KAMP Quarterly Meeting 2.27.17

Board Roll Call

Financial Report – Angela Scott

Savings - $24,015.54

Checking account - $18,273.57

Scholarship savings account - $364.14

Bill for Teleconference

1 reimbursement check

Fees to CPA firm including final balance for tax exempt status, and visit to leadership summit.

Membership Committee Update – AnneMarie

22 corporate members/11 active/11 lapsed

510 individual, 228 active

103 student, 20 active, 80 plus overdue

Last 7 days, 2 new members

Education and Professional Development – Demetrio

Rich program calendar, AnneMarie put on the website. First one March 9th down in Paducah, second on Owensboro on March 31st. Select amount of seats available. Trainings will now follow the standards that Vince DiNoto has put together. Group of people championing the workshops at the conference – making progress to advance the opportunities at the conference.

Communications/Marketing Update – AnneMarie

WildApricot – event management software on the website

Event request form on the website is now available – complete all fields and send to AnneMarie. Not just for events, can be for job postings, etc. Streamline was the goal

Merchandise store - MPS Promotions: no annual fee for webstore, prefer to pay store setup from KAMP membership dues so that all profits to towards the scholarship fund. More competitive pricing for sweatshirts, bags, etc. We set profit margin/final price. Items ship in 1 – 2 days if we pre-order and keep in stock. Embroidered options are made to order and take 7-10 days to ship. Option to pickup locally for FREE.
Suggested items (20-25 items to start) – Beanie hat, soft cotton polo, long sleeve dress shirt, fleece blanket, lightweight jacket, towels, backpack, tote bag, sweaters, stadium blanket, windbreaker jacket, fleece vest, heavier jacket, baseball hat, etc.

$500 setup fee, $50 embroidery fee – proposed vote, Accept the merchandise contract for no more than $600 motion by Lance, second by Tim Field/Michelle. Motion passes, 100%

AnneMarie proposing a document as to what is shared with the membership, and what is not. Document was emailed as well.

Items that improve KAMP overall and the mission. Further KAMP's purpose?

Meghan asked the board to look over the document and send AnneMarie any notes, questions, or comments in the next week.

**2017 KAMP Conference Update** – Louis Hill

Galt House confirmed, Sept 5-7th

No Keynote, no theme

Call for presentations went out last week

Technical sessions – 1 hour in length, more technical in content

Student scholarship will be offered, anticipating $1000

**Leadership Summit** – Meghan Dunn

Goals moving forward, etc. Action and execution is what we’re looking for in 2017. Tax exempt status is around the corner, the merchandise store is almost setup, scholarship foundation. More networking events across the state – proactively fund the scholarship account. Proposed event at Churchill Downs - $10 attendance fee and all money goes to the fund. Strategic plan is being put in motion.

Vince put a motion to accept meeting minutes, second by Louis = all in favor, no opposed

Michele motion to accept financial numbers, Lance seconded = all in favor, no opposed

Old business – 2016 conference budget $70,000, funds taken in $71,385.53. 1 outstanding reimbursement. $7,210.36 profit from conference. Set aside overage for this years scholarship fund, and startup 501 C 3 Foundation, and leave some funds for savings account for this years conference

Motion by board is needed - $1420 bill for Harrod & Associates for leadership summit, and filing 990 form in 2016. Make a motion to pay, to not exceed $1500 by Michelle, second by Lance. Motion passed
Motion to set aside $4000, not to exceed that amount for start up cost for foundation, made by Louis, second by Vince - Louis amended the motion to explore the foundation for KAMP, do the research. Motion passed.

General Announcement from the membership

GeoEd Conference June 5th and 6th, for workshops and the 7th is the conference.

GIS in Politics – local zoning decisions protection act of 2017; see the section that mentions the prohibition on use of federal funds for affordable housing and government databases.

GIS is #12 for best STEM majors in 2017

Meeting adjourned 11:05am by Meghan Dunn