EXECUTIVE BOARD MEETING  
April 30, 2014  
Kentucky Association of Counties  
Frankfort, Kentucky

MINUTES

The meeting was called to order at 10:00 am by Curt Bynum.

Board members present were – Curt Bynum, President; Steve Gay, President Elect; Angela Scott, Past President; Ben Koosra, Secretary; Tom East, Treasurer; Kim Anness, Director; DJ Biddle, Director; and Joe Woods, Director. A quorum was present.

A motion was made by Joe Woods and seconded by DJ Biddle to approve the minutes of the Board conference call on February 26, 2014. Motion passed.

Treasurer’s Report – Tom East reported a balance of $33,199.09 in the general accounts and $964.05 in the scholarship account. A motion was made by Steve Gay and seconded by Angela Scott to approve the Treasurer’s Report. Motion passed.

Membership Committee - Tom East reported that we have 40 student members, 322 regular members, and 14 corporate members. Tom reported an increase of 15.5% in regular and student memberships since January 1.

Education and Professional Development Committee – Demetrio Zourarakis reported on upcoming and past workshops. The Python workshop on June 10 is sold out. The “GIS for You, Your Workflow, and Your Career Path” workshop on May 15 is almost sold out. Demetrio presented the results of the participant surveys from the Owensboro and Louisville workshops.

Budget and Audit Committee – Angela Scott reported that the committee is preparing a budget for 2015 based on the 2013 and 2014 income and expenditures.

Scholarship Committee – Curt Bynum presented a report from Ryan Kelly on the scholarship selection for 2014. A motion was made by Ben Koosra and seconded by Kim Anness to award the scholarship to Taylor Berzins from Western Kentucky University in the amount of $1,000 with the remaining funds moved from the general accounts to the scholarship account. Additionally, Taylor will receive a complimentary student registration and travel expenses to the 2014 conference. Motion passed.
Conference Committee – Steve Gay reported that the committee met at the Galt House the previous week and planned to begin conference calls in the following week. Steve and Demetrio Zourarakis solicited suggestions for the pre-conference workshops and discussed the possibility of conducting workshops after the conference. Steve reported that committee chairs had been selected and that he was contacting a potential keynote speaker. Steve discussed a mobile lab provided and staffed by Esri.

Curt Bynum and Tom East led a discussion on tax issues. Curt reported that he sent a letter to the IRS to appeal a fine for the late filing for 2012 and that he would email a copy of the letter to the Board. Curt and Tom also discussed the completion of form 990 EZ, 501(c)3 status, sales tax exemption, and charitable contributions.

Tom East reported on the member ID cards and distributed cards to the Board members.

DJ Biddle presented the constitutional amendment regarding student memberships. A motion was made by Joe Woods and seconded by Kim Anness to amend the constitution as follows –

Article II - Section 5
Student membership shall be open to any individual enrolled in a degree granting program at an accredited institution of higher education. Each student member shall have the rights and privileges of a regular member. Student membership status may be retained for the duration that the student is enrolled in the degree granting program. Student membership status shall terminate on December 31 of the year during which member’s enrollment in a degree granting program ceases. Student members shall notify KAMP when their qualifying enrollment ends.

Motion passed. Curt Bynum stated that notices to the membership regarding the proposed amendment would be sent and a vote by the membership would be taken at the annual meeting at the conference.

Curt Bynum reported that a full subscription had been purchased for Survey Monkey.

Tom East discussed a potential membership management software tool that was being investigated by Christy Powell.

Curt Bynum introduced Don Pedigo, PLS with American Engineers and Steve Lilly, PLS with NKAPC and the current KAPS liaison to KAMP. Don discussed a recent request sent to KAPS members from the Kentucky Board of Licensure of Engineers and Land Surveyors regarding the potential development of work products by mapping sciences individuals not appropriately licensed by the Board. Curt requested that Board members send him bullet points for a letter that we would
send to the Board indicating KAMP’s willingness to provide assistance in this process.

A motion was made by DJ Biddle and seconded by Tom East to adjourn. Motion passed.

The meeting was adjourned at 12:00 noon.

Submitted by Ben Koostra, Secretary.