KAMP BOARD MEETING

Friday September 9, 2016

The KAMP Board met by conference call on Friday September 9, 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, Membership Committee, Education & Professional Development Committee, Quarterly meetings update, Web page, Scholarship, Leadership Summit review

Members in Attendance
- Lance Morris, ODCGIS
- Vincent Dinoto, KCTCS
- Daniel Hendren Jr., Pictometry
- Jennifer Miller, KYDOW
- Meghan Dunn, AECOM
- Adam Forseth, KIPDA
- Lane Hartman, HSDC, LLC
- Melissa Miracle, KYDOW

- Financial Report (Lance, Tom not present)

KAMP Treasurer's Report
September 9, 2016

<table>
<thead>
<tr>
<th>General Account Balances (as of 9/8/2016)</th>
<th>August, 2016</th>
<th>Current Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking account</td>
<td>$17,058.76</td>
<td>45,086.04</td>
</tr>
<tr>
<td>General savings account</td>
<td>24,012.82</td>
<td>24,013.23</td>
</tr>
<tr>
<td>PayPal account has been closed</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Sub-total</td>
<td>$41,071.58</td>
<td>$69,099.27</td>
</tr>
<tr>
<td>Scholarship Account</td>
<td>$396.13</td>
<td>$396.13</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$41,467.71</td>
<td>$69,495.40</td>
</tr>
</tbody>
</table>

Upcoming expenses
- Cumberland URISA Workshop Licensing Fee $500.00
- Teleconferencing - August, 2016 $33.56
- Stop payment fee for check #9122 $33.00
- Catering & Misc. for 9/1/2016 workshop $627.98
- Various conference related costs

- Lance went over Financial Report provided by email from Tom. Meghan said a stop payment was completed for a check that was lost by the party it was made too. Tom cancelled the check and reissued a check for payment.
- Motion made by Vince DiNoto to accept report as submitted and seconded by Meghan Dunn, vote on and passed.
Lance asked if a letter had been sent to the lapsed corporate members. Melissa said no, they were notified back in May that if they didn’t renew they would be dropped. Lance said if we remove them then they might not come back. She will have to check with Annemarie how we are handling the lapsed corporate membership. We will remove their logos from website. Vince said we should keep them on the electronic mailing but remove them from the postal mailings. Motion made by Adam Forseth and seconded by Danny Hendren Jr and passed.

Membership Committee (Melissa)

- Discussed the recommended Membership changes. This would be only a change in the Bylaws. If we can get it passed, it would be nice to have it start January 1st. Meghan agreed with Lance that we would like to have it discussed at the conference. We would make any corrections after the meeting and then have it voted on and passed. Adam asked if there was going to be any issues with software handling the different membership types. Meghan said according to Tom Wild Apricot should be able to handle it. Lane said is this going to be a big advantage to doing this for future conferences. Melissa said we are discussing changing the corporate membership to make it more of a tiered approach. We will continue the discussion and nail it down in the next Leadership Summit. Melissa said she recently attended a workshop and there wasn’t any information about joining KAMP. She said the Membership committee is going to work on making a brochure for KAMP. Melissa asked if there was an old brochure should that she could look at as guidance. Lance said he would check to see if he could locate one. He said Pete Bernard might have a digital copy of one. Melissa will work on slide show for KAMP for workshops too.

- Education & Professional Development Committee (Demetrio not present)
- All off campus workshops completed.
- Pre-conference workshops – Meghan said people are still registering.
- Budget/Audit Committee (Angela) – not on call
  Lance said he and Angela spoke earlier this evening. They started picking out styles for the logo items. Angela and Lance were discussing the purchase requirements for a
discount. Lance tried to call Queensboro but did not reach anybody. How much money do they have to invest in the samples?

- **2016 Conference (Meghan)**
  - Call for Conference Volunteers
  - Going to weekly calls
  - Getting a lot of new registrants
  - Having seen a lot of college students register yet.
  - Will talk to Demetrio to about getting the other college students interested…such as northern KY.
  - Credit hours issued to Government officials attending.
  - Sold out of Embassy Suite hotel blocks.
  - It’s been suggested that we advertise other hotels in area on our website.
  - We have to give a head count for food two weeks before and 3 days before
  - The food will be buffet style. There is now a menu proposed for conference, including the food for Tuesday night social with one drink ticket.
  - Conference giveaways, Meghan need to talk to Tom about handling the materials to be distributed. One item is a reusable cooler.
  - Meghan needs to discuss scripts for the conference and how to iron that out.
  - She needs to talk with Eric about handling our platinum vendors.

Lance pursued the music for marketing. He had to contact a company in Great Britain and IN the U.S. to purchase the rights to use the music. He decided to nix the idea. Lance has been perusing the Sheriff’s department to get someone that uses GIS to put together a presentation. If anyone knows someone in a county Sheriff’s office using GIS please let Kyle know. Vince said both Louisville and Lexington have GIS departments in their police departments. Vince said he would look for info on GIS and crime scene investigation contact and send to Meghan.

- **Web page** (Annemarie not on call)
- **Scholarship** (Kevin) – not on call
- **Leadership Summit review** (Lance)
  - Meghan suggested that we get this down to one full day for this year. She fills that we have accomplished a lot for KAMP now. Lance said if we do a one full day, we have to be very efficient. We might have to start at 8 am and not stop until 8 p.m. Maybe start on Friday and finish on Sat. Meghan said we need to review our agenda and then decide our allotted time. Lance said we could make the meeting more centralized too, such as Bardstown.
  - We discussed the bling situation. We will need to discuss this further. We might need to get some KAMP money to make a sample purchase. Jennifer said that we already discuss making the sample purchase. Lance said we did but we didn’t vote on the money. Lance Motion by Meghan not to exceed $250, seconded Lane, voted and passed.

Vince motioned to close and Lane seconded the motion.

Meeting adjourned at 9:50 AM CTZ