Call to order.
Roll call of members present.
- Meghan Dunn
- Angela Scott
- Vince DiNoto
- Lane Hartman
- Lance Morris

**Approval of past meeting Minutes** (Meghan Dunn)
- Minutes were discussed and a motion to accept the minutes as sent in the email
  - Made by Lance Morris
  - 2nd by Lan Hartman

**Membership Committee** (Angela Scott)
- Membership & dues
  - 14 Corporate members
  - 279 Regular members
  - 30 Student members
  - 323 Total active members
- Vince asked if there was a record of past conference registrations/memberships in relation to the time periods leading up to the conference.
- Angela stated that she could get those records from Quickbooks

**Financial report** (Angela Scott)
- Finance report

**Education & Professional Development Committee**
- Updates & announcements
  - None to report
- Web person – social media master
  - Meghan submitted that she believes KAMP needs to create a webmasters position (possibly a paid position)
  - The Board discussed the topic in length and Lance mentioned that the topic had been approached 2x before but nothing had been done about it yet.
  - Angela raised the concern of not being able to support a paid position with our current budget and we should look at reallocating funds from areas that we could tighten our spending on
  - The attending Board members asked that Vince work with Demetrio to gather the number of hours worked by Annemarie and Christy for KAMP webpage maintenance and KAMP events and submit to Board.
- Summer Quarterly Meeting on July 27 – OCC
  - No comments
• **2017 Conference (Louis)**
  - Sub-committee updates
  - July 7 registration open
    - Registrants & Sponsors/Vendors
      - No report
    - Program Grid
      - Draft program has been released

• **New business/Announcements?**
  - Bat’s Game Networking Event -8/15
    - Announced
  - Scholarship Donations
    - No report
  - Creation of a Conference Chair position
    - The Board decided that we needed a job description written up and submitted at the next Board meeting, so that the position might be appointed by the 2018 President-Elect. This position would be responsible for all defined duties in said job description and would report to the President-Elect on a regular basis.

• Meeting adjourned
  - Motion made by Lance Morris to adjourn
  - 2nded by everyone