

Kansas Association of Mappers
Executive Board Meeting Minutes
March 9, 2006
Bruff's
Emporia, KS

1. Introductions and Opening Remarks Barb Scott
Barbara Scott called meeting to order at 12:45 p.m.
Attendance: Barbara Scott Don Cleveland
 Darlene Lister Virginia Davis
 Jerry Mentzer Pam Dunham
 Mark Dinkel
Absent: Deanna Hermreck Tom Brown

2. Approval of Minutes from Meeting 1-19-06 Pam Dunham
Corrections: Minutes not Agenda in heading
 Under old business 8ef remove word second Mylar
Darlene Lister moved to approve with corrections, Virginia seconded, and Motion carried 7-0

3. Past President's Comments Don Cleveland

4. President Elect's Comments Tom Brown

5. Directors Comment's
Mark Dinkle
Virginia Davis
Deanna Hermreck
Jerry Mentzer

6. Treasurer's Report Darlene Lister
Mark moved to approve January's treasurer's report, Virginia seconded, Motion carried, 7-0
Don moved to approve February's treasurer's report, Pam seconded, Motion carried, 7-0

7. Committee Reports from Ed Crane presented by Barb Scott
 - a. Program Committee
 - a. 1st draft of program passed around
 - b. Tentative agreement with the adj general's office and Chris Schimizner, Jefferson County, Sec of State as back up
 - c. Motivational speaker from Arkansas
 - b. History Committee report from Judy Palenske presented by Barb Scott
 - a. Transfer all current and future records
 - b. Purchase file cabinet approved last year
 - c. Creating digital photos and albums
 - d. Possible purchase of new digital camera, currently using personal one

8. Old Business
 - a. LKM Conference – Dates conflict with KAM
 - a. Day after KAM Conference in Topeka 7-10
 - b. Follow up on KAM Grants
 - a. All grants are in.
 - b. Rick Miller's grant last year to New York has been withdrawn. Don Cleveland needs action item to handle.
 - c. Newsletter update – New Deadline for Newsletter March 31
 - a. Action Item – Mark Dinkle assigned an article
 - d. Follow up on Booth Hand Outs
 - a. Tom Brown ordered handouts

- b. Action Item Barbara will get with Tresa– Darlene needs more brochures
- e. Mappers Reference Books ongoing
- e. Admin Position Updates
 - a. Penny Roelfs hired effective Wednesday, March 8 through December 31, 2006. Pay is \$15.00 per hour with \$7500 per year maximum. Check PO box weekly.

9. New Business

- a. Mark moved to allow Barbara Scott not to exceed \$500 to get new signs for KAM booth for MAGIC. Don seconded the motion, motion carried 7-0
- b. Kansas Collaborative workshops
www.kansasgis.org/workshop
Action Item – Barbara Scott, Don and Mark research KAM involvement.
- c. Mark Dinkel training on mapping rural or Ag related parcels through Garden City Community College.
 - a. KAM sponsor lunch and provide year KAM membership. Mark to submit cost projections to decide on lunch. Non-members, non-student only.

10. Future Meeting, May 11 and Location

Shawnee Mission, KS

Action item – Don check on availability of conf room at GE new facility.

Lunch 12:30

Meeting 1:30

11. Adjourn

Darlene motioned to adjourn, Virginia seconded motion, and motion carried 7-0