KAMP October Monthly Board Meeting          October 10th, 2019

Dial-in number (US): (701) 801-1211
Access code: 676-313-074#
Online meeting ID: stephenchino
Join the online meeting: https://join.startmeeting.com/stephenchino

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

2) Call To Order (Stephen)

3) Approval of September Business Meeting minutes (Stephen)
   - Motion to Approve Sept. Minutes: Steven Wheatley
   - 2nd: Drew Andrews
   - Motion Passed

4) Treasurer's Report (Angela)
   - Conference Budget
     i. $52,000 (majority is food and venue)
     ii. Need to Pay:
        1. Crown Plaza
        2. MPC Promotions
iii. Refunds
   1. Caterer overcharged
   2. Locust Grove Deposit

- Financial Report
  i. Savings: $24,028.02
  ii. Checking: $49,908
  iii. Scholarship: $340.35

- General Business Financial Report (Action Required)
  i. Motion to Approve financial report: Jessica Lott
  ii. 2nd: Jennifer McIntosh
  iii. Motion Passed

5) Communications Committee Report (Annemarie)
   - Annemarie is stepping down from Communications Chair so we are needing someone to take over that position

6) Membership Committee Report (Chandler)
   - 314 Active Members
   - 19 Corporate Members
   - 26 Student Members
   - Send ideas to Chandler on how to increase membership

7) Unfinished Business
   - Membership Fee Increase (Stephen)
     i. Steven is to send out message to membership on this topic

8) New Business – (Stephen)
   - GIAC Update
     i. Ian Horn has been selected for KAMP’s GIAC Chair

9) Announcements – (Stephen)
   - Cumberland URISA Monetary Gift
     i. Cumberland chapter has donated their remaining funds for scholarship and requested that it will be named for URISA
     ii. This gift has raised even more awareness on the importance of getting our 501-3-C so that we do not have to pay taxes on donated funds.
   - GIS/Valuation Technologies Conference 2020
     i. March 23rd-26th
     ii. Omni Louisville Hotel

10) Adjourn
    - Motion to Adjourn: Steven Wheatley
    - 2nd: Scott Dickison
    - Motion Passed

Attachments: September Meeting Minutes