

**Kansas Association of Mappers
Executive Board Meeting
August 19, 2004
Leavenworth County**

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

President Ivan Weichert called the meeting to order.

I. Consent Agenda

Item 1 – Minutes & Treasurer’s Report:

The July 2004 minutes were presented.

Kathleen presented April, May, June, and July 2004 financial reports. Ending balances, including CDs and checking, were: April 2004 (\$27,904.63), May 2004 (\$27,725.17), June 2004 (\$31,591.80), and July 2004 (\$26,536.38).

- A. MOTION: Melissa moved to accept minutes and financial reports, Don seconded. Motion passed unanimously.

II. Committee Reports

- A. Administration: Ivan requested Tresa attend the entire 2004 conference. In the future, this will be a Program Committee decision. Judy will notify Tresa.
- B. Awards: Becky Bartley has received 1 nomination. Additional requests will be sent.
- C. Certification: Questions have arisen regarding members who have two designations. The Board decided that a member must pay the designation fee for each designation they maintain.
There will be a KGISP preparatory class the Sunday before the Conference.
The future Program Committee will need to look at cost reimbursement for future preparatory classes as well as gifts for designees.
- D. Education: The PVD/MAGIC/KAM LBCS held on 7/22/04-7/23/04 in Topeka went very well.
Dennis Albers, of Douglas county, is now a certified IAAO 600 instructor. The Education Committee will investigate having Dennis instruct for the 2005 Conference.
Melissa wishes to continue chairing this committee.
- E. History: Ivan inquired on descriptions for committees. Judy will locate and email to Tresa.
- F. Legislative: There were no new activities to report.
Ivan wishes to continue chairing this committee.
- G. Library: NA
- H. Membership: NA
- I. Nomination: Melissa reported several nominations.
- J. Program: Committee presented the Board with a preview of the program, agenda, food, and polos. There was discussion on the grand prizes for the Conference.

K. Publication/Newsletter: The newsletter will be published next week.

III. Old Business:

- A. Financial Software: Kathleen is working on integrating Quicken. Kathleen would like to set up a meeting with Darlene.
- B. Website Updates: Eileen has put conference materials online. The online registration form will be completed by next week.
- C. Directory Update: Tresa has database of members. Carol has a preliminary MS Publisher document that will be published to the web.

IV. New Business:

- B. Web Payment: accessKansas can give KAM ACH payment capabilities. There will be future discussions of credit card payments.
- C. Plaques: Melissa asked to have plaques made for all past-presidents. There will be a blurb in the newsletter about the Conference reception for all past-presidents. MOTION: Darlene moved to expend \$300 to make plaques for past presidents, Eileen seconded.
- D. Grant Application: Christian Cooley, of Wyandotte county, requested \$460 to attend the ASPRS conference. MOTION: Don moved to approve grant contingent upon investigation of member status, Barb seconded. Motion passed unanimously. Barb requested grant funding totals before the Conference. ADDENDUM: Ivan emailed the Board on 08/20/04 indicating that 3 grant requests have been previously approved in 2004, each for \$175 to cover registration costs for the 2004 MAGIC Symposium. That leaves \$1015 available for requests for the remainder of 2004. ADDENDUM: Christian retracted his request on 09/10/04 because he would be unable to attend ASPRS.
- E. Web Site Redesign: The Board requested that Amber, as a private contractor, submit a proposal to redesign the KAM website. ADDENDUM: Amber's proposal was sent to the Board for redesign. Costs include \$1,500 for 60 hours of work. MOTION: Ivan moved (via email) to approve the contract, Darlene seconded (via email). Motion passed unanimously with Amber abstaining.

Next Meeting: 5:30 September 26, 2004 – Conference Hotel

Meeting was adjourned.