1. Roll Call
   a. Louis Hill
   b. Angela Scott
   c. Jessica Raes
   d. Stephen Chino
   e. Meghan Brown
   f. Michelle Bough
   g. Jennifer Miller
   h. Chris Alldredge
   i. Scott Dickison
   j. Demetrio Zourarakis
   k. Annemarie Sacra
   l. Wesley Turner

2. Call to Order

3. Approval of March 208 KAMP Meeting Minutes

4. Membership Committee Report
   a. 238 Members
   b. Folders need to be ordered
   c. Discussed placing contact information and FAQ sheet within the folder
   d. Info will be sent to the board to review

5. Treasurer’s Report
   a. Checking: $11,522.74
   b. Savings: $24,020.82
   c. Scholarship: $634.21
   d. Outstanding Expenditures:
      i. NPC Promotions
      ii. Teleconference Bill
      iii. 990 Filing (waiting on invoice)
   e. Motion to Approve – Michelle Bough: 1st – Jennifer Miller: 2nd – Passed

6. Education & Professional Development Committee Report
   a. Working on sending out a survey on training needs
   b. May 17th – LiDAR Workshop

7. 2018 GIS Conference Report
   a. Contracts have been signed
   b. Floor plans have been sent to those who requested
   c. 5 rooms plus a large ballroom
      i. Will not be able to use WKU rooms due to school being in session
   d. 90% of chairs have been assigned
   e. Working on Save the Dates (Waiting on Andrew)
   f. Had first committee board meeting
      i. Next meeting – 04.19.18
   g. Discussed adding a mandatory “I Agree” field to registration for hold harmless agreement
h. Need to have board approval of hold harmless agreement
i. Presentations and Hotel rooms can be sent in and booked
j. Stephen will send contract to budget and audit committee, Louis, and Angela

8. Unfinished Business
   a. 501-C-3
      i. Mission statement has been sent by Louis for review
      ii. Scott is having a meeting on 04.20.18 to review the constitution
      iii. Board needs to review the mission statement (deadline is TBA by Meghan)
   b. Fellow of KAMP
      i. Demetrio sent revisions to the bylaws
      ii. Motion to approve – Scott Dickison: 1st – Jessica Raes: 2nd – Passed
      iii. Demetrio needs to send Annemarie the new bylaw in Word format

9. Communications Committee Report
   a. More phishing has occurred on the website
      i. President and Treasurer email buttons have been removed and replaced with a form
      ii. Email addresses have been changed
         1. Kamp.president@kamppro.org
   b. Remember to keep Annemarie in the loop on events so she can update the calendar
   c. T-shirts ended up costing more than expected
      i. $7.95 - $9.95
      ii. Gray and Royal Blue
      iii. Motion to increase the not to exceed amount to $300 instead of $200
         1. Demetrio Zourarakis – 1st
         2. Jessica Raes – 2nd
         3. Passed

10. New Business
    a. Meeting with Kenny next week to discuss the survey for Utility Users

11. Announcements
    a. KAMP 2nd Quarterly Meeting date and location is TBD

12. Adjourn
    a. Motion – Michelle Bough: 1st – Chris Alldredge: 2nd – Passed