

**Kansas Association of Mappers  
Executive Board Meeting  
October 6, 2005  
Manhattan, KS**

In attendance: Barbara Scott, Don Cleveland, Tom Brown, Pamela Dunham, Darlene Lister, Mark Dinkel, Jerry Mentzer, Deanna Hermreck and Virginia Davis

**1. Introduction/Opening Remarks**

- a. President Barbara Scott called the meeting to order at 11:00 a.m.

**2. Confirm Quorum**

- a. Barbara Scott confirmed that there were enough Directors present to represent a quorum.

**3. Business**

- a. Discussion about having KAM booth at the MAGIC Conference in Kansas City this Spring
  - i. Darlene Lister moved to approve for KAM to have booth at MAGIC, Virginia Davis seconded the motion, and motion passed 9-0.
- b. Discussion about KAM booth at KAC Conference in November
  - i. Don moved to approve for Tom to attend KAC and have booth registered as a bronze level, Darlene seconded the motion, and motion passed 9-0.
- c. Discussion about KAM booth at KSLS Conference
  - i. Virginia and Deanna are both attending and will have booth.

**4. Meeting Schedule**

- a. Meetings will be held every other month with the next meeting scheduled for November 17, 2005 in Manhattan at 11:30, place to be announced. Barbara will set up and email.

**5. Adjournment**

- a. Don moved to adjourn executive board meeting, Darlene seconded the motion, and motion carried 9-0.