October KAMP Meeting Minutes 10.24.18

1. Roll call
   - Louis
   - Stephen
   - Angela
   - Jessica
   - Michelle
   - Chris
   - Scott
   - Demetrio

2. Call to Order

3. Approval of September 2018 KAMP Business Meeting
   - Motion to approve minutes made by Stephen, seconded by Angela

4. Membership Committee Report
   - 775 Members / 237 Active

5. Treasurer’s Report
   - $29,023.22 Savings
   - $53,690.85 Checking
   - $724.52 Scholarship
   - Angela transferred $163 into the scholarship account from KAMP sales
   - Motion to approve the treasurer report was made by Michelle, Seconded by Jessica

6. Education and Professional Development Committee Report
   - Vince used survey results to determine conference workshop options
   - Attendance to workshops was low (~40 people)
   - Workshops throughout the year were well attended
   - Plans for 2019 professional development opportunities are being developed
   - Survey to KAMP members from the utility sector is being finalized and will be sent early in 2019

7. President’s Report to Membership
   - Created 15th Anniversary logo
   - KAMP had a booth at KAPS conference that was well received
   - KAMP help quarterly meetings in Richmond, KY
   - Adopted a new Event Code of Conduct
   - Complete first year of KAMP eStore sales
   - Created “Fellow of KAMP” award
   - 58 new members joined in 2018
   - Vince DiNoto is now the chair of the Professional Development and Education committee and held the first ArcPro workshop
   - Established a stronger social media presence
8. New Business
   - KAMP Officer Elections
     o New Board Members:
     o Angela will remain treasurer

9. Announcements
   - There was a GIAC meeting on 10.10.2018
   - Discussing the possibility of KAMP becoming involved in GIAC

10. Adjourn
    - Motion to adjourn was made by Demetrio, Seconded by Michelle