1. **Roll Call (Louis)**  
   Present: Louis Hill, Stephen Chino, Meghan Brown, Vince DiNoto, Demetrio Zourarakis, Chris Alldredge, Michelle Bough, Scott Dickison, Jessica Raes  
   Not Present: Jennifer Miller

2. **Call to Order (Louis)**

3. **Approval of March 2018 KAMP Business Meeting**  
   a. Motion to approve minutes – 1st: Angela - 2nd Demetrio

4. **Membership Committee Report**  
   a. 14 corporate, 16 students, 231 active  
   b. New Membership Packet Swag

5. **Treasurer’s Report**  
   a. Filing 990 form is outstanding  

6. **Education & Professional Development Committee Report**  
   a. GeoEd conference registration is open  
   b. Proposal for same program being held at multiple locations  
   c. Discussed how the free workshops should be different than the paid conference  
   d. Wanting to send out a survey to members to gather topic ideas and preferred locations

7. **Communications Committee Report**  
   a. No upcoming events are currently on calendar – Send events to Annemarie  
   b. Annemarie suggested new Spring items  
   c. Discussion to order screen printed shirts  
      i. Motion approved to preorder shirts not to exceed $200 – 1st: Meghan – 2nd: Chris
   d. Google drive has been setup for surveys and document storage

8. **2018 KY GIS Conference Report**  
   a. Trying new online meeting software (Start Meeting)  
   b. Conference Committee meeting scheduled for March 21st  
   c. Goal is to have paperwork signed by March 23rd  
   d. Conference will be in Bowling Green at the Holiday Inn Oct 22nd-25th

9. **Unfinished Business**  
   a. 501-C-3 is still being discussed  
   b. Fundraising Ideas (Raffle?)  
   c. Fellow of KAMP was proposed, but still do not have enough information for a vote

10. **New Business**  
    a. Propose that KAMP explore combining a pilot program with KAPS  
       i. Motion Passed – 1st: Meghan – 2nd: Vince

11. **Announcements**  
    a. 2nd Quarterly Meeting will be in Louisville

12. **Adjourn**  
    a. 1st: Vince – 2nd: Meghan