

KAS Governing Board Meeting February 6, 2017

Meeting was a conference Called to Order at 11:00 AM

Attending: Ruth Beattie, Jennifer Birriel, Wally Borowski, Doug Cheatham, Gregory Corso, Pamela Feldhoff, Amanda Fuller, Mike Fultz, Richard Gelderman, Tracy Hodge, Eric Jerde, Rodney King, Kerrie McDaniel, Darrin Smith, David White, Maggie Whitson

Minutes for 11/4/16 approved as submitted.

President's Report – Darrin Smith

- Feedback from the 11/4-5/16 Annual Meeting at University of Louisville
- KAS Advocacy for Science Marches, 4/22 Lexington and 4/29 Louisville. Discussion of issuing and statement from KAS. Under the current Administration, we don't want to loss progress. Concern about the EPA being dissolved and work toward renewable energy not being supported. We should use listservs , web site and social media to deliver message. Perhaps a banner for visual presence. Darrin Smith will draft an OpEd piece. Rodney King will check with KBRIN leadership. Richard Gelderman will canvas other group.

President-Elect's Report – Jennifer Birriel:

- Thinking toward the next annual meeting at Murray State University in November 2018, suggested topic of Science & Society for the Plenary Lecture. Contact KY Climate Center and patent holders in KY.
- For the plenary lecture at the Annual KAS Meeting, generally, allow \$1,800 to \$2,500 for honorarium and travel.

Treasurer's Report – Rodney King (Attachment 1)

- We covered expenses well from registration from the Annual Meeting.
- Annual Financial Review, by the President (Darrin Smith) working with the Treasurer, will be done for the April Meeting.
- Rodney will be teaching abroad, in England, the Fall of 2017

Science Education & Advocacy – Kerrie McDaniel

- KY bills to watch are those about Charter Schools, Energy
- Encourage support of Science Center and the Speakers Bureau

Public Engagement – Richard Gelderman

- Public support for Multiple Sclerosis Research and Neuroscience Meeting

Grants & Awards

- In 2016, six research grants were awarded to KAS members. Grant awardees can be found at www.kyscience.org.
- Let applicants know they have not been funded. Generally, need to have timely notification go to PIs of funded and non-funded proposals. Plan to use electronic approval next fall.