**KAS Governing Board Meeting November 4, 2016, Called to Order at 8:15**

**Attending**: Eric Jerde, Darrin Smith, Jennifer Birriel, Rodney King, Kelly Watson (new co-editor of the Journal), Kerrie McDaniel, Richard Gelderman Doug Chatham, Nancy Martin, David White, Mary Janssen, Ruth Beattie, Jerzy Jaromczyk, Gregory Corso, Claire Reinhart, Melony Stambaugh, Amanda Fuller, Pamela Feldhoff

**Executive Director’s Report – Attachment 1**

* Annual Meeting Registration Update
* Annual Meeting Budget Update – Attachment 2
* Holly Hogue (UofL A&S Administrative Assistant) – recognition for work on KAS Annual Meeting
* Discussion of Sponsors for the KAS Annual Meeting compared to 2015 Annual Meeting
* Volunteers needed: Saturday AM, registration and for photography
* Discussion of KAS Meeting Evaluation
* Discussion of KAS Database Technology: Kathy Sauer supports that this is the last year we can use the current database and we need new system. Input from the Board requested. Nancy Martin will check with other state Academy of Sciences
* Currently exploring consolidating our insurance policies, discussion followed.
* Discussion of the Spring Board Meeting 4/15/17: Potential guests - Chistine Duke from KY Department of Education and/or Stephen Pruitt, Commissioner of Education
* Newsletter editor: Moira O’Keeffe’s last newsletter will be January 2017.
* Conflict of Interest forms for KAS Board Members including ex-officio Board Members are being returned
* Elections – closed Oct 28
* Discussion of Science Education Partnership with Kentucky Science Center
* Request from Amanda Fuller for support to attend the 2017 AAAS February 16-20 in Boston.
* Noted that Amanda Fuller’s contract expires December 31, 2016

**President Report:**

* Discussed KAS Annual meeting in Louisville. President-elect, Darrin Smith, arranged Keynote Speaker, Susan Marie Frontczak, “A Visit with Marie Curie”. Eric Jerde, Nancy Martin and Darrin had dinner with Susan, last night. Darrin also set up Friday evening session with a panel of 5 brewing industry representatives to discuss secrets and challenges of beer-brewing and then questions from audience.

**Vice President**: call for superlative award nominees for outreach activities

**Treasurer:** see report (Attachment 3 & 4)

**Reports from Committee:**

Science Education - Kerrie McDaniel

Public Engagement – Richard Gelderman: Discussed speakers bureau in promotion

of the educational aspects of the August 21, 2017 Total Eclipse of the sun.

Grants and Awards - Jennifer Birriel: Currently, George Antonious is Chairing

Grants Committee but is willing to step down. The goal is to have a Board

member chair the Grants Committee

Journal Report and Update (Attachment 5): Jerzy Jaromczyk reported transition to Kelly Watson and Walter (Wally) Borowski, as co-editors

**Old Business:**

KAS Centennial Monument: Building has opened and as they work to landscape, monument should be placed.

KJAS meeting, April 15, 2017 – Ruth Beattie:

* KSU Bruce Griffis, very helpful.
* Two issues from one judge, last year, (a) one student winning two years in a row; (b) currently, only student and judges in the room, should allow mentor to be in the room. Discussion ensued and Ruth Beattie will thank the judge for bringing the two issues to the Board’s attention.
* Discussion of Gatton and Craft Academies inclusion in KJAS vs KAS competition; KAS already separates Grad and UG

**New Business:**

* AAAS global survey on the responsibilities of scientist and engineers need more information.
* There should be an annual evaluation for the Executive Director, currently, Amanda Fuller. The annual evaluation should include performance evaluation and expectations for the coming year. Recommended that there should be a raise equivalent to last year.
* Suggested that “Scientific Method” be part of the KAS mission statement