Call to order.
Roll call of members present.
Louis, Meghan, Vince, Michelle, Jessica, Annemarie, Lane, Stephen Chino, Scott D, Angela

- **Approval of past meeting Minutes** –
  Comments? Remove Drew Andrews name
  Motion to approve – Stephen, second - Vince
  Approved meeting minutes.

- **Membership Committee**
  - Membership Report
    - 14 Corporate Members, 316 Individual Members and 62 Student Members
  - Ideas for new membership committee chair?
    - Angela to make packets for the rest of 2017
    - Recommendation from Annemarie – Wes Turner follow up

- **Treasurer’s Report**
  - General Business Financial report
    - Financial Report – send to Board on 11/17/2017
      - 68K – checking
      - 24k- savings
      - 1,064 – scholarship
      - Lane motion, steve 2nd
    - Conference – Over budget by $1380
    - Quickbooks update provided on 11/17/2017
  - Update on donations?
    - Funds on behalf of Eric & Louis?
  - 2017 GIS Conference Financial report
    - Outstanding Issues/Bills?
  - Update on 2016 tax form 990EZ.
    - Submitted
  - Profits from KAMP’s webstore? Angela will check.
  - Update from last Board meeting: November Priority - Find a new bank and budgeting software, Receive and approve 2018 budget

- **Education & Professional Development Committee**
  - Updates & announcements
    - Updates on GIS Usage Study - Demetrio
    - Junior Achievement Inspire Booth – outcome?
      - October 24th-27th. Demetrio to provide email
• **New business/Announcements?**
  o Goals for December?

• Louis Hill – Stolen Drones from the Conference
  o Options for reimbursement or future conference attendance
  o Trisha – Carlson (Wednesday Reception) and Louis Precision
  
  • Update from Jack McIntosh on 10/24
    o “no new information. The Galt House said that everything was handed off to LMPD and they would not know anything more about it.”

  o Leadership Summit Dates – Jan 2018?
    ▪ Bowling Green? Louis

• 2018 Conference Location? Steve Chino- Bowling Green
  o Bowling Green location
  o Sloan Convention Center
  o More discussions in the next week.