KAMP June Quarterly Meeting

Join Startmeeting: (701)801-1211 Access Code: 676-313-074

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) (Stephen)

- Stephen Chino
- Tyler Huffman
- Louis Hill
- Angela Scott
- Jessica Lott
- Chris Alldredge
- Demetrio Zourarakis
- Scott Dickison
- Drew Andrews
- Jennifer McIntosh
- Steven Wheatley

2) Call To Order

3) Approval of May 2019 KAMP Business Meeting minutes (Stephen)

- Motion to Approve 1st: Demetrio
- 2nd: Steven Wheatley
- Passed

4) Membership Committee Report

- Nothing new to report
- Angela and Chanlor are going to meet
- Need to put emphasis on utilities and PVA

5) Treasurer’s Report

- Savings: $24,036.21
- Checking: $11,391.65
• Scholarship: $340.34
• There is a discrepancy in the accounts due to a pending deposit
• Still working on unpaid invoices
• Discussed refund policy for conference
• 990 easy filing went well this year
• PO Box was renewed
• Motion to continue working with Harriet & Associates
  i. 1st: Jennifer
  ii. 2nd: Lewis
  iii. Passed

6) Education & Professional Development Committee Report (Vince)
• Discussed hands on workshops September at KY Wesleyan
• 2 day workshop will be held at GeoTech Center in September
• Need a location for the 3rd Quarterly
• GeoEd Conference was a success
  i. 32 different states represented
  ii. 75 people attended 1 day – 45 people attended all 3
  iii. Posting presentations online was appreciated

7) Communications Committee Report (Annemarie)
• Send 3rd Quarterly information to Annemarie
• Conference information needs to be sent out ASAP
• Send job postings to Annemarie

8) 2019 KY GIS Conference Report (Tyler)
• Tyler is going to Louisville to meet Andrew at Crown Plaza
• Goal to have registration up is mid-July
• Conference meeting: July 1st @ 2PM EST
• Preconference Workshops
  i. Wanting new people
  ii. Considering full day workshops
  iii. Lunch and snacks will be provided
  iv. GeoTech is considering hosting
• Current Preconference Workshop Topics
  i. Intro to ArcGIS Pro: Jennifer Harrison
  ii. Python & ArcGIS Desktop: Vince
  iii. ArcGIS Online: Nichole
  iv. Field Data Collection
  v. UAV Flight Simulator: Chris Cruz & Chris Wright
  vi. Data Processing Workshop: Chris Cruz & Chris Wright
  vii. Part 107
9) **Unfinished Business**
   - Membership Fee Increase – Steven is going to send out a request for feedback from members of KAMP

10) **New Business**
   - **Nominations**
     i. Currently going through member list for nominations
     ii. Looking at what changes would need to be made to bylaws for online nominations
     iii. Still discussing how a tie should be handled
     iv. Need more people on the nominations committee
        1. Wanting someone who is strong in social media

11) **Announcements**
    (Stephen)
    - GIAC – Need to move quickly on the GIAC nominations
      i. Chino is going to send the names gathered to the board

12) **Adjourn**
    - Motion to Adjourn 1st: Jessica
    - 2nd: Lewis
    - Passed