**KAS Executive Committee Meeting** convened April 15, 2017, at noon:

Attendees: Darrin Smith, Rodney King, Jennifer Birriel, Amanda Fuller, and Pamela Feldhoff.

Darrin Smith, President, and Rodney King, Treasurer, conducted an KAS financial audit. Three revenue sources - affiliates, meeting and Journal; additionally, there is the endowment, which has a 1-2% annual yield. Wells Fargo & US Bank Athey are to be invited to Nov meeting for an accounting. Audit was complete and acceptable,

Points of discussion:

1. The ability and need to acquire a new software to replace KAS’ custom built system php platform. Need to have database, registration, abstracts, reporting, search capability.

Timeline for computer system, discussed. Amanda will pursue vendors.

1. KCTCS will not renew their institutional membership. KCTCS KAS members need to be informed that, for now, they will not be removed. KAS leadership will give them a grace period to join as individuals, and will allow faculty of KCTCS to meet as a group at the KAS annual Meeting.

**KAS Governing Board Meeting** was convened April 15, 2017, at 1:00 PM.

Darrin Smith, Rodney King, Jennifer Birriel, Doug Chatham, Amanda Fuller, Melony Stambaugh, Kerrie McDaniel, Maggie Whitson, Tracy Hodge, (Leslie North was to call-in but conference line at KSU wasn’t working.)

**Department of Education Rae McIntyre** to discuss partnership with KAS. Referenced:

“A Framework for K-12 Science Education” 2012. Standards established in 2013 “Next “Generation Science Standards”

“How to Read the Next Generation Science Standards” a pdf on the webpage

The KSTA meeting

Working scientist vs professional educators; use Kelly at KSTA “Ask the Scientist” approach to link K-12 teaches with working scientists.

Was asked if data sets would help.

Rae McIntyre’s PowerPoint has been circulated to all board members following the meeting and we have it on file.

**Reviewed of KAS minutes** from 2/6/17 - Approved

**March for Science:** On behalf of KAS, Darrin Smith wrote an Op-ed piece and KAS newsletter piece about the March. Darrin to speak at the Louisville March for Science, April 23; Darrin was to go to Lexington for the April 22 March, but can not so; replacement needed, banner already in Lexington.

**President-elect’s Report – Jennifer Birriel**

Theme for next KAS meeting will be Science & Society. Jeffrey Bennett, Boulder CO, will be guest speaker for plenary lecture “communicating science”. If we can guarantee a large audience for his general Global Warming Talk, (elementary school/public) will wave speaker fee.

Develop a Panel with Richard Gelderman (WKU) along with Director of KY Science Center. Public talk Friday PM, Bennett could come in on Thursday.

Melony Stambaugh

The 2018 KAS meeting will be held at Murray State University. Rooms reserved in the Curris Center, ~24 sessions, posters perhaps Friday PM.

**Treasurer’s Report – Rodney King**

Wells Fargo, and Athey both going well

Athey is suppose to be ~$4,000 but hasn’t reached that lately but has for the last two installments. Withdraw from Wells Fargo as needed because each transaction has a fee attached. Increase in registration has helped finances.

Athey and Wells Fargo will give report at our Annual Meeting.

Nomination for Treasurer to be included in call for all open positions

**Director’s Report – Amanda Fuller** (see separate file)

Affiliates Report; KCTCS did not renew;

Membership Report

Newsletter

KAS Science Speakers Bureau

Insurance quotes – decision current on hold

Search for business members

Search for new database, with details about Memberclick. Cost for latter $5,500 and set-up $2,500. Discussion ensued about initiating a new database and impact on KAS business functions.

Miscellaneous and Committee Reports:

KJAS judging, currently in progress, 90% DuPont Manuel students

Public Engagement- Gelderman - not present, no report.

Science Education & Advocacy – Kerrie McDaniel

* Discussed False Climate Change News

Communications Committee: Current members are Doug Chatham and Crystal Simons (Newsletter). The committee needs to be fully populated.

Historian appointment, Marilyn Akins (KCTCS – Bluegrass, Physics) – approved

Don Frazier’s Office JKAS – sent to KAS archives.

KAS Statement in support of the March for Science discussed and finalized Will be posted, April 17th, on the KAS webpage.

KAS Grant deadline Nov. 15, need a Board of Director to volunteer to be new chair.

Meeting adjourned at 2:45PM

Respectfully submitted

Pamela W. Feldhoff, Ph.D., Secretary