

Kansas Association of Mappers
Executive Board Meeting
Friday, March 9, 2007
Guy & Mae's – Williamsburg, Kansas

1. Introduction and Opening Remarks Tom Brown

Tom Brown called meeting to order at 12:55

Attendance: Tom Brown Sandra Drake
Beau Dealy Bruce Hardesty
Randy Mayden Darlene Lister
Deanna Hermreck Penne Roelfs
Barb Scott

Absent: Jerry Mentzer

President Tom swore in Treasurer Beau Dealy
2. Approval of Minutes Sandra Drake

It was moved to approve the minutes from the previous meeting with some minor spelling and date corrections.
3. Past President's Comments Barb Scott

None
4. President Elect's Comments Darlene Lister

Discussed KAM location for 2008. Darlene is going to go to Hutchinson to check out facilities.
5. Directors Comment's
Bruce reported that he had met with Ivan & Ed concerning GIS standards for accuracy, need to post something on KAM website.
6. Treasurer's Report Darlene Lister/Beau Dealy

Darlene reported that we now have our CD's at 6, 10, and 12 month renewal dates. She also presented December's treasurers report. Beau reported on February to present. Beau wasn't aware he was to also do January so he will send those out via e-mail later. Motion to approve by Sandra and seconded by Deanna.
7. Committee Reports
Dan Oldelhoeft, chair of the program committee had sent Tom some correspondence about upcoming conference and it was passed around for all to read.
Melissa Newton-Blume, with the education committee sent news that Sidwell is offering a 2-day GIS workshop. Board would like to look at course material before supporting advertisement of course.
8. Old Business
None

9. New Business

Sandra suggested that any official KAM business sent to Tom should be shared via e-mail prior to meetings instead of trying to read all materials during business meeting.

Was suggested that we need some sort of calendar available to members on upcoming events. Beau volunteered to construct one.

Tom would like to do some reorganization on present committees.

Penne reported that there was some conference fees confusion about late fees at last year's conference. At last years conference board members deleted some late fees. Need to make sure that this is handled by Penne in the future. Also reported that some invoices remain delinquent for months. Randy suggested adding 2% interest every 30 days for outstanding invoices. Deanna moved and Barb seconded. Motion carried.

10. Next Meeting

Decided to return to Bruff's in Emporia for May 9th meeting.

11. Adjourn

Moved to adjourn by Barb and seconded by Deanna, motion carried.