

Minutes

Kansas Academy of Science Board Meeting by Zoom: Oct 18, 2021

In attendance: Stewart Gardner, Mark LaBarge, Sam Leung, Lani Witters, Kim Simons, Erika Martin, David McKenzie, Shaun Schmidt, Jill Fisher, and Dustin Wilgers

Called to order at 4:02 pm.

Approval of the agenda, approved.

Approval of minutes from the Summer 2021 meeting, approved.

Reports

Treasurer's Report:

Shaun Schmidt sent the Treasurer's report to the board and reports that we have money. A discussion of the Member Planet web site occurred. Shaun reported that the dues for using this site will be \$50.00 per month and will be billed during the next billing cycle.

A motion to accept the Treasurer's Report was made and was approved.

Secretary's Report:

Sam Leung reports that the current membership is 191, 42 of which are students. He emphasized that the member total will typically increase and decrease as students attend annual meetings to present research and then fail to renew the next year.

The Member Planet site will be used as an option to pay dues when joining or renewing KAS membership.

Sam shared his screen and demonstrated the site to show the different levels including the \$50 level that we will use. One issue with this site is that Sam will need to enter current member information like mailing addresses.

In addition, Sam suggested that we test the Member Planet site by having board members sign up this Fall. Sam will send an email to the board with a link to the site in early Oct or Nov.

The Secretary's Report was approved.

Committee Reports:

Junior Kansas Academy of Science/Science Fair - Jill Fisher reports that the JKAS will have their annual event as a virtual program in 2021. The Kansas State Science and Engineering Fair will be held during the first week of April 2022.

Transactions – Editor Erika Martin reports that page proofs for articles to be published have been sent to the authors for review. The *Transactions* will go out in early November. So far, Erika has received two papers for the Spring edition with two more on the way.

Since the old contract with Allen Press is expired, a new contract is being developed. This will help keep the page cost down. We do not need a current contract to print the next issue.

Erika has tried to make contact with Bio 1 to develop a contract. Dustin will help with this. Information concerning a new contract with Bio 1 will be shared with the board during the next meeting.

Newsletter – no report.

Grants Coordinator Reports: no report

Old Business

2022 Annual Meeting – Sterling College was approved as the host for the 2022 Annual meeting in April. The vote occurred via email after the summer board meeting.

Update on the Print Archive - Dustin reports that the Kansas State Historical Society agree to archive the print issues of the journal *Transactions*. He further informed the board that there is a need to fill in the gaps of missing issues.

New Business

2023 Annual Meeting Sites and beyond – Dustin has suggested that McPherson College may be willing to host the 2023 meeting. Emporia State University is under consideration for hosting the 2024 meeting.

Adjourn at 4:56 pm