

AKES Business Meeting  
3FEB2018

Called to order: 3:05PM

Present:

Kathryn Daly (Pres)  
Garret Dubois (VP)  
Adam Haberski (S)  
Roger Burnside (T)  
Jesse Moan  
Dan Bogan  
Renee Nowicki  
Robin Andrews  
Alexandria Wenninger  
Jason Moan  
Michael Baldwin  
Isaac Davis  
Stephen Burr  
Beth Baker  
Derek Sikes  
Matt Bowser

**Student Award (2018):** Five student presentations – award goes to Alexandria Wenninger

**Treasurer's Report (Burnside):**

As of 3FEB2018, we have \$4,133.52 in CD, \$138.15 in checking, \$129.58 in Paypal, for a total of \$4,401.25. Total CD interest = \$36.73 (included above). Expenses were \$178.26 website, \$50 student award, \$28.89 PayPal fees, \$21.46 food for meeting, for a total of \$278.61.

As of the 4FEB2018, there were 22 paid memberships: 17 regular dues and 5 student dues. \$765 was paid in dues this year. A dues reminder should be sent to remind members to pay on or before 1Mar2018. We have been unable to track down the 3 science fair winners from last year. Each was awarded \$25. Normally, there is 1 winner per fair, multiple winners may be declared when deemed appropriate. There is the possibility of merging with other groups to form an investment club in the future.

Bowser: plan our strategic financial future, what do we want to do with our money? Dubois: scholarships. Baldwin: outreach, increase membership. Andrews: organize fundraiser/workshop to raise money.

**Motion by Sikes:** Increase the student award from \$50 to \$100, beginning in 2019.

**Seconded by Dubois. Motion passes 16-0.**

**Website Report (Bowser):** Nothing has changed. Same content management system, same expenses. Please share presentations to be posted on the website.

Sikes: We need more cross-reference between website, Facebook, and listserv. Sikes and Bowser agreed to cross-reference all posts across all three formats.

**Newsletter (Bowser):** Added DOIs to articles related to ARCTOS specimens. Self-publish is now easy. We could do print on demand, members only printing, or print keys. Deadline for articles is 3MAR2018.

Discussion of including non-arthropod invertebrates in newsletter. Inclusion does not contradict our mission. Articles can be allowed in newsletter and presentations at meetings, but we will not solicit for them.

Discussion of making the newsletter peer reviewed. We will not peer review at this time.

**New Officers:** Adam Haberski (President), Robin Andrews (Vice), Roger Burnside (Treasurer), Renee Nowicki (Secretary)

Meeting adjourned: 4:00PM