The meeting was called to order at 12:45pm 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; Ron Householder, Director; and Tom Moreland, Director.

The Nominations Committee Chair, Matt Wagoner, presented the nominations for Executive Board. Each nominee introduced themselves.

President-Elect – Steve Gay. There were no nominations from the floor.
Treasurer – Tom East. There were no nominations from the floor.
Secretary – Ben Koosra. There were no nominations from the floor.
Directors – DJ Biddle, James Bates, Lane Hartman, Tom Moreland, Danny Hendren, Eric Muncy, Lance Morris, Joe Woods, and Kim Anness. There were no nominations from the floor.

The Nominations Committee collected the written ballots.

Angela Scott presented a synopsis of the past year including quarterly meetings, the organization’s growth over the past year, 501c3 status, and the new scholarship program.

Education and Professional Development Committee – Demetrio Zourarakis presented an annual report (attached).

Treasurer’s Report – Tom East reported a bank account balance of $29,477.55 and PayPal account balance of $3,316.43. He reported current receivables from EventBrite of $56,750.08. Tom reported on new initiatives to manage membership and streamline processes including an online bookkeeping systems and assigned member numbers. There are currently 240 KAMP members, 30 student members, 20 corporate members.
Conference Committee Chair - Curt Bynum gave several announcements and recognized the founders of KAMP, student members, and the Conference Committees.

There was no New Business.

Trisha Brush recognized the conference Silver sponsors.

The Nominations Committee Chair, Matt Wagoner, presented the results of the Executive Board elections –

President-Elect - Steve Gay
Treasurer - Tom East
Secretary - Ben Koostra
Directors – Kim Anness, DJ Biddle, Tom Moreland, Eric Muncy, and Joe Woods

The members of the newly elected Board were sworn in.

Incoming President Curt Bynum presented a gavel and plaque to outgoing President Angela Scott.

The meeting was adjourned.

Submitted by Ben Koostra, Secretary.

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**NOTES**

**Opening Session**
October 1, 2013
9:00am

- Welcome from Greg Heitzman, Executive Director of Louisville Metropolitan Sewer District (MSD)

- Welcome from Tom Rossman, Acting Director of Kentucky Division of Geographic Information

- Welcome from Jim Fowler, CIO of the Commonwealth of Kentucky. Mr. Fowler read a Proclamation from the Governor of Kentucky declaring September 30 – October 4, 2013 as Kentucky Geographic Information Systems Conference 20th Anniversary Week to highlight the significance of GIS for state and local governments and private sector businesses.

- Keynote Speaker – Rob Samuels, COO of Maker’s Mark

- Recognition of the conference Gold and Platinum Sponsors by Trisha Brush
Awards Luncheon
October 2, 2013
12:30pm

- Presentation about the Geocache Event was made by Ron Householder and Eric Muncy.

- Map Gallery Awards -
  1st - "Kentucky Bourbon" by Amanda Fairfax Dirkes and Lisa R. Kraft, Jefferson County PVA
  2nd - "Determining Commercial Land Value Changes in the Louisville Central Business District: 2013 Base Land Value Interpolation" by Amanda Fairfax Dirkes, Jefferson County PVA
  3rd - "The Louisville Loop" by Zach Herzog, KIPDA

- Exemplary System Award – RJ Corman Railroad Group
- Service to GIS / Mapping Community Award – Scott Stepro
- Service to KAMP Award – Christy Powell
- Scholarship Award - Austin Boys, Western Kentucky University
I. Charter and Mission.

“Education and Professional Development Committee: shall be responsible for all education-related programs of KAMP, including coordination of workshops and other professional development activities. It shall provide leadership, guidance and assistance to education-oriented activities within KAMP, including publications, technical programs at the annual Kentucky GIS conference and special projects. This Committee shall also be responsible for the dissemination, promotion and awareness of information toward the attainment of certification status in KAMP membership.” (From the KAMP By-Laws Article X. Standing and Special Committees; http://kampro.org/about-kamp/constitution/)

II. 2012-2013 Activities

Various members of the KAMP EPDC took part in the following activities/initiatives:

1- Support in the chartering and development of the newly re-funded National Geospatial Technology Center of Excellence (National GeoTech Center): http://www.geotechcenter.org/

2- Support to the National Advisory Council – National GeoTech Center: http://www.geotechcenter.org/About-Us/National-Advisory-Council


4- Development of a STLP guidance document for the 2013/2014 cycle (attached)

5- Review of the rubric for the STLP Geotechnologies/Geospatial Literacy Category (attached)


7- Development and implementation of the 2013 Pre-Conference Workshop Program: http://kampro.org/ky-gis-conference/pre-conference-workshops-2/

8- Creation and charter of the URISA Cumberland Chapter: http://www.urisa.org/chapters/cumberland-chapter/

9- Bringing the URISA Leadership Academy to Louisville, 2014: http://www.urisa.org/education-events/urisa-leadership-academy-ula/

10- Support in the implementation of the Esri K-12 State Site License Program: http://kga.org/kyk12gislc.html

11- Support in the implementation of the KAMP 2012/2013 Scholarship Program: http://kampro.org/kamp-services/kamp-scholarship/

12- Participation in various workshops in support of education and professional development

III. Members

- Stephen M. Berry, GISP – Clark Co. GIS
- Donald J. Biddle – University of Louisville Center for GIS
- Susan Cohn – Division of Water
- Ryan Deal – VanHoose Education Center - Jefferson County Public Schools
- Vincent A. DiNoto, Jr. – National GeoTech Center
- Scott Dobler – Western Kentucky University – KY Geographic Alliance
- Ryan Kelly, GISP – Bluegrass Community and Technical College
- Laura M. Moore, GISP – Doss High School - Jefferson County Public Schools
- Kyle Snyder, GISP - Northern Kentucky Area Planning Commission
- Mark Wiljanen, Ph.D.
- Demetrio P. Zourarakis, Ph.D., GISP, CMS-RS, CMS-GIS/LIS – Division of Geographic Information, Chair