June 22, 2018 KAMP Board Meeting Minutes

1. Roll Call
   a. Louis Hill
   b. Jessica Lott
   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 May 2018 Minutes
   a. Chino – 1st
   b. Vince – 2nd

4. Approval of March Quarterly 2018 Minutes
   a. Chris Alldredge – 1st
   b. Scott Dickison – 2nd

5. Membership Committee Report
   a. 3 new members over the last 30 days
   b. 

6. Treasurer’s Report
   a. $75 was moved to the scholarship fund
   b. Filed federal 990 EZ and filed with the state
   c. Uncategorized item is from the quarterly meeting sponsorship
   d. Motion to approve treasurer’s report i. 1st – Vince
   e. 2nd - Scott

7. Education & Professional Development Committee Report
   a. Workshop Survey Results are in – see e-mail from Vince
      i. 77 survey responses, 80% were KAMP members
      ii. Data suggests we need to have higher ability training, applicability and hands on training
      iii. Open until the end of June
      iv. Everyone want ArcGIS Pro training, lots of interest in Python

8. Communications Committee Report
   a. Events & Announcement should have a 30-day minimum notice
   b. KAMP eStore – item rotation still underway due to tech issues and staff turnover at MPC
9. GIS Conference Report
   - Waiting on Stephen to get budget together so that we can figure out registration costs
   - July 6th ends the vendor call outs
   - ESRI wants to do a 4 hour workshop
   - Corvette museum has been booked

10. Unfinished Business
    - 501-C-3 – Google Drive location so that we can collaborate
    - Scholarship Fundraising – Not exactly sure how much was collected at event – May look at hold just a happy hour social event next year
    - Survey for Utility Users – Fixed wording on one of the questions – Kenny is making a distribution list

11. New Business
    - Vendor Offer – Change to “from KAMP Executive Board” – Motion to present this to vendors – Demetrio: 1st Jessica: 2nd
    - Fellow of KAMP form – Motion to approve 1st: Vince 2nd: Chino
    - Fellow of KAMP process: who is going to judge the nominations? Should it go through Katelyn in the awards committee? Will make a decision at the next meeting
    - KAMP Meetup at ESRI User Conference – Send out an email to KAMP members asking for name and email address if you are going to ESRI User Conference
    - KAMP/KAPS joint conference exploratory conversations – reciprocal liaisons in KAMPS/KAPS boards – Idea from Kyle Snyder – Hold a quarterly meeting at a KAPS conference – Have training that would qualify for credit – Next one is in January –

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