

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 Oldehoeft, 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.

Kansas Association of Mappers

Executive Board Meeting

Wednesday, May 9th, 2007

Bruff's - Emporia, Kansas

1. Introductions and Opening Remarks Tom Brown

Tom Brown called meeting to order at 12:50

Attendance: Tom Brown Sandra Drake
 Darlene Lister Jerry Mentzer
 Deanna Hermreck Barb Scott

Absent: Beau Dealy Bruce Hardesty
 Randy Mayden Penne Roelfs

2. Approval of Minutes Sandra Drake

Darlene moved to approve the minutes from the previous meeting and Barb seconded.

3. Past President's Comments Barb Scott

None

4. President Elect's Comments Darlene Lister

Darlene brought up the idea of a scholarship fund being established by KAM. Tom said he hoped that it would be a duty of the new Ambassador committee and they could explore the legalities and laws of this.

5. Directors Comment's

Bruce Hardesty Absent

Randy Mayden Absent

Deanna Hermreck Due to the recent Greensburg tragedy, concerns about how we store our records and backup tapes were discussed. Need to check guidelines, possibly get some reports from people dealing with this situation in Greensburg.

Jerry Mentzer None

6. Treasurer's Report Beau Dealy

Beau was absent; treasurer's report was e-mailed to all board members previous to meeting. Barb expressed a concern with the way we currently handle our treasurer's reports and duties. With all the identity theft occurring should we possibly have more than one person approving the treasurer's account. Possibly the addition of a copy of the bank statement with treasurers report would also make it easier to understand and approve.

7. Committee Reports

Dan Oldehoeft, chair of the program committee had sent Tom the proposed agenda for the KAM conference in Manhattan, it was passed around for all board members to read.

Tom is going to chair the awards committee.

Barb Scott, chair of the nomination committee will be asking for nominations in the next newsletter.

Ivan Weichart, chair of legislative/standards met with Tom and Ed Crane in Topeka last month. They are looking at creating some GIS standards. Ivan is going to try and develop some minimum standards.

8. Old Business

Updating of the KAM website still an issue. Darlene suggested that we go with a private company and contract to find a new host. We need to employ someone to design and update. Deanna suggested that we get schools that have these types of programs to help, but the board is concerned about time constraints from these types of groups. Barb said she would contact Amber Reynolds and negotiate a price for this position. Barb will also check going rates for this type of position. Items that need updated include: Bylaws, current KAM members, upcoming events, and development of a calendar of meetings and events.

9. New Business

Tom brought up discussion about the proposed Ambassador Committee. Barb said we would need to decide how much to budget for these committee members to attend these meetings. Barb would also encourage this committee to evaluate the advantage of each meeting vs. the cost. A unanimous vote to combine Awards, History and Membership committees in to Ambassadors was approved.

10. Next Meeting

Decided to hold next meeting at Houlihan's, located at the Holiday Inn Express in Manhattan, home of this years KAM conference. The meeting date will be Wednesday the 25th of July.

11. Adjourn

Moved to adjourn by Jerry and seconded by Darlene, motion carried.

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. 2nd. 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 5th.

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 27th.

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 23rd at 2007 conference site.

11. Adjourn

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

Kansas Association of Mappers
Executive Board Meeting
Thursday, November 8th, 2007
Guy & Mae's -- Williamsburg, Kansas

1. Introductions and Opening Remarks Darlene Lister

Darlene called meeting to order at 1:04 pm

Darlene swore in the two new board members who were not at the KAM Conference. Becky Bartley and Ivan Weichert took their oaths.

Attendance:	Tom Brown	Sandra Drake
	Darlene Lister	Bruce Hardesty
	Jerry Mentzer	Becky Bartley
	Amber Reynolds	Dan Rose
	Ivan Weichert	

Absent: Beau Dealy Deanna Hermreck

2. Approval of Minutes Deanna Hermreck

With the absence of treasurer Deanna, visiting Sandra Drake filled in and took minutes. The minutes from September 23rd were approved, motion made by Becky and seconded by Amber. The minutes from September 26th were also approved with one spelling correction. The motion was made by Becky and seconded by Bruce.

3. Past President's Comments Tom Brown

None.

4. President Elect's Comments Bruce Hardesty

None.

