KAMP February Monthly Board Meeting

Board Members

Stephen Chino, President | Tyler Huffman, President-Elect | Louis Hill, Past President | Angela Scott, Treasurer | Jessica Lott, Secretary | Chris Alldredge, Director | Demetrio Zourarakis, Director | Scott Dickison, Director | Drew Andrews, Director | Ian Horn, Director | Jennifer McIntosh, Director | Steven Wheatley, Director

1) Roll Call (members present, quorum by simple majority required)
   - Vince Dinoto
   - Stephen Chino
   - Jessica Lott
   - Scott Dickinson
   - Tyler Huffman
   - Annemarie Sacra
   - Michelle Bough
   - Ian Horn
   - Angela Scott
   - Drew Andrews
   - Katelyn Henry

2) Call To Order

3) Approval of December 2018 Kamp Business Meeting minutes
   - Motion to Approve – Drew Andrews
   - 2nd – Scott Dickinson

4) Membership Committee Report
   - Wes is stepping down
   - Need to restructure and figure out the purpose of this role
     i. Going to discuss at leadership summit

5) Treasurer’s Report
   - Total cost of conference was 56K
     i. Made more at the conference than what was spent
     ii. Will decide how to disperse the remaining profit
   - Bank Account Numbers
     i. Savings: $24,024.84
     ii. Checking: $14,823.87
     iii. Scholarship: $340.35
   - Few bills coming up within the next 3 weeks with the largest being the cost of insurance
6) Education & Professional Development Committee Report
   • 1st Quarterly Meeting
     i. Meeting is conflicting with another organization at EKU
     ii. We did not meet the 30 day notice of quarterly meeting requirement
     iii. Tyler if going to call EKU about room availability for the weeks after March 15th
   • GeoEd 2019
     i. Registration is open
     ii. Looking for guest speakers
     iii. 17 different workshops/15 people in each
     iv. April 10th-12th
     v. Free
   • GTCM
     i. Has been revised – 10%-15% change

7) Communications Committee Report
   • Events & Announcements
     i. Please send events to Annemarie so she can add them to the website calendar
   • Wild Apricot Fee Increase
     i. March 10th, 2019 the cost of the membership management subscription is increasing
     ii. 1,404 to 1,728 : ~$300 increase
     iii. Wild Apricot is making it mandatory to use their credit card company
         1. If we do not switch we will have to pay $340.60
         2. Will not make a motion to switch until we have investigated further

8) 2019 KY GIS Conference Report
   • Location – Louisville, KY
   • Date - October

9) Unfinished Business
   • 501-C-3 foundation / Mission Statement
     i. Nothing new to report
   • GIAC Update (Louis)
     i. Currently working in Frankfort

10) New Business
    • Leadership Summit
      i. February 22nd
      ii. Bowling Green @ BRADD
      iii. Stephen is going to send out the agenda

11) Announcements
    • Scholarship Committee Chair – Kelly Watson
      i. Will discuss this position at leadership committee
      ii. Need to make sure that committee knows that we will have to raise money
    • Member in Good Standing
      i. Must be in good standing to be on the board. Please check your status.

12) Adjourn
    • Motion to Adjourn – Jessica Lott
    • 2nd – Drew Andrews