The KAS Fall **Board Meeting** was convened November 3, 2017 at 1:00PM (Central Time) at Murray State University (Commonwealth Suite)

Attendees: Darrin Smith, Jennifer Birriel, Leslie North, Eric Jerde, Pamela Feldhoff, Marilyn Akins, Mary Janssen, Tracy Hodge, Amanda Fuller, Melony Stambaugh, Claire Rinehart, Kerrie McDaniel, Doug Chatham, Gregory Corso

1. The minutes of the August KAS Meeting were reviewed. Melony moved to approve with a 2nd by Doug Chatham, motion carried and minutes were approved as submitted
2. Annual Meeting update (Amanda Fuller)
3. Judges are still needed for Anthropology, Geography, Botany
4. Using “Memberleap” for registration and pleased with new system
5. Registration, currently, 531. Treasurer’s report is to be amended with latter updated registration count.
6. Update on Keynote Speaker for the Meeting (Jennifer Birrel) Jeff Bennett interview with NPR, Murray; Panel will include Kim Hunter, Chief Program Officer at the Kentucky Science Center and Rich Gelderman, Professor of Physics at WKU and 2016 KAS Science Education & Outreach Awardee.
7. President’s Report (Darrin Smith)
8. Monument Update – Monument to commemorate KAS’ 100th Anniversary has been placed at the UK new Jacobs Science Bldg. UK covered placement costs.

### Have been working with Governor’s Office to replace the KAS representative on the Kentucky Heritage Land Conservation Fund Board. To=date nominations have not been accepted/approved. Albert Meier and Richie Kessler are the incumbents and are allowed to continue to serve until replacement(s) approved by the Governor.

1. Vice President’s Report (Leslie North)
2. Two nominations for KAS Science Education & Outreach Award. Award will be presented to Kate Bulinski from Bellarmine
3. Treasurer’s Report (Rodney King) sent by email and attached.
4. Historian’s Report (Marilyn Akins)

University of Kentucky is willing to take all documents that are currently at EKU. Working with Marilyn Akins and Amanda Fuller, Jamie Burton Director of Research Services & Education at UK Libraries will oversee transfer. A question as to whom will decide on what will be archived at UK and what will be returned and/or discarded. Also, decide what Intellectual rights and privileges will go to UK and/or be maintained by KAS. KAS will need to draft a plan as to what we will be moving to archive annually. Can we transfer to UK with Intellectual rights and privileges if publisher has copyright?

1. Journal Report
2. The 2016 masthead needs to be edited and then ready for Allen Press (Jerzy)
3. Wally Borowski and Kelly Watson are in charge of the 2017 and going forward.
4. Executive Director’s Report (Amanda Fuller) See attachment. High points were:
5. Update on Newsletter Editor, new editor needed
6. KAS has functional “Memberleap” modules and working well for registration and grant submission/review
7. KAS Research Grant program announced
8. 2018 AAAS Austin meeting, February 15-18l; Amanda has asked KAS support her to attend. After discussion of costs, ~$1,200, Kerrie McDaniel moved to support Amanda to attend the 2018 AAAS Meeting with the president to decide upper limit of support based on airline rate. Eric Jerde 2nd and the motion carried
9. Announced Coding Days December 8-9, 2017. Need presenters.
10. Committees:
11. Public Engagement (Gelderman) – no report
12. Science Education & Advocacy (McDaniel) - Concerning KY Educational Coop interactions; their grant work is their priority
13. Communications (Chatham) – Need to have a bylaws change concerning the Communication Committee to allow it to more effectively and efficiently carry out its mission
14. Research Grants (Martin) Current volunteers to review are Martin, Feldhoff, Jerde and Janssen. It was suggested that we use section chairs to recruit additional reviewers. Grants due Nov 15

11. KJAS will be held April 28, 2018 at KSU. Christopher Brown is the new President at KSU & he is enthusiastic about continuing to have KSU be the venue sponsor.

12. Called for COI forms from KAS Board Members. It was noted that COI forms should be filled out annually, as conflicts of interest may change.

13. At 2:30 – 3:00, Wells Fargo made a presentation of our portfolio. The KAS Board will vote on ratification in April.

14. Jennifer Birriel moved to adjourn, the motion was seconded by Eric Jerde. Meeting was adjourned at 3:00 PM.

The KAS Fall **Business Meeting** was convened November 3, 2017 at 4:00PM (Central Time) at Murray State University (Mississippi Room)

1. US Bank handles the Athey Trust which funds a portion of the KAS internal grants. Fund originally formed by Ray Athey, became the Athey Estate, then the Athey Trust

Steven Elder, will most likely to take over Athey Trust; Lucas Bremer – invest manager of Portfolio. There was a question about 10% of earnings to go toward corpora.

2. Reported election results. Special election will be held for Secretary and Social Sciences Division Head

3. Executive Directors Report (attached)

4. The KAS Board of Directors needs to take care of renewing the Executive Director's (Amanda Fuller's) contract.

5. Comment about the KAS annual meeting: Good Participation but lack of interactions to develop member and section chairs involvement.

6. Announcement about the plans for the 2018 KJAS competition. KJAS will be held April 28, 2018 at KSU

7. Treasurer's report (attached)

8. Internal Communication Meeting bylaw change. Point of clarification, a majority is the majority of those present. Motion by Doug Chatham; second by Gelderman. Motion passed unanimously. Section now reads:

*Internal Communications Committee. The Internal Communications Committee shall develop mechanisms to publicize Academy events, including annual and special meetings of the Academy and the spring symposium of Junior Academy.*

9. The 1934 gavel from Berea passed from Darrin Smith to Jennifer Birriel; Darrin presented check for $100 to KAS

10. Richard Gelderman moved to adjourn, with second by Eric Jerde.