Board members on the call: Lance Morris, Joe Woods, Tom East, Curt Bynum, Andrew McKinney, Adam Forseth, DJ Biddle, Eric Muncy, and Susan Cohn

- Treasurer’s report (Tom) – Attached with Membership Report. Going with Authorize.Net for paying by credit card. It does require a $25 per month fee. Tom leaning towards closing the Pay-Pal account. Motion to approve Treasurer’s report made by Curt. Seconded by Susan. Motion carried.
- Minutes from April Quarterly Minutes. Motion to approve April Quarterly Minutes made by Susan. Andrew seconded. Motion carried.
- Scholarship committee (Lance)  
  Ryan Kelly has been chairman of this committee since 11/2014. He is concerned that word is not getting out to students about possible scholarship. There was only one candidate who met the deadline for scholarship. Curt suggested that notifications be sent to the list serve members next year. It was determined that we should proceed with the applicant we have. Someone also suggested it be sent to all KAMP Student members.
- Status of Conference (Lance)  
  KEY Note speaker needed  
  Several people are being looked at as Keynote speaker.
Vendor pricing (Eric) – Everything will be done digitally this year.  
  • Platinum -$1000.00  
  • Gold- $850.00  
  • Silver- $600.00  
  Conference registration pricing schema for discussion  
  • Non-member $275.00  
  • Member $250.00  
  • 1-day $200.00 (both non and member)  
  • Students $75.00  
  Discussion: Tom felt the $25 membership fee should be in addition to the conference registration. Curt agreed.
  Board felt that the registration schedule from the past 3 years would be good enough for this year as well. This will continue to support an in-place pricing scheme to be used in future years as well. Consistency.

- Status update  
  501c(3) committee (Tom)  
  Tom has spoken to a couple of CPA firms, 1 from Frankfort, KY and 1 from London, KY. One feels we do and one feels we don’t qualify for 501c(3). The cost ranged from $600 (Frankfort, KY) to $2,000 (London, KY). The Frankfort firm feels we could create a Charitable Foundation that could definitely become a 501c(3). Harrod & Associates in Frankfort gave Tom the most confidence that they could assist us. Tom was asked to get references from the firm in Frankfort. Distribute those references to the board for review and a possible vote prior to our next monthly meeting.

Membership account creation (Tom)  
Tabled from last meeting  
  Is the new Wild Apricot software advanced to where 1 account should suffice? Tom feels we don’t need to create another bank account. We need to become more refined in the way we account for the money.

Proof of membership (Lance)  
A discussion was had that students be required to show their student ID to become a member of KAMP. It was decided the students could make a copy of their student ID when submitting their membership paperwork for verification.
State Board of Licensure (Curt)
Curt said the final draft of the State Board of Licensure had approved the language submitted by the committee. The committee will be kept in the loop on how this progresses through the LRC. KAPS and State Board are interested in using KAMP meeting or conference as means of educating/discussing the issue with GIS/mappers.

Retreat (DJ)
Lance suggested all attendees review the Constitution and By-Laws in preparation for the retreat and use them to assist in answering the “Key Questions to Guide Exploration and Discussion” section of the Leadership Agenda/Outline. Curt suggested the invitation come from the President. That invitation will be out by Tuesday, May 5th. Tom suggested that the invitation include the request for everyone to review the constitution and by-laws. A motion was made to approve a budget NTE $4,000 for the event by Susan. Seconded by Adam. Motion carried.

Statewide workshops (Demetrio)
May 13th at KSU: Demetrio requested a budget not to exceed $1.5K to cover the expenses of the *second* KAMP off-conference workshop hosted by Kentucky State University, coming up on May 13th. Susan made a motion. DJ seconded it. Motion carried.

He also requested approval to go forward with the ESRI post-conference workshop for 10/15-16. Tom feels we need to decide what amount of subsidy KAMP is willing to make, if any. The cut-off date for KAMP to not be billed for this by ESRI is 16 days prior to the conference.

It was decided to subsidize the cost of the 2015 post conference workshop by 16% of the total of the total cost of the workshop. Curt made a motion that we use the 12-seat workshop as a base to work from and that we need to sell at least 10 seats in order for the class to not be cancelled. KAMP is on the hook for a maximum amount of $1600.00 if only 10 seats are sold (equivalent of 2 seats). Seconded by Adam. Motion carried.

- Adjourn meeting...Lance (as President-Elect) made a motion to adjourn. Susan seconded it. Motion carried.