The KAMP Board met by conference call on Friday June 10, 2016 at 9:00 AM CST. The meeting was called into session by KAMP President Lance Morris.

**AGENDA**

1- Welcome and roll call  
2- Financial and Membership Report, KAMPs tax status, Membership Committee, Education & Professional Development Committee, Quarterly meetings update, Web page, Scholarship, Leadership Summit review

**Members in Attendance**
- Lance Morris, ODCGIS  
- Tom East, PDSKC  
- Vincent Dinoto, KCTCS  
- Daniel Hendren, Pictometry  
- Jennifer Miller, KYDOW  
- Tim Fields, Floyd County EMA  
- Andrew McKinney, KYTC  
- Demetrio Zourarakis, KYDGI  
- Annemarie Cason, KYDOW  
- Lane Hartman, HSDC, LLC

- **Financial report** (Tom)

<table>
<thead>
<tr>
<th>General Account Balances (as of 6/9/2016)</th>
<th>May, 2016</th>
<th>Current Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking account</td>
<td>$18,779.47</td>
<td>$19,641.64</td>
</tr>
<tr>
<td>General savings account (revised)</td>
<td>14,011.90</td>
<td>14,012.14</td>
</tr>
<tr>
<td>PayPal account</td>
<td>2,337.53</td>
<td>1,337.53</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td><strong>$35,128.90</strong></td>
<td><strong>$34,991.31</strong></td>
</tr>
<tr>
<td>Scholarship Account</td>
<td>$396.13</td>
<td>$396.13</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$35,525.03</strong></td>
<td><strong>$35,387.44</strong></td>
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</table>

**Notable expenses:** Catering for workshop $456.00

**Upcoming expenses:** Various workshop costs

- Tom made a transfer from paypal of $1000.00. There was a $456.00 catering bill. The paypal account shows where $1000.00 was transferred. There will be some upcoming expenses for workshops and for the conference. Annemarie asked why KAMP had a
catering bill. She thought a sponsor was going to cover it. Demetrio said that the sponsors covered some but not all. Tom mentioned we had a large running balance in the checking account and Lance asked if we moved $15,000 into savings, would it be worth the interest we would make from it? Tom said last month we earned .24 cents thus it won’t be a huge amount we would earn. Lance told Tom to work freely. Tom said why don’t we move $10,000 into saving and leave $9671 in checking. Vince made the motion to accept the Financial Report and Lane seconded the motion, it was voted and passed.

- 501(c) Status update – extension on filing our tax return. They filed the extension and now Tom just has to finalize the figures for the 501c and the tax return.

- Tom went over membership and said lapsed numbers are going down. Most changes are new members or renewals from attend a workshop. Lane asked why half of our membership has lapsed in all categories. Tom said this is typical because they wait to renew their membership until the time of their conference. Tom said some have the misconception that if they attend the conference they get their membership free.

<table>
<thead>
<tr>
<th>Membership Status (as of 6/10/2016)</th>
<th>May, 2016</th>
<th>Current Month</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Student Membership</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Active</td>
<td>27</td>
<td>29</td>
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<tr>
<td>Lapsed</td>
<td>55</td>
<td>55</td>
</tr>
<tr>
<td>Pending</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td><strong>Regular Membership</strong></td>
<td></td>
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<tr>
<td>Active</td>
<td>252</td>
<td>277</td>
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<tr>
<td>Lapsed</td>
<td>198</td>
<td>193</td>
</tr>
<tr>
<td>Pending</td>
<td>5</td>
<td>4</td>
</tr>
<tr>
<td><strong>Corporate Membership</strong></td>
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<td>Active</td>
<td>12</td>
<td>12</td>
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<tr>
<td>Lapsed</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>Pending</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

- **Membership Committee** (Melissa Miracle) – not on call
  - Membership & dues brief - Tom
    - Paid & Unpaid (Refer to above table)
    - Tom said that it has been recommended that KAMP purchase a laminator for Membership cards. The committee previously used others laminators, such as Tom’s work etc. Tom said Melissa did not have access to a laminator. Melissa asked to make the purchase one. The cost for a laminator is $58. Tom had made a request to purchase a label badge printer. Tom made a request to combine the purchases of the label badge printer and laminator. Tim made a motion to allow Tom to use the $350 budgeted to purchase a laminator and label maker, seconded by Andrew, voted and passed.

- **Education & Professional Development Committee** (Demetrio)
  - A brief report on off-Conference workshops was given
    - We had two workshops conducted in May: at BCTC (May 10th) and at WKU (May 25th).
    - At Bluegrass Community College, the lunch was sponsored by Quantum Spatial with Adam Pike giving the keynote. We also had Pam Hatcher, Dean of
Workforce Development - BCTC and Vince Dinoto gave presentations during lunchtime.