5. Directors Comment's

Becky Bartley	None
Ivan Weichert	None
Dan Rose	None
Jerry Mentzer	None

6. Treasurer's Report Beau Dealy

Beau was absent; treasurer's reports were e-mailed to all board members previous to meeting. September's report balanced and a motion to approve September's report was made by Tom and seconded by Jerry, motion carried.

7. Committee Reports Chair

Program	Linda Sibert/Judy Palenske	Meeting November 15 th
Ambassador	Tom Brown	Tom is currently putting

together a budget and hope to meet sometime next month.

Ivan had questions concerning conference expenses. Concerns were raised that the conference is loosing money when it actually should be a moneymaker for KAM.

Action Item:Darlene suggested we get something in writing about officer's responsibility for attending meetings. Ivan and the bylaws committee will work on writing up something for this.

10. Next Meeting

Decided to hold next meeting on Thursday, January 17, 2008 at Lawrence. Amber will find a place to hold meeting.

11. Adjourn

Moved to adjourn by Tom and seconded by Amber, motion carried.

Education	Melissa Newton-Blume	None
Nomination	Tom Brown	None
Certification	Susan Williams	Susan e-mailed that she is

working on new study guides for all 3 designations. Jerry asked if there would be a study course to go along with these guides and all agreed it was a good suggestion to pass on to Susan.

Publication	Dan Rose	Dan reported that the winter newsletter is underway. The publications committee is in the process of changing publication dates to more seasonal times. Received a lot of new ideas from the membership. Dan suggested we create a best article award as a possible incentive for people to write articles.
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Legislative/Standards	Ivan Weichert	No Legislative Bills currently on the agenda. Ivan is seeking volunteers to help review current standards and put together some new ones. Ivan said he has received some good response from 3 other states. PVD doesn't want to help create the new standards but would be interested in adopting our revised ones. Bruce asked if Kam could have an approved vendor list? Ivan said you should word it "qualified" vendor list.
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8. Old Business

By-laws corrections still need updating. The current board is going to meet to get these updated. Becky will go through the old minutes and put together a draft for the board to review.

Amber is still working on website updates. She said she needs more information such as old pictures from past conferences, awardees, etc. Would like to have a schedule of events section. Discussed troubles with current pay-pal accounts. On-line payments on pay-pal stopped processing payments from debit cards. Amber checked into Godaddy.com for our billing program. You receive 1-month free trial, \$8.99 a month thereafter. The board had a couple more questions for Amber to check on before approving the change. KAM's current web domain is expensive and constrictive. Godaddy.com also offers a cheaper domain service. Ideas for new domain are:

Kansasmappers.org
 Kansasmappers.com
 Kansasmappers.net

All three domains would cost \$25-\$30 a year and we are currently paying \$50 for one domain. Ivan motioned to change to suggested domains and Tom seconded, motion carried. Amber abstained from voting. Amber suggested running old and new domains and migrating to new domain gradually.

9. New Business

Administrative assistance contract is due for renewal. Penne edited current contract including a \$3 an hour pay increase. Contract currently pays \$15 an hour; current proposal would make it \$18 an hour. Discussion followed with Ivan making a motion to extend current contract, Bruce seconded and motion carried.

Darlene will be sending out Budget forms to all committee chairs. She would like them returned before the boards next meeting.

A current CD with a renewal date of 11/18/07 is due. Ivan motioned to "let it ride", Tom seconded, motion carried.

Kansas Association of Mappers
Executive Board Meeting
Sunday, September 23rd, 2007
Conference Site-Manhattan, Kansas

1. Introductions and Opening Remarks Tom Brown

Tom Brown called meeting to order at 5:07pm

Tom swore in Don Cleveland

Attendance:	Tom Brown	Sandra Drake
	Darlene Lister	Bruce Hardesty
	Jerry Mentzer	Don Cleveland
	Penne Roelfs	Deanna Hermreck

Absent:	Beau Dealy	Randy Mayden
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2. Approval of Minutes Sandra Drake

A note was made to make sure the minutes are approved before they are published in the KAM newsletter. Jerry moved to approve the minutes and Bruce seconded.

