Board Meeting Minutes
June 05 and 08, 2015
call 866-866-2244 code 7425387#

Board members on the call: Lance Morris, Curt Bynum, Tom East, Joe Woods, DJ Biddle, Susan Cohn, Meghan Sigford, Adam Forseth, Andrew McKinney, Eric Muncy (06/08 only) and guest, Demetrio Zourarakis (06/05 only)

- Previous Meeting minutes (Lance)
  Motion to accept the minutes by Curt; seconded by Susan. Motion carried
- Treasurers report (Tom)
  See attached report. Motion made a motion to approve the report by Curt; seconded by Andrew. Motion carried.

- Status update
  501c(3) committee (Tom)
  Tom said he recommends we choose Harrod & Associates to move forward with the 503c(3) filing. He will charge us around $600. He has asked them for references. DJ made a motion to allow Tom to proceed with this, pending the outcome of the reference check, not to exceed $1,200. Susan seconded. Motion carried.

  Status of Wild Apricot (Tom)
  Tom mentioned we are ready to send a message into Wild Apricot re: dues for the 2015 year. Also reported the Credit Card processing company who will work with Wild Apricot requested the form sent to the IRS when we were originally formed. He told us Wild Apricot is going up in price. Our new fee will be $1,080 per year if we purchase two years in advance. This will save us $800 over the two-year period. A motion was made by Susan to move forward with the purchase of two years of WA software; seconded by Andrew. Motion carried.

  Board of Licensure (Curt)
  State Board is working with the LRC to codify the changes in the regulations.

  Leadership Summit in review (LS Committee)
  - Review
    It was suggested that the recommendations from Pete Crosowell be put on the website to review, edit and make comments to them. Once these are done, the Board will design an action plan. Everyone who attended had nothing but great comments from those who attended.
      • The two-year terms recommendation will need constitutional amendment.
      • The number of Board directors is under by-laws and the Board can change that.
      • Tom feels that we should change the term to go from Jan. 1 to Dec. 31. This will give newly elected officers time to get to a summit prior to taking office.
      • Language should also be included to deal with the possibility of the resignation by the President.
      • Curt suggested we may want to allow the Immediate Past-President to assume the day-to-day operations of the organization.
      • Numbers of Status of ‘Leadership Action Items Draft document’ (Meghan)
  - Action items (Immediate needs) (Lance)
    Modify By-Laws “Article VII. Number of Directors”
      • First paragraph- “At each annual meeting, one (1) Director shall be elected for every sixty (60) members of the Association. If the number of members is not evenly divisible by sixty (60), the number of directors is increased to the next highest number.”
        Most feel that we should simply set a set number of Directors. After much discussion, Susan made a motion to set the number of Directors at six in the By-Laws, instead of the
current escalating number every 60 members. Eric seconded it. Motion carried. Lance will ask that this change be made in the By-Laws and the and on the web link.

Conference

- Theme: GIS: Kentucky’s Hidden Treasure
- Key Note speaker
  1. We have invited 2 speakers to address the area of UAVs
- We have also gained a 4th breakout sessions room.
- ESRI has asked for money up-front for the post-conference workshop. Lance negotiated a 20% fully refundable deposit. Lance requested a motion that we pay ESRI a $1,928 deposit, providing there is a written provision that we will receive a refund in the event we must cancel in the event of poor participation. Curt made the motion; DJ seconded it. Motion carried.

Statewide workshops (Demetrio)

- June 17th at Hazard
  1. Budget request. Lance requested a motion for a $1,600 budget for the Hazard workshop. Susan made the motion; Tom seconded. Motion Carried.
- June 23 at Murray – Demetrio requested a budget of $1,500 this workshop. Curt made a motion to approve his budget request. Andrew seconded it. Motion carried.

Quarterly Meetings

- April 9th at KSU (Andrew/DJ)
  1. Review
- Date TBA at U of L (Meghan/Adam)
  Meghan reported the location has been switched to Louisville at the Chao Auditorium at U of L. The tentative date is August 6th. They plan on using Papa John’s for lunch. As of now the possible speakers are from the Louisville Metro Crime Analysis Team.

Other business:
Lance is going to create a committee to explore changes in the terms of officers and directors in the Constitution. He will draft the language and submit it to the Board for approval.

Tom reminded the Board about the letter going out on dues and that KAMP has been carrying them while waiting for Wild Apricot and the new payment process to come on-line.

- Adjourn meeting – Curt made a motion we adjourn; DJ seconded. Motion carried.