The Constitution and By-Laws Revision Committee of the Kentucky Association of Mapping Professionals (KAMP), met for the first time on 2-25-11, 2:00 pm EST, by teleconference. The meeting was called to order by Committee Chair Demetrio Zourarakis at 2:00 pm EST.

AGENDA

- Roll call
- Introductions
- Committee charge (Demetrio)
- First deadline (Demetrio)
- Current versions and “inspirational materials” (Demetrio)
- Plan of action (ALL)
- Action Items (ALL)
- Next meeting (ALL)
- Adjourn

ATTENDEES

- Scott Stepro, QK4
- Mark Wiljanen, CPE
- Demetrio Zourarakis, DGI

Following roll call and introductions, the Chair announced that Christy had a conflicting appointment and she could not make it this time.

The Chair indicated that the minutes from Q1 KAMP meeting had not been made available yet, so that based on the decision from the Executive Board, the name and charge for this Special Committee used were as follows:

1- Committee Name: Constitution and By-Laws Revision Committee
2- Committee Charge: To present proposed revisions to the KAMP Constitution and By-Laws to the Board by the time it meets in May at its second quarterly meeting

Current versions of KAMP Constitution and By-Laws – as they stand on KAMP’s Website are accepted as the official version – the starting point for this revision. Reference/examples of similar materials – from different organizations (ASPRS, KAPS, URISA, etc.) were discussed.

As plan of action, it was decided that each individual would track changes and send documents over to the Chair for consolidation of edits, comments and such into one unified version would then be made available ahead of the next committee meeting. The Chair also mentioned that Christy had sent him her edits and comments already.

The target timeframe is to get all documents to the Chair by last week in March – or earlier. Once the documents are unified and circulated, a meeting will be called (by teleconference) during the last week in March for detailed discussion and preparation of a first draft, internal to the Committee.

The need for an updated/improved KAMP Website with a place where to post the proposed Board-approved revisions of the Constitution and By-Laws prior to membership dissemination - when the time comes was noted and supported.

Demetrio Zourarakis, DGI
Chair