July 13th, 2018 KAMP Board Meeting Minutes

1. Roll Call
   a. Louis Hill
   b. Michelle Bough
   c. Stephen Chino
   d. Meghan Brown
   e. Wesley Turner
   f. Chris Alldredge
   g. Scott Dickison
   h. Demetrio Zourarakis
   i. Vince DiNoto
   j. Annemarie Sacra

2. Call to Order

3. Approval of June 2018 Minutes
   a. Meghan – 1st
   b. Chino – 2nd

4. Membership Committee Report
   a. 27 corporate, 15 active
   b. 1 new corporate, 4 new individuals, 576 listed, 234 active
   c. New member packets are getting very close to being sent out

5. Treasurer’s Report – no report

6. Education & Professional Development Committee Report
   a. August 1st workshops, 3 sign-ups for LIDAR, None for ArcGIS Pro

7. Communications Committee
   a. KAMP eStore has been updated
   b. call for presentations will be extended
   c. re-word ArcGIS Pro workshop announcement

8. GIS Conference Report
   - budget and registration costs have been sent out
   - Extension on call for presentations
   - Learning Lab? Include cost in budget even if we end up getting a discount
   - Upgraded internet in Hotel? Stephen to call convention center contact and get clarification
9. Unfinished Business
- 501-C-3 – still slowly moving forward
- Scholarship Fundraising – possibility to vote on Louis Hill’s map on GISP Map Contest “Peoples Choice” when that voting goes live
- Survey for Utility Users – Survey is ready to go, Kenny Ratliff working on distribution list

10. New Business
a. KAMP GIS Conference Budget approval – motion to table until August meeting to refine several line items
   - 1st: Demetrio
   - 2nd: Michelle
b. KAMP Fellow Award selection – appoint extra people to help with awards committee in making selection decisions
c. GIS RFP Announcement – Kevin Loux correspondence, will be posted on website – larger debate is afoot
   KAMP will do this posting as a test case. Does not set precedent in any way. Vince made motion to post RFP and to also refine our policy pertaining to the matter.
   2nd by Chino

11. Announcements
    KAMP 3rd Quarterly Meeting look to September for date and final location

12. Adjourn
    - 1st: Chino
    - 2nd: Michelle