

KJAS – Ruth Beattie

- Event April 15, 2017 at KSU. Registration for KJAS opens 2/16/17, 3/16/17 Deadline. If available, KAS Governing Board will judge in the AM and KAS Board Meeting will be in the afternoon.
- Skip Zwanzig has requested an increase in KAS sponsorship for the national competition for both students and chaperons. It is hoped that the high school will offer fund raising assistance and that the students be more participatory. Suggested same cost structure as last year.

Executive Director's Report – Attachment 2

- The Enhanced Affiliate and Affiliate letters have gone out requesting renewal. Letters include description of member services, the KY Science Speakers Bureau, Science Education & Outreach with the Kentucky Science Center, the Journal of the KAS and the KAS website, Newsletter and Social Media
- Review of KY Science Center activities
- Science Speaker Bureau status as to sign-up and matches.
- Report on research survey for replacing the KAS Membership database
- Update of consolidating KAS Insurance policies
- Amanda will attend the AAAS meeting and NAAS delegates' meeting February 16-19
- Summary of discussion of Historian & centralization of KAS Archives, which are currently located at UK and ECU. Ensuing discussion suggested moving archives at ECU to UK and Marilyn Akins (Associate Professor in Physics at UK) has offered to be the Historian.

KAS has been asked to sign a letter from the Kentucky Conservation Committee advocating for increased funding for conservation from the State. Document to be distributed for group input. If no response, signing will be left to the discretion of the President.

The American Institute of Profession Geologists – KY section requested support of \$200. Approved and Amanda to write the check.

KAS Health Science Section has requested a name change, from “Health Science” to “Health Research and Technology”. This request will need to be approved by the entire section and then come to the KAS Governing Board.

The meeting was adjourned at 12:50 PM.

Note: Due to connectivity problems, post the meeting, Wally Borowski sent a report on JKAS on behalf of the co-editors, him and Kelly Watson via email, indicating they are work to develop a pool of reviewers and to increase manuscript submission.

Respectfully submitted by Pamela Feldhoff, Ph.D.