

**Kansas Association of Mappers  
Executive Board Meeting  
May 20, 2004  
Freestate Brewery - Lawrence, KS**

In attendance: Eileen Battles, Melissa Newton-Blume, Don Cleveland, Carol Kriebs, Darlene Lister, Kathleen Murphy, Amber Shultz, Ivan Weichert. Absent: Barb Scott.

President Ivan Weichert called the meeting to order.

***I. Consent Agenda***

**Item 1 – Minutes & Treasurer’s Report:** Amber presented the March 2004 Board Minutes. Kathleen modified the minutes to read CD interest was to be added at maturity. [Addendum: March 2004 minutes were revised and sent to the Board on 5/24/04.] MOTION: Darlene moved to accept revised minutes, Eileen seconded.

Kathleen presented the Treasurer’s Report for March 2004 and April 2004. The March report listed an ending balance of \$12,220.80, with total cash on-hand as \$27,427.14. The CDs are valued at \$15,206.34. The April report listed an ending balance of \$12,623.42, with total cash on-hand as \$27,904.63. The CDs are valued at \$15,281.21.

Rod and Ellen Odom presented their final conference report. There was a \$2,500 loss on the conference. MOTION: Melissa moved to accept the financial reports, Darlene seconded.

***II. Committee Reports***

- A. Administration: NA
- B. Awards: NA
- C. Certification: An issue regarding requirements was raised about Fort Hays State University students signing up to take the KGISP designation test. Ivan discussed his concerns with Richard Lisichenko and he agreed. The KGISP committee will reevaluate requirements for experience and education.
- D. Education: Melissa gave background information for a new business motion. County Appraisers in Kansas and the Department of Revenue's Property Valuation Division will implement a new computer assisted mass appraisal (CAMA) and land information system environment for Kansas counties beginning next year. Land Use codes in the old system are part of an antiquated standard that was 'retired' by the International Association of Assessment Officers in 1999. After several years of study and development, the American Planning Association adopted new coding schemes that replace SLUCM66 and SIC codes as a standard across all of North America.

PVD/MAGIC/KAM will be sponsoring a workshop to aide in this migration. This workshop will be the initial and formative event for validating a process for deploying these new land use codes as a standard across Kansas. The workshop will be held July 22-23 in Topeka with an initial select group of participants. The idea is that these participants will then branch out to educate other county officials.

- E. History: NA
- F. Legislative: NA
- G. Library: NA
- H. Membership: NA

- I. Nomination: NA
- J. Program: Carol presented the preliminary schedule for the 19<sup>th</sup> Annual KAM Conference. The Board agreed that the Program Committee is making great progress and is looking forward to the conference.
- K. Publication/Newsletter: Don noted that the Newsletter is 30 days past due. There have been no article submissions. Ivan will ask Tresa if she will be the article gatherer. Ideas for articles included the conference, MAGIC, and MMA. Don agreed to create a timeline/framework for the newsletter.

### **III. Old Business:**

- A. Financial Software: Kathleen has asked that Darlene assist her in getting Quicken up and running on her computer.
- B. Website Updates:
  - a. The KGISP designation has been added.

### **IV. New Business:**

- A. 2004 Conference: Carol noted that the days of the conference are now Sunday through Wednesday due to a mistake by the hotel.
- B. The Education Committee has made a motion that KAM co-sponsor the LBCS workshop for \$1,500, along with MAGIC and PVD. MOTION: Melissa moved for KAM to sponsor the LBCS workshop for \$1,500, Carol seconded.
- C. The Data Access and Support Center (DASC) is launching its new initiative, the Kansas Geospatial Community Commons (KGCC). This website is an initiative of the Kansas GIS Policy Board in cooperation with the United States Geological Survey (USGS) - Kansas Mapping Partnership Office (MPO). The KGCC web site is hosted and maintained by DASC. KGCC is designed to be a place for state and local government, and the private sector to be the next generation of the State's clearinghouse, but with a new emphasis on cataloging data and services from all levels of government and the private sector.

DASC would like KAM to write a letter of support to endorse this initiative and encourage all Kansas GIS professionals to join and participate. MOTION: Amber moved the motion for support, Ivan seconded.

- D. Newsletter: Covered in committee reports. Don did note that there should be more positive administrative emails sent to the KAM membership.
- E. KAM Booth: Kathleen suggested that for future conferences, the KAM booth should have an organized schedule to ensure that the booth is manned at all times.

Next Meeting: July 15, 2004 – GE/MJ Harden in Kansas City, MO. Don will email Board with meeting place information.

Meeting was adjourned.