

**Kansas Association of Mappers**  
**Executive Board Meeting**  
**Wednesday, July 25th, 2007**  
**Houlihan's-Manhattan, Kansas**

1. Introductions and Opening Remarks Tom Brown

Tom Brown called meeting to order at 1:10

Attendance: Tom Brown Sandra Drake  
Darlene Lister Bruce Hardesty  
Randy Mayden

Absent: Beau Dealy Deanna Hermreck  
Barb Scott Jerry Mentzer

2. Approval of Minutes Sandra Drake

With the correction of a spelling error, the minutes were approved, Bruce made motion and Randy seconded.

3. Past President's Comments Barb Scott

Barb has accepted a job with the school district and has resigned her position with KAM, we wish her all the best with her new endeavor. Don Cleveland will step back in to finish out her term.

4. President Elect's Comments Darlene Lister

Darlene has selected the sight for the 2008 conference. It will be held at the Grand Prairie Hotel in Hutchinson, Sept 29th-Oct. 2<sup>nd</sup>. Price for the rooms will be \$79.00, which will include a pass to the indoor water park located at the hotel. Darlene wondered about holding a golf tournament during next year's conference to help fund the KAM scholarship fund. Randy said weather would be a concern for this time of year. Bruce will do some checking into available courses.

5. Directors Comment's

Bruce Hardesty Commented that our goal to get some standards established has brought up several good conversations.

Randy Mayden Reported that he has attended several Kansas Collaborative Meetings.

Deanna Hermreck Absent  
Jerry Mentzer Absent

6. Treasurer's Report Beau Dealy

Beau was absent; treasurer's reports were e-mailed to all board members previous to meeting. All reports balanced and a motion to approve January through June reports was made by Darlene and seconded by Bruce, motion carried.

7. Committee Reports

Dan Oldehoeft, chair of the program committee sent Heidi Downie to report on 2007 KAM Conference. Heidi reported that there was 90 rooms reserved for the conference and provided the committee with a tentative agenda for the conference. Next program committee meeting would be the week of August 5<sup>th</sup>.

Tom reported that he was still awaiting nominations for awards.

Tom e-mailed Tom Schafer about review guide for all designation tests. Need to start pushing this idea and get this information on our website.

Don has taken over the position of chair for the nominations committee, make sure if you would like to run for a position that you get in touch with Don soon.

Beau had e-mailed Tom that he thought an idea for the newsletter would be for board members to submit an article once a year.

Tom shared e-mail about Geodatabase Object Model Standards on July 27<sup>th</sup>.

#### 8. Old Business

Updating of the KAM website still an issue. Amber is currently working on these updates.

#### 9. New Business

Tom brought up the fact that the KAC Business conference would be held at the Wichita Hyatt, November 18-20. Need to get our booth there if anyone was attending. Sandra volunteered to set up and man booth if Bruce could collect the booth from Tom and bring it to the meeting. Tom will contact Beau to cut a check for the fee. Discussion followed on whether or not to take booth to KCOA conference Sept. 11-14. It was decided not to take booth this year but Tom would look into getting an ad in their newsletter.

IAAO made a request of our association for sponsorship. No action was taken.

#### 10. Next Meeting

Decided to hold next meeting on Sunday, Sept 23<sup>rd</sup> at 2007 conference site.

#### 11. Adjourn

Moved to adjourn by Sandra and seconded by Randy, motion carried.