Meeting minutes –

Attendees: Curt, Adam, DJ, Meghan, Joe, Andrew, Lance, Eric

- Treasurers report (emailed 03/12/15)
  - Motion to allow Tom to order more KAMP lapel pins needs to be made. – Option #1(300 pins) is the best cost per unit scenario. Motion passed.
  - Curt- motion to accept the Treasurer’s report. 2nd Andrew

- Meeting Minutes (Joe)
  - Joe- last meeting minutes sent to Lance.
  - Meeting minutes need to be posted on the web.
  - Motion to accept Feb meeting minutes. Adam, second Andrew. Passed. Notes can go to the web.

- Audit committee recommendation/budget committee proposal (Curt)
  - Standing issue – discussing Angela’s effort to separate accounts. She has alternative methods for booking. Suggestion to table the discussion until Angela or Tom can be on the call and all board members have info. It doesn’t impact current finances. Schedule to be reviewed at next board meeting.

- Status of Conference (Lance)
  - Keynote speaker needed. Send ideas to Lance
  - Programs – Kyle wants open the online sign up for presentations around March 25th.
  - Date/location posted to the web by Christy (training folks on Mail Chimp)
  - Vendors/Exhibitors - Eric & Trisha. Interest from vendors outside of the state.
  - Workshops – Demetrio provided report via email.
  - Map Gallery – Scott D. & Mike B.
  - Adam Forseth – volunteered to assist. Goal – generate student interest.
  - Geocaching - 2 activities. Pro & basic (user’s smart phone & tablets).
  - 501c(3) committee (Tom) – Not available.
  - Board of Licensure (Curt) – consolidated info into a clean document. Early April – email to David Cox with our recommendations & sample disclaimer notes. Does the committee need to be present at next board meeting?
  - Retreat (DJ) – No poll for date. Late April/Early May, Venue – Louisville Water Company Conference Room, 3rd party moderator. Ultimate Goal? Efficacy of retreat? Discussion to be held on 3/13/2015
  - Statewide workshops (emailed 03/13/15)
    - March 25th at Morehead – Demetrio & Christy working on web notification.
    - May 13th at KSU
    - June 17th at Hazard
    - June 23 at Murray
  - Quarterly Meetings
    - April 9th at KSU (Andrew/DJ) – Andrew – planning. May switch catering groups. ¾ of the presentations lined up. Time for Roundtable discussion? Share retreat questions with general members. Sponsorships? Reach out to Dan Conn at AMEC? Approx. $800 +/- for lunchtimes sponsorship
    - July 14th at U of L (Meghan/Adam) – location switched to Louisville

- Can we add a calendar to our website. All known data – can be updated as dates are established. – general support. Andrew has offered to help update the website. Andrew to Coordinate with Christy. DJ-Suggestion of Google Calendar

Motion to adjourn – Curt, Second –Andrew