**Kentucky Academy of Science**

**Governing Board Meeting Minutes**

August 05, 2019

The KAS Governing Board Fall meeting convened on Saturday August 05, 2019 at 2:00 pm (Eastern Time) via conference call.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, Dr. Melanie Hardin-Pierce, Amy Hamilton, Dr. Tracy Hodge, Sarah Mardon, and Dr. Marilyn Akins.

Not joining us: Scott Miller.

The minutes of the April 27, 2019 KAS Governing Board Meeting was reviewed. Dr. North 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. Updates regarding code of ethics.
2. Dr. North would oversee the draft of the code of ethics
	* Commitment from participants /members to uphold the code of conduct.
3. Final draft of the code of conduct would probably done soon.
4. Journal report

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

1. At least one manuscript has been accepted.
2. Expecting at least four more submission by the end of the month.
3. Those four publications would be ready to publish.
4. Digital access would be accessible to libraries and students.
5. Requested if anybody is interested in taking lead role in journal updates, possible changes etc.
6. Insurance options

Amanda Fuller presented the insurance options for KAS annual meetings and related

events. Details attached.

1. Board nominations for bio-division

Dr. Birriel reminded everybody regarding nominations for board members from biological division.

1. Science outreach

Dr. Trent Garrison presented the updates regarding science outreach efforts. Dr. Garrison reported that despite some increase in the number of followers of KAS in social media platform, advertisement didn’t work as planned. He added that there is the need of volunteer to work with posting on the advertisements in the social media platforms especially Instagram. Additionally, he would continue to volunteer.

1. Proposed updates to strategic plan

Amanda Fuller presented the report regarding the proposed strategic plan 2015 updates. The key points of her report include-

* Needs extended discussion
* Would be happy to hear comments from everybody

Her detailed report attached.

1. Annual meeting updates

Dr. Tracy Hodge presented the updates regarding annual KAS meeting at Berea College. The key points of her report include-

* Concern about the accommodations for the participants of the annual meeting because of the availability of limited hotel rooms
* Planning geological trip
* Handling business meeting
* Short presentation from the winner of outreach award
* Place for posters and presentations
1. Executive Director’s Report

Amanda Fuller presented executive director’s report. Her detailed report is attached.

1. Treasurer’s report Dr. Rodney King

Dr. Rodney king presented treasurer’s report. The full report is attached.

Dr. Leslie North moved to adjourn; Marilyn Akins seconded the motion. Meeting adjourned at 4:08 pm EST.