November KAMP Board Meeting Minutes – 11.16.18

1. Roll Call  
   - Michelle  
   - Jessica  
   - Louis  
   - Tyler  
   - Angela  
   - Ben  
   - Demetrio  
   - Scott  
   - Chris  
   - Wes  
   - Vince

2. Call to Order

3. Approval of October Minutes  
   - Approval of October minutes moved to December meeting
     o Motion by Michelle to postpone approval  
     o Seconded by Scott  
     o Motion Carried

4. Membership Committee Report  
   - Membership Cards: Everything is packaged, but spreadsheet needs to be updated to see who still needs their cards
     o Goal is to get the rest of them out by the end of the month
   - Potentially wanting to start a mentorship program through the membership committee
     o Send ideas to Wes for mentor resources

5. Treasurer’s Report  
   - KAMP Savings: $24,023.63  
   - KAMP Checking: $52,782.57  
   - KAMP Scholarship: $987.28  
   - Tracking 3 conference reimbursements  
   - Have not received final keynote reimbursement from conference  
   - Still waiting on some payments from Camaro rides, once received they will be put into the scholarship fund  
   - Angela needs contact information for winner
     o Louis is going to send this  
   - Motion to approval treasure report made by Vince, Seconded by Michelle

6. Education and Professional Dev Committee Report  
   - There was less attendance at pre-conference workshops, unsure of cause
     o Miscommunication of workshop locations  
   - Demetrio and Vince are working on the workshop certificates and will be sending them out next week digitally
- Some money was left over from workshops
- KCTCK Emergency Management is going to train basic ArcGIS Desktop skills
  - December 3rd 10AM-4PM
  - December 4th 10AM-1PM
  - Send Vince people who may be interested
7. Communication Committee Report
   - Annemarie was not able to attend the meeting
8. 2018 KY GIS Conference Report
   - Will be addressed at December meeting
9. Unfinished Business
   - Scholarship fundraising needs to be taking over by scholarship committee
     - Starting with a zero balance
   - Demetrio is working with Kenny on a survey
10. New Business
    - GIAC
      - Only GIS board in KY
      - Discussed if we wanted KAMP representation on the GIAC
      - Would have to change state law so we would need legislature support
      - Since we are 501-C-6 we can lobby if we allocate funds correctly
      - Purpose of joining GIAC?
        - We are the largest GIS organization in KY and are not involved
        - We could apply for grants with 501-C-3
        - Our mission aligns with theirs
    - Need tie breaker mechanism for voting in board of directors
      - Would need to create a bi-law
      - Nomination committee is going to work on a solution
      - There is a conflict in our current practice
        - Should have no more than 2 candidates per open position
        - Ban self-nomination
        - Our largest group of conference attendees have only been involved 2-5 years
          - Need to figure out how to get more exposure to this group on potential candidates
          - Plan on discussing this more during the December meeting
11. Announcements
    - Discussed joint conference with Greenwood Indiana GIS organization in Evansville in 2020
      - Potential solution is having a quarterly event at another organization’s conference
    - GIS Map Award
      - Louis requested $250 goes to KAMP scholarship fund
    - Anonymous Leadership Survey
      - Evaluation of how KAMP has been ran by the president over the year
      - Will be sent out by Vince around Thanksgiving
    - Past Conference Survey
      - Are we going to do one? Is it too late?
- Vince is going to reach out to Stephen
  - Next meeting will be on December 14th
12. Adjourn
  - Motion to adjourn was made by Vince, Seconded by Jessica