

Kansas Academy of Science

Winter Board Meeting

February 3, 2017

The Meeting was called to order by President Lynnette Sievert at 3:15 PM via Zoom video conferencing.

Those present were Lynnette Sievert, Duane Hinton, Jill Fisher, David McKenzie, Erin Morris, Dustin Wilgers, Scott Kimball and W. Brett Whitenack.

The fall meeting minutes were approved.

There was no treasurer's report, but Shaun had sent word that finances were pretty good.

There was no membership report.

Pam Everhart had sent out a short email stating that all was going well with the Transactions and they currently had 9 manuscripts in the cycle.

The Annual meeting was discussed, but without the meeting organizer present not much was known. The meeting is scheduled April 7&8 at Fort Hays State University with the Friday evening dinner and keynote talk to be held at the Sternberg Museum. The meetins and poster presentations will be on campus Saturday along with lunch. Fieldtrips have been planned for Cheyenne bottoms, The Sternberg museum and a Paleo trip possible.

There was no old business discussed.

New business: Erin suggest putting together a KAS flyer and/or brochure that we could provide for public distribution at places like the Baker wetlands center and other places. Erin has agreed to produce a mockup and budget to be discussed at the next meeting.

We discussed possibly doing something to recognize the retirement of Jim Abers.

We discussed the dispersal of old TKAS journals

The next board meeting is scheduled for April 7 at 8:30 pm at FHSU.

Meeting adjourned.

Duane Hinton, Vice President