant awards amended to read (2) undergraduate awards, (2) Master's level awards, and (1) PhD award, with added deadline for application of September.
2. Secretary's Report – Membership was reviewed and report was accepted.
3. Treasurer's report was reviewed. KAS non-profit status is ready to be filed. Once accepted we should get all the Federal tax monies back, but not the State taxes. KAS will have to pay \$1450 for our non-profit status.

Budget for 2014 was discussed. Student awards and grants line item was changed to \$1500. Budget was approved.

Treasurer's report was approved.

4. TKAS report – Spring issue shaping up well. This issue should be larger than the Fall 2013 issue due to more papers being submitted and including the abstracts from the annual meeting.
5. Newsletter – KAS has now a page on Facebook with 45 fans. At the present time only Erin Morris can post on the page, but if you want to post, contact her and she will make you one of the authors.
6. There were 4 Masters, and 2 PhD grant proposals accepted.
7. 2014 Annual Meeting –The meeting will be held in conjunction with the Entomological Society annual meeting in the Emporia State Student Union. It will cost approx. \$1800, or about \$6.00/person/day. Cost to participants is \$40.00 for regular members and \$20.00 for students, plus cost of the banquet. There was no data at this point as to number of attendees for this year.

Jim Aber is receiving the abstracts for the meeting, including both the Ecohydrology and Paleontology symposiums. He will distribute them as appropriate.  
Sam Leung will put a Call for Papers up on the internet. Deadline for abstracts is 3/14/2014.

There will be a field trip in conjunction with the meeting on April 4. We will be visiting Hamilton Quarry where there are plant, insect, and some vertebrate fossils. The trip will be led by Bill Jensen and Mike Morales.

The Keynote speaker for the meeting is Quentin Wheeler. He has been invited by the Entomological Society and they will pay his fees. He will speak on Saturday from 1 to 2 PM and will only be at the meeting on Saturday.  
The banquet will be held on Friday evening. There is no program planned.

The next KAS board meeting will be held on Friday evening after the banquet, at approximately 9:00 PM.

10. Future meetings:  
2015 – Pittsburg State  
2016-  
2017-  
2018- Washburn University
11. Nominations – Brian Maricle is in charge. He will have a list at the Spring meeting.
12. The group agreed to have another fall field trip in conjunction with the fall board meeting. A trip to the Kanza Prairie was suggested.

#### SUGGESTED ITEMS FOR THE FALL MEETING AGENDA

1. Dues being raised to at least \$40 for members. No raise for students
2. Discuss number and monies for student grants and the application process. Also need to discuss what results the group wants to see from the grant work.

Meeting adjourned at 2:10 PM

Respectfully,  
Pamela Everhart for Mike Everhart