**KAS Governing Board Meeting August 13, 2016, 1 PM**

**Those On Conference Call: Eric Jerde**, **Darrin Smith, Jennifer Birriel, David White, Rodney King, Moira O’Keeffe, Melony Stambaugh (for discussion of Annual Meeting), Nancy Martin, Maggie Whitson, Michael Fultz (2:50PM), Doug Chatham, Richard Gelderman, Amanda Fuller and Pamela Feldhoff**

**Those Not on Conference Call: Ruth Beattie, Kerrie McDaniel, Gregory Corso, Mary Janssen, Jerzy Jaromczyk**

**1. Discussion of Superlative Award – Jennifer Birriel**

* Proposal presented later in the conference call

2. M**eeting minutes from April 16, 2016 (Attachment 1) - Approved**

**3. Annual Meeting – Darrin Smith and Melony Stambaugh**

* Tentative Meeting Program (Attachment 2)
* Meeting budget estimate (Attachment 3)
* Local Arrangements report
* Program Coordinator’s report – Darrin & Melony:

 Museum not separate cost for attendees

 Science Bowl – based on comments from students post 2015 meeting, students did not like being volunteered. Will try this again this year for real not as a demo

 Panel Friday PM 5:00 – 6:00 of 4-6 people involved in local beer brewing

 Keynote Friday at noon

* UofL Parking – will need to arrange shuttle

**4. Treasurer’s Report** (Rodney King)

 Wells Fargo – advised against quarterly withdrawals due to fees. Rodney will monitor and withdraw as needed.

**5. Executive Director’s Report** (Attachment 4a) (Amanda Fuller):

* Joint registration with the Geological Society of Kentucky (GSK), reduced registration because only one day; field trip separate ticket; Memorandum of Agreement between KAS and GSK (Attachment 4b)
* Soliciting sponsors, but not casting as wide a net this year due to time/cost-benefit ratio.
* There will once again be a Youth Summit held at the KY Science Center, during the KAS annual meeting.
* KAS Grant deadline November 15, 2016; George Antonius will take the lead Eric, Rodney, David White and Pamela have offered to review.
* Insurance Update – KAS has 4 insurance policies, Rodney and Amanda will get a quote for a consolidated policy

**6. Governance**

* Elections – nominations go to membership for vote in late September. Terms are defined in the Bylaws (previously in the Constitution) as 4 years; Division reps had previously been recorded as 3 years; We need candidates for Vice President and an At-Large Representative (to serve out Andrew Deane’s term); David White, Past President accepting nominations.
* Revised Bylaws (Attachment 5) – to go to membership for vote in late September
* KAS manual has been revised
* Discussion concerning bylaws (David White): Manual follows from by-laws. Can have constitution but must have bylaws; previously had abbreviated bylaws at the end of the KAS Constitution;
* Need to have Annual Financial Review and reconciliation.
* Need Conflict of Interest form for each Board Member by January (Attachment 6)
* Need to consider Executive Director’s employment contract at November Meeting. Current contract expires December 31, 2016.

**7. Committee reports - None**

**8. Robotics sponsorship request from Dunbar HS** – need additional information for November Meeting

**9. Kentucky Heritage Land Conservation Fund** board appointment -Albert Meier (KAS Member)

**10. KAS Excellence in Science Education and Outreach Award proposal** (Attachment 7)

* To replace the KAS Superlative Awards
* September deadline for presentation at the Fall Annual KAS Meeting