The meeting was called to order at 10:20 am by Angela Scott.

Board Members present were - Angela Scott, President; Curt Bynum, President Elect; Matt Wagoner, Past President; Ben Koostra, Secretary; Tom East, Treasurer; Susan Cohn, Director; Tom Moreland, Director. A quorum was present. Also in attendance were Christy Powell, Communications Chair and Gretchen Brown, Membership Chair.

A motion was made by Susan Cohn and seconded by Tom East to approve the minutes of the May 9, 2013 Board Meeting. Motion passed.

Tom East and Angela Scott discussed the status of our 501c(3) paperwork.

Awards Committee - Tom Moreland reported that nominations are open with a deadline of September 6.

Education and Professional Development Committee – Susan Cohn discussed the workshops planned at the Ky GIS Conference.

Membership Committee - Gretchen Brown reported on the new member lapel pins and discussed volunteers for the Conference. Christy Powell reported on the status of registrations for the Conference.

Communications Committee - Christy Powell discussed an interactive map on the website for the Conference. There was a discussion about our Facebook page, web hosting options, and membership management software. Tom East reported that he was using Quickbooks Online.

Ky GIS Conference Committee - Curt Bynum reported on the status of the Conference planning. There was a discussion about voting logistics and options for the Board elections.
Scholarship Committee – Angela Scott reported on the college scholarship recipient and his attendance at the Conference.

A motion was made by Ben Koostra and seconded by Susan Cohn to reimburse the Landscape Architecture Department at the University of Kentucky approximately $100 for parking passes. Motion passed.

Audit and Budget Committee – Angela Scott presented a quote for liability insurance and led a discussion. There was also discussion on preparing a budget.

A motion was made by Tom East and seconded by Susan Cohn to open an interest-bearing savings account linked to our existing checking account. Motion passed.

A motion was made by Curt Bynum and seconded by Ben Koostra to purchase 100 t-shirts with the KAMP logo for approximately $650 to sell at the Conference with profit designated to scholarships. Motion passed.

The meeting was adjourned at 11:45 am.

Submitted by Ben Koostra, Secretary.