KAMP BOARD CALL
February 12, 2016

Meeting began at 9:00 a.m.

Attendees: Manasi Palit, Meghan Dunn, Lance Morris, Lane Hartman, Danny Hendren, Adam Forseth, Vince DiNoto, Annemarie Cason, Tim Fields, Tom East, Angela Scott, Jennifer Miller

Agenda: Introductions, Treasurer’s Report, Membership Status, Mission Statement, 2016 Proposed Budget, 2016 Conference, Nominations Committee, KAMP Tagline, KAMM/KAMP MOA

Tom- Treasurer’s Report
Tom East gave the status of the accounts as being the same as the document he emailed out earlier with the caveat that we did have some additional membership renewals come in since then. Tom mentioned the PayPal account. There was some discussion of what it has been used for, fees for processing transactions, limits on how much money can be transferred out in each transaction, etc. Tom also informed us that it is still tied to Michelle Ellington because she is the one who opened it and she would need to be involved in closing it. Adam Forseth made a motion to drain the PayPal account and close it, Danny Hendren seconded the motion to and it was voted on and passed.

<table>
<thead>
<tr>
<th>General Account Balances (as of 2/11/2016)</th>
<th>January, 2016</th>
<th>Current Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking account</td>
<td>$20,746.04</td>
<td>$21,519.86</td>
</tr>
<tr>
<td>General savings account</td>
<td>$14,010.97</td>
<td>$14,011.21</td>
</tr>
<tr>
<td>PayPal account</td>
<td>$3,337.53</td>
<td>$3,337.51</td>
</tr>
<tr>
<td>Sub-total</td>
<td>$38,094.53</td>
<td>$38,868.60</td>
</tr>
<tr>
<td>Scholarship Account</td>
<td>$596.13</td>
<td>$596.13</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$38,490.66</td>
<td>$38,264.73</td>
</tr>
</tbody>
</table>

Tom- Membership status
Membership renewals began in December and ended at end of January. If not renewed by end of January members moved to a lapsed membership. Currently Student membership at 14 renewed and 62 lapsed, Members 209 active, 229 lapsed, 1 pending and corporate membership 10 active, 14 lapsed
and none pending. Lance called for a motion to accept reports, Vince moved and Tim seconded and passed.

**KAMP’s Mission Statement**

David Harrod spoke at Leadership Summit and expressed his opinion that KAMP is a 501(c)(6) organization. Tom has to get to Mr. Harrod, KAMPs financials and past tax returns filed. Tom said he will be okay either way with if we use old or new mission statement. Mr. Harrod’s response said that he researched it and our current Purpose and Objectives statements were fine. Lance said maybe we should just post the mission on our web page instead of changing the constitution. Meghan said she agreed that we should just put it on KAMP’s website.

Tom said that maybe #1 on the card should be our mission statement. Lance said that could be our tagline. Tom said we want something easy to remember and repeat. Lance said maybe “Inspire Geospatial Excellence” per Meghan. Another one was for “Inspiring Geospatial Excellence in the Commonwealth”

Lane said this is from the website on top of the Constitution.

Section 1- “our purpose two fold...” is much wordier than what is on the card. Vince said he is concerned about the length of it. He would like to see to a shorter mission statement in the bylaws and leave what’s in the constitution. Tom said what Lane had put together is brief. Tom doesn’t have a problem with KAMP adopting that as the mission statement. Lance didn’t believe we could justify a constitution change over one word. Tom said the mission statement doesn’t have to be in the constitution. There is no harm in use stating something shorter as KAMP’s mission statement. Tom said if we are going to accept the one accepted by email, then we need to have a vote on it.

*To advance geospatial knowledge and promote the ethical use of geospatial science and technology among professionals and the public.*

Lane made a motion & it was seconded and passed.

**Angela Scott-talked about the budget.**

The budget we proposed was worked through last week. We had moved some categories. She cleaned it up and updated some of the other tabs. Angela said we may want to consider for the future that all credit card charges for memberships are subject to fees. Tom asked if she was saying that the fees need to be part of the budget? Angela said yes it should be included in the budget. Tom said with PayPal was approx. $3 and now with Wild Apricot it’s approximately $0.75. Adam made a motion to accept and Tim seconded the motion to accept the budget, accepted and passed.
Meghan Dunn-Conference
Everyone saw the proposed budget at the Leadership Summit. Vince asked for the dates of the conference. Meghan said the dates of the conference would be for Oct, 17th, 18th, and 19th. Lance asked if Meghan if she had a buffer in the Conference budget estimate. Lance said he had a 10% buffer built in his. Meghan said she thinks this budget will be pretty close. We are already taking a $7000 hit for the facility. Lance said he just wants to make sure she has what she needs and doesn’t have need for more money. Angela said they had to calculate for numbers that might be 10% so that her budget would be sound. Angela said she would hesitate raising the budget any more than that is. Tom said if it turns out that it does go over for any reason unforeseen, we do have some funds to cover it. Tom said it will take everyone doing their part to get everyone to attend. Meghan said this is $5000 more than what we spent for the 2013 Conference.

Meghan made a motion that we approve a conference budget not to exceed $75,000, Lane seconded the motion, voted and passed.
Manasi Palit – Nominations
Manasi Palit has been a GIS specialist with AECOM for about 8 yrs. She has been a member of KAMP for years. Lance described this year’s nominations issues and said all nominees need to be willing to accept a 2 year term. We need to make sure that all elected officials are willing to serve for 2 yrs for Treasurer and Directors for 2016 election for the 2017-2018. Lance asked Annemarie if we had that on the website yet? Manasi asked when she should start getting nominations. Lance said she should have committee built by March 1st. Tom said there is a deadline for stating the nominees before the conference. Lance said for her to let us know if she has any questions or needs anything. This year is a 2 year term for Treasurer. The Secretary is a 1 year term for 2016. During the 2017 election the secretary’s term will be for 2 years next year and a Treasurer will not be elected (2018-2019). Thereafter, the Treasurer and Secretary will be elected in alternating years for two year terms each. Annemarie will update KAMPs webpage and reference Wild Apricot to make the committee listings accurate.

Lance-KAMP Tagline
1) Inspiring Geospatial Excellence
2) Igniting Geospatial Excellence in the Commonwealth
3) Inspiring Geospatial Excellence in the Commonwealth. (suggested by Lane)

Tom motion and Danny seconded it and it was passed on option #3.

KAMM/KAMP – MOA
Lance asked for any discussion on KAMM/KAMP MOA. Angela said wasn’t that what we already discussed during the last board meeting. Lance said she was right. Lance said that is actually GIAC that we need to discuss. They wanted to discuss GIAC and KAMP forming an MOA. Lance said he will get everybody what was submitted to him and get everyone copies of the KAMM/KAMP MOA. Tom said excellent job on keep this on schedule.

Next the quarterly meeting in Owensboro April 19th at the GRADD office. Annemarie said it is on the website.

Meeting adjourned at 10:05 a.m.

Respectfully submitted Jennifer Miller