**Kentucky Academy of Science**

**Governing Board Meeting Minutes**

April 27, 2019

The KAS Governing Board Spring meeting convened on Saturday April 27, 2019 at 1:15 pm (Eastern Time) at Kentucky State University, Hathaway Hall 112.Members present include- Dr. Leslie North, Dr. Frank Ettensohn, Dr. Trent Garrison, Dr. Jennifer Birriel, Rajiv Singh, Dr. Walter Borowski, Amanda Fuller, Melony Stambaugh, Dr. Nancy Martin, Scott Miller, Dr. Melanie Hardin-Pierce, Amy Hamilton, Dr. Tracy Hodge, Sarah Mardon, and Dr. Marilyn Akins.

Not joining us: Dr. Dirk Grupe, Dr. Seyed Allameh, Dr. Rodney King, Dr. Wei Song, and Dr. Maggie Whitson.

The minutes of the February 27, 2019 KAS Governing Board Meeting was reviewed. Scott Miller moved the motion to approve and was seconded by Dr. Trent Garrison, motion carried and minutes were approved unanimously as submitted.

1. President’s report

Dr. Leslie North thanked everybody for attending the meeting and presented her report. The key points of her report includes:

1. Emphasis on code of ethics.
2. Feedback from social sciences faculties/students regarding judging posters and presentations.
	* Emphasis on needs for developing code of ethics or code of conduct for KAS
	* Needs for organizing inclusive events (using Diverse & Inclusive Spaces & Conferences DISCOVER cookbook, https://discover-cookbook.numfocus.org/02\_minimal\_measures/).
	* Commitment from participants /members to uphold the code of conduct.
3. Final draft of the code of conduct would probably done by end of the summer 2019.
4. Treasurer’s report Dr. Rodney King

Amanda Fuller presented treasurer’s report on behalf of Dr. Rodney King The full report is attached.

1. Junior Academy of science report

Melony Stambaugh presented the junior academy of science reports. The key points of her report includes:

1. Number of participants in KJAS annual meeting on April 27, 2019 at Kentucky State University, Frankfort.
* 49 papers
* 16 projects.
1. Prize money for winners
* First place $1000
* Second place $750
* Third place $500
1. Annual meeting 2019 updates

Amanda fuller reported that KAS annual meeting would be at Berea College on November 1-2, 2019. Annual KAS 2020 meeting would be at EKU, Richmond. Tracy Hodge added that there would be enough space for posters, workshop, and parking for annual 2019 meeting at Berea.

1. Science advocacy/education committee

Dr. Trent Garrison presented his report. In his report, he emphasized about the solar bill (SB 100) and education bill (HB 358) and its importance. He also provided the updates about the impact of advertisements.

1. Journal report

Dr. Walter Borowski presented the journal report. Important points of his report includes:

1. The latest edition has been published.
2. The current edition would be the last print version.
3. KAS journal would be completely on-line from now.
4. The first on-line edition would be available in a few weeks.

Dr. Frank Ettensohn provided his input for the KAS journal. His input is attached.

1. Public engagement report

Scott Miller provided the updates of public engagements that includes- radio talks, video, and podcast gallery.

1. Executive director’s report

Amanda Fuller presented Executive Director’s report. The full report is attached.

Dr. Leslie North moved to adjourn; Rajiv Singh seconded the motion. Meeting adjourned at 3:18 pm.