**Kentucky Academy of Science**

**Governing Board Meeting Minutes**

July 17, 2020

The KAS Governing Board Summer virtual (Zoom) meeting was convened on Friday July 17, 2020 at 1:15 PM(EST). Members present include: Dr. Frank Ettensohn, Dr. Dirk Grupe, Amanda Fuller, Dr. Rodney King, Dr. Trent Garrison, Dr. Kate He, Jon Dixon, Dr. Seyed Allameh, and Rajiv Singh.

1. Treasurer’s report:

Dr. Rodney King presented the treasurer’s report. Key points of his report includes the expanses of :

1. Executive director pays
2. New accountant pays
3. Website consultant fees 260/month

Details of his report attached. Dr. Trent Garrison made the motion to approve the report seconded by Dr. Dirk Grupe. The motion carried unanimously

1. Newsletter report:

Amanda fuller presented newsletter report. Key points of the report includes:

1. Mark has taken the responsibilities of new editor
2. Newsletter would publish monthly
3. New ideas would always be appreciated
4. Megan Scardolski will be the new volunteer to oversee the social media platform of KAS
5. Journal report:

Dr. Frank Ettensohn presented treasurer’s report. The important point of the report includes:

1. Wally, Amanda, and Frank working on journal
2. New social science editor is Shawn O’Reilly
3. Wally Borowski would continue as a physical science editor
4. Need of a senior editor
5. Working on online submission of articles
6. Kentucky Heritage council:

Amanda Fuller presented updates regarding Kentucky Heritage Council. Important points of the report includes:

1. Richie is the representative
2. Need to nominate two candidates

Details of the report attached.

1. Executive Director’s report:

Amanda Fuller presented Executive Director’s report. A few important points of her report include:

1. EKU and U of L yet to renew their subscription
2. Junior Academy of Science meeting in February 2021. Meeting may be virtual

The full report is attached.

1. Code of ethics:

Amanda Fuller presented updates about code of ethics. Key point of the report includes:

1. Yet to receive final copy
2. Get feedback from members- what do they want from working group
3. Get demographic data for our members, with eye toward correcting any funding disparities and ensuring representation in our leadership-Amanda would look into this
4. Annual meeting updates

Annual meeting 2020 would be virtual.

Dr. Dirk Grupe moved motion to adjourn; Rajiv Singh seconded the motion. Meeting adjourned at 3:00 pm.