3. Past President's Comments Barb Scott

None

4. President Elect's Comments Darlene Lister

None

5. Directors Comment's

Bruce Hardesty	None
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Randy Mayden	Absent
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Deanna Hermreck	None
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Jerry Mentzer	None
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6. Treasurer's Report Beau Dealy

Beau was absent; treasurer's reports were e-mailed to all board members previous to meeting. Discussed that we need to pass on current bookkeeping format and expectations for new board members to help ease the conversion. Darlene moved to approve treasurers report and Bruce seconded.

7. Committee Reports

Program	Dan Oldehoeft	Conference program was discussed and Don suggested that the draft program be sent to board members 3 months in advance of conference. Also need a finalized schedule to review sooner.
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Awards	Tom Brown	Tom reported that he only received one nomination for awards and that we need to push this award harder in the future.
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History	Judy Palenske	None
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Education	Dr. Tom Schafer	None
Nomination	Don Cleveland	Don presented candidates for election.
Membership	Marvin Clements	None
Penne asked if when vendors pay their membership are they registered to KAM? Registration was \$20 less this year. It was decided that membership needs to be separated from registration forms to avoid confusion.		
Certification	Diane McKain	None
Publication	Beau Dealy	None
Legislative	Ivan Weichart	None

8. Old Business

Updating of the KAM website still an issue. Amber is currently working on these updates. Tom has gone through old minutes and found that there are several by-law updates that have been done at meetings but never updated on website. Tom suggested that we form a committee to review these and get them updated, possibly the directors could serve as this committee.

Bruce checked into sponsoring a golf tournament to help raise money for KAM's scholarship fund. Bruce said by the time you pay for golf, prizes and food, there wouldn't be any money left. Deanna suggested a poker run in conjunction with the conference or possibly a pub-crawl.

Bruce and Sandra will work the KAM booth at KAC in Wichita this November.

9. New Business

Trish Brush with KAMP(Kentucky Assoc. of Mapping Professionals)is starting a GIS certification program and would like to use KAM as a model. Sandra moved to help any way we can, Jerry seconded, motion carried.

Penne announced that KAM's software has expired and we need to decide what route we would like to continue with. Is there some free software out there that would be sufficient?

IAAO requested a membership listing from KAM. The board has concerns about what they intend to do with this listing. Need to look at our membership contracts concerning this issue. It is already available on the website so we should possibly refer people to it. Might need to look into assigning passwords for different levels of viewing.

Magic Conference-Magic would like KAM to be a sponsor. Do we want to proceed to be a silver or gold member? Bruce motioned and Deanna seconded not to do anything further, motion carried.

Penne had some purchase requests. Need some stars, brochures, etc.

KAM President has a new e-mail that will follow with the President annually. (president.kam@gmail.com)

10. Next Meeting

Will be decided at end of this conference.

11. Adjourn

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

Monday, September 24th

President Tom Brown called the 22nd KAM business Meeting to order at 10:00 am.

Welcome from Dr. John Harrington

Keynote speaker was Jim Geringer

Marvin Clements and Jack Baines introduced new members.

Don Cleveland with the nominations committee presented nominations for officers from the committee.

President Elect: Randy Mayden
Bruce Hardesty
Secretary: Deanna Hermreck
Treasurer: Amber Reynolds
Board: Dan Rose
Jerry Mentzer
Andy Henry
Becky Bartley

Don asked for any nominations from the floor.

Board: Ivan Weichart
Randy Mayden
Bruce Hardesty

Elections will be held at noon luncheon on Tuesday.

Resume Business meeting tomorrow at noon.

Tuesday, September 25th

President Tom Brown resumed business meeting at 12:15pm.

Recognized past & new designee's.

Melissa Newton-Blume acknowledged (1) PKM Pam Cannon
(1) KM Dan Rose

Tom thanked his board and all the committees for all their hard work and most of all their membership.

Don announced the election results.

Directors: Becky Bartley
Jerry Mentzer
Dan Rose
Ivan Weichart
Treasurer: Amber Reynolds
Secretary: Deanna Hermreck
Pres. Elect: Bruce Hardesty

New officers took oath.

President Tom passed the gavel to Darlene.

Darlene presented Tom with a plaque for his service.