- Attendance was very good.
- The one-day workshop by Ryan Kelly was almost full.
- The workshop in Western Kentucky was a success as well, with teachers coming to the one-day Geomentoring workshop.
- In response to a workshop budget question from Annemarie, Demetrio indicated that we are paying for some of the catering expenses, while sponsors pay for other portions.
- Lance asked if he thought this helped promote GIS and help with renewals. Demetrio said definitely.
- Ben Shinabery did a great job on his presentation.
- The keynote at lunch was on Building Information Models (BIM).
- There is an upcoming workshop in Hazard to reach out to the surveyors and engineers.
- Another workshop is geared to reaching out to the Emergency Management in Pikeville.
- At the KSU Exploratorium on June 21st, there will be a one-day Geomentoring workshop on campus by Scott Dobler and team, and Vince will conduct a field data collection exercise.
- KSU has agreed to host a trial run of Pete Croswell’s IT Project Management (with examples of GIS project) workshop in late August or early September.
- Lance gave highlights of his Exploratorium at Kentucky Wesleyan College, coming up on June 23rd.
  - Jon Tabor from Southern Star Pipeline is the keynote and his company is sponsoring the lunch.
  - Demetrio said that the topic of infrastructure, and public safety struck a cord and there are registrants from engineering companies.
- Demetrio said we need to do better marketing; that June has proven to be a tough month. He stated that Annemarie has done an excellent job.
- Tom said that he noticed that there are only two people signed up for the conference in Hazard. Demetrio said he didn’t know if we should cancel it or not. Vince said he thinks if he doesn’t have at least 8 to 10 people signed up, he should cancel the workshop. Lance we need to set a deadline to cancel the workshop. Tom suggested that sometime in the near future we set criteria for minimum number attendees for conference workshops.
- Demetrio used the example of KWC as a new venue, and we need to be willing to conduct the training even with low numbers, as we colonize new regions.
- Demetrio said a deadline would be set, using the 8-registrants threshold going forward.
  - A draft of the Conference Workshop Program was also sent to the Board and the Ed and PD Committee for review – Meghan and Tom are aware of these offerings.

**Budget/Audit Committee (Angela) – not on call**

- **Budget/Audit brief**

**Quarterly meetings update (Andrew)**

- Andrew spoke to Mellissa Dieckmann (EKU) about having the quarterly meeting in July. Many of the students have gone home and faculty wouldn’t be there to attend. We are welcome to attend there. Thus Andrew, Vince and Adam decided to have it in Louisville at JCTC at the end of July. Vince suggested that the 20th or 21st of July would be a good
possibility or push it to Thursday the 21st. Vince said he could host it any day that week. Adam is working on a sponsored lunch from Papa Johns. Andrew said he would get the invites out soon. Mellissa Dieckmann said she would put us in contact with their conference and events people about having a future meeting at EKU. Tom said our intent was to show our support to keep their Geosciences department active. Vince asked if we could go back there in September and do a one day workshop. Lance said if we wait, will it be too late to help them out?

- **2016 Conference (Meghan) – not here Lance went over some of her notes**
  - More frequent committee calls to
  - 21 workshops available
  - Talk about registration opening
  - Vendors – ESRI and SWOVA – discussed sponsorships.
  - GIS Serving the Community
  - Talk about Building Track for Presentations
    - Tom said regardless of what people are presenting, they should put a spin on it with GIS Serving the Community
    - Tom said Registration is not open yet. They are trying to test it out to make sure there are no any major glitches when registration opens. Hopefully sometime this month registration will be open and ready to go. Early registration will remain open until Aug. 31st. Then registration fees will go up. First 60 people paid full registrations will get one 4hr workshop for free.

- **Web page (Annemarie)**
  - We lost the link to our cancelation and refund policies. She has added it back to cover KAMP for legal purposes.

- **Scholarship (Kevin) – not on call**

- **Leadership Summit review (Lance)**
  - Action items review
    - Need a KAMP “bling” website address for fundraising? Queensboro and Cafepress
      
      http://www.cafepress.com/+bling+gifts www.queensboro.com

Annemarie said based on the website we will be forced to order a sample to confirm that we like it. If we do then we can open it up for orders. Tom asked if the intent for the all the money to go to scholarship fund or only a portion of it. Tom said let the committee deal with that as well and make a recommendation to us.

Tom motioned to close and Danny seconded the motion.

Meeting adjourned at 10:00 AM CTZ