August 10th, 2018 KAMP Board Meeting Minutes

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

2. Call to Order

3. Approval of July 2018 Minutes
   a. Scott D. – 1st
   b. Michelle B. – 2nd

4. Membership Committee Report
   a. 27 corporate, 16 active
   b. 1 new corporate, 1 new individual, 577 listed, 236 active, 141 students, 23 active
   c. New member packets are getting very close to being sent out, new format

5. Treasurer’s Report –
   a. SAV $24022.42; CHX $15,150.01; SCH $714.25
   b. 2-day delay for conference registration
   c. AT Conference bill is being paid
   d. Unpaid conference fees from 2017?
   e. Start categorizing 2018 conference fees separately

     Motion by Stephen Chino to accept treasurers report as presented
     2nd by Michelle B.

6. Education & Professional Development Committee Report
   a. August 1st workshop 17 to 18 present

7. Communications Committee
   a. Conference Registration – Get on it!
   b. Golf Scramble is ready for registration to open, separate page
   c. Quarterly Meeting event being created
   d. KAMP e-store promotion language and email
8. Nominations Committee Report – Chris Alldredge
   a. 25 potential nominees, 3 accepted for director

9. 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

10. Unfinished Business
   a. 501-C-3 – no new updates, will reconvene on 8/24
   b. Scholarship Fundraising – unlimited silent auction amount, $150 limit for raffle (state gaming)
   c. Survey for Utility Users – Kenny wants to add more questions and revise survey
   d. 2018 KAMP GIS Conference Budget approval – $66,000
      Motion to approve ‘Not To Exceed’ amount of $66,000
      1st Scott D.
      2nd Jennifer M.

11. New Business
   a. KAMP Fellow Award selection – new e-mail to be sent out by Louis et al.

12. Announcements
    KAMP 3rd Quarterly Meeting look to September 24th at CVG Airport in NKY

13. Adjourn
    - 1st: Stephen Chino
    - 2nd: Chris A.