Map Gallery winners: 2nd place Shawnee County
 1st place Pottawatomie County

Grand Prize Drawing GPS Unit Susan Snapp

Meeting adjourned

Kansas Association of Mappers
Executive Board Meeting
September 26th, 2007
Conference Site-Manhattan, Kansas

1. Darlene Lister called meeting to order.

Attendance: Amber Reynolds Dan Rose
 Darlene Lister Tom Brown
 Bruce Hardesty Deanna Hermreck
 Jerry Mentzer

Absent: Becky Bartley Ivan Weichart

2. New Business:

Comments on where, and when to have the next meeting.

Checking on Two dates. Nov. 8th and 14th. @ Williamsburg, Ks

Tom Moved Meeting be adjourn and 2nd by Deanna Hermreck at 12:40

Banking Summary - Oct 2007

10/1/2007 through 10/31/2007

4/1/2008

Page 1

Category Description	10/1/2007- 10/31/2007
INCOME	
Designation Renewal	
KGISP	40.00
KM	10.00
PKM	125.00
Other Designation Renewal	15.00
TOTAL Designation Renewal	190.00
Education Income	
GIS Class	585.00
TOTAL Education Income	585.00
Interest Inc	3.97
KAM Conference	
Conference Registration	
Member	4,880.00
Student	55.00
Vendor	1,580.00
Vendor Extra	570.00
TOTAL Conference Registration	7,085.00
TOTAL KAM Conference	7,085.00
Membership Dues	
Member	555.00
TOTAL Membership Dues	555.00
TOTAL INCOME	8,418.97
EXPENSES	
Admin Assistant	
Mileage	76.47
Wages	1,027.50
TOTAL Admin Assistant	1,103.97
Awards	441.02
KAM Conference Expenses	
Entertainment	629.35
Gifts	
Other KAM Conference Expenses:Gifts	6,872.42
TOTAL Gifts	6,872.42
Hotel	11,293.32
Printing	394.24
Supplies	37.82
TOTAL KAM Conference Expenses	19,227.15
KAM Grant	200.00
KAM Website Maintenance	50.00
Postage and Delivery	8.38
TOTAL EXPENSES	21,030.52
OVERALL TOTAL	-12,611.55

Balance Sheet - As of 10/31/2007

As of 10/31/2007

4/1/2008

Page 1

Account	10/31/2007 Balance
ASSETS	
Cash and Bank Accounts	
CD #5651428	5,485.83
CD #5651429	5,637.08
CD #5652036	5,551.29
Checking	6,257.23
TOTAL Cash and Bank Accounts	22,931.43
TOTAL ASSETS	22,931.43
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	22,931.43
TOTAL LIABILITIES & EQUITY	22,931.43

Banking Summary - Nov 2007:2

11/1/2007 through 11/30/2007

4/1/2008

Page 1

Category Description	11/1/2007- 11/30/2007
INCOME	
Designation Renewal	
KGISP	15.00
KM	10.00
PKM	15.00
TOTAL Designation Renewal	40.00
Education Income	
GIS Class	195.00
TOTAL Education Income	195.00
Interest Inc	1.57
KAM Conference	
Conference Registration	
Member	875.00
Vendor	790.00
Vendor Extra	180.00
TOTAL Conference Registration	1,845.00
TOTAL KAM Conference	1,845.00
Kam T-Shirts	44.60
Membership Dues	
Member	40.00
TOTAL Membership Dues	40.00
TOTAL INCOME	2,166.17
EXPENSES	
Corporation Annual Report	40.00
KAM Conference Expenses	
Supplies	260.82
TOTAL KAM Conference Expenses	260.82
KAM Website Maintenance	73.72
TOTAL EXPENSES	374.54
OVERALL TOTAL	1,791.63

Balance Sheet - As of 11/30/2007:2

As of 11/30/2007

4/1/2008

Page 1

Account	11/30/2007 Balance
ASSETS	
Cash and Bank Accounts	
CD #5651428	5,485.83
CD #5651429	5,667.44
CD #5652036	5,551.29
Checking	8,048.86
TOTAL Cash and Bank Accounts	24,753.42
TOTAL ASSETS	24,753.42
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	24,753.42
TOTAL LIABILITIES & EQUITY	24,753.42

