KAMP March 2019 Winter Quarterly Meeting – 03.18.19

Roll Call
- Stephen Chino
- Jessica Lott
- Vince DiNoto
- Steven Wheatley
- Louis Hill
- Tyler Huffman
- Demetrio Zourarakis
- Annemarie Cason
- Jennifer McIntosh
- Scott Dickison
- Drew Andrews

Approval of February 2019 KAMP Business Meeting Minutes
- Motion to Approve: Drew Andrews
- Second: Scott Dickison

Membership Committee Report
- Active:
  - 13 Corporations
  - 196 Regular
  - 10 Student
- Inactive:
  - 411
- Need to find a new membership chair immediately
- Considering having a study to see why there are so many inactive members or members who are behind on membership dues
  - Use mail chimp to test bad emails
  - Archive student accounts after so many years
  - Make sure we are enforcing the student membership

Treasurer’s Report
- Balance Sheet
  - Checking: $12,546.22
  - Savings: $24,025.21
  - Scholarship: $340.35
  - Motion to Approve: Jennifer McIntosh
  - Second: Jessica Lott
- Have sent out notice for unpaid invoices
- Angela presented the new budget for KAMP
  - Motion to Approve: Louis Hill
  - Second: Stephen Wheatley
- Discussed using Zoom for the new phone system to save money
  - 100 people can be logged in
  - No limit on time

Education & Professional Development

- Have received an invite to Owensboro from Lance for the 2nd Quarterly
  - May or Early July
  - Kentucky Wesleyan College
  - Vince is going to discuss more with Lance
- Vince is sending out a survey for workshop and class topics
- Wanting to have a workshop at Morehead and Murray this year
- GeoTech is Approaching
  - June 10th-12th
  - Classes are filling up quickly so you need to sign up soon

Communications Committee Report

- Remember to send announcements to Annemarie
- Reached out to false LinkedIn page
  - Did not hear anything back
  - Contact Stephen Berry
- Discussed a new banner
  - Sending out a call for banner designs
  - Need to figure out dimensions and criteria

2019 KY GIS Conference Report

- Working with Louisville tourism
  - Expected to hear back by 3/20/19
- Crown Plaza has sent out a request to host
  - October 13th-16th
  - 15 block room
  - Hospitality Suite
  - 10k beverage and food requirement
- Conference call was moved to Tuesday

Unfinished Business

- GIAC
  - House bill 177 passed
  - Made it to senate
    - Added KY Land of Homeland Security
  - Delivered to governor to be signed
    - Should hear something by the end of the week
  - Must submit 3 nominations of which the governor chooses from
    - Person must be able to commit, meetings are in person
GIAC meets every other month in Frankfort

New Business

- Raised Dues
  - Regular: $35
  - Corporate: $125
  - Students: $0
  - Planning on sending out a feedback survey on this
  - Need to line out the benefit of a corporate membership

- Cyber-risk Liability Insurance
  - Cover us for personal information we store
  - $500 protects entire organization
  - Can be added to our policy at anytime
  - Would we be covered through Wild Apricot?
  - Going to discuss in the future

- By-laws
  - Fellow of KAMP – Article 12 – Section 3
    - Executive board is responsible for the approval of the nomination
    - Bylaw for this is vague
      - How are candidates, nominations, and winners determined

Announcements

- Urisa: September 28th
- GISC – RPS: October 2nd

Adjourn

- Motion to Adjourn: Jennifer McIntosh
- Second: Jessica Lott