Banking Summary - Dec 2007:3

12/1/2007 through 12/31/2007

4/1/2008

Page 1

Category Description	12/1/2007- 12/31/2007
INCOME	
Interest Inc	1.71
TOTAL INCOME	1.71
EXPENSES	
KAM Conference Expenses	
Gifts	
Member	1,268.42
TOTAL Gifts	1,268.42
TOTAL KAM Conference Expenses	1,268.42
Mileage Reimbursement - Board	97.00
Printing	298.00
TOTAL EXPENSES	1,663.42
OVERALL TOTAL	-1,661.71

Balance Sheet - As of 12/31/2007:3

As of 12/31/2007

4/1/2008

Page 1

Account	12/31/2007 Balance
ASSETS	
Cash and Bank Accounts	
CD #5651428	5,635.49
CD #5651429	5,667.44
CD #5652036	5,831.83
Checking	6,387.15
TOTAL Cash and Bank Accounts	23,521.91
TOTAL ASSETS	23,521.91
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	23,521.91
TOTAL LIABILITIES & EQUITY	23,521.91

DECEMBER 2007 MONTHLY REPORT

BEGINNING BALANCE		\$8,048.86
INCOME		
	TOTAL INCOME	\$0.00
EXPENSES		
	<i>KAM Conference Expenses</i>	
	Gifts	
	Member	\$1,268.42
	TOTAL Gifts	\$1,268.42
	TOTAL KAM Conference Expenses	\$1,268.42
	<i>Mileage Reimbursement - Board</i>	\$97.00
	<i>Printing</i>	\$298.00
	TOTAL EXPENSES	\$1,663.42
DIFFERENCE	OVERALL TOTAL	-\$1,663.42
ENDING BALANCE		\$6,385.44



**Capitol
Federal**

700 Kansas Avenue
Topeka, Kansas 66603
785-235-1341

KANSAS ASSOCIATION OF MAPPERS
C-O BEAU MICHAEL DEALY
2006 N PINE GROVE ST
WICHITA KS 67212-5018

CERTIFICATE OF DEPOSIT MATURITY NOTIFICATION

ACCT NUMBER	CURRENT BALANCE	MATURITY DATE	GRACE PERIOD END DATE
5651428	5,564.10	12/21/07	12/31/07

Your certificate will mature on 12/21/07 . The maturing balance may include earnings not yet credited to your account.

ACCOUNT NUMBER	5651428
RENEWAL AMOUNT	5,627.68
RENEWAL INTEREST RATE	NOT YET DETERMINED *
ANNUAL PERCENTAGE YIELD (APY)	NOT YET DETERMINED *
RATE TYPE	FIXED
INTEREST PAYMENT FREQUENCY	QUARTERLY
INTEREST CALCULATION METHOD	DAILY COMPOUND
INTEREST PAYMENT METHOD	COMPOUND
RENEWAL TERM	182 DAYS
NEXT MATURITY DATE	06/20/2008
NEW GRACE PERIOD	10
NEXT GRACE PERIOD END DATE	06/30/2008
PRODUCT TYPE	182 DAY

* THE RENEWAL INTEREST RATE AND ANNUAL PERCENTAGE YIELD (APY) HAVE NOT YET BEEN DETERMINED. YOU MAY OBTAIN THESE RATES ON OR AFTER 12/21/07 BY CALLING 1-888-822-7333 DURING BUSINESS HOURS.

2007 Conference Summary

7/1/2007 through 12/31/2007

5/14/2008

Page 1

Category Description	7/1/2007- 12/31/2007
INCOME	
KAM Conference	
Conference Registration	
Member	12,065.00
Student	135.00
Vendor	6,000.00
Vendor Extra	930.00
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TOTAL Conference Registration	19,130.00
Entertainment	210.00
<hr/>	
TOTAL KAM Conference	19,340.00
<hr/>	
TOTAL INCOME	19,340.00
EXPENSES	
KAM Conference Expenses	
Entertainment	629.35
Gifts	
End of Conference	171.67
Member	1,268.42
Speaker	22.18
Other KAM Conference Expenses:Gifts	6,972.42
<hr/>	
TOTAL Gifts	8,434.69
Hotel	11,293.32
Past President Gathering	69.05
Perdium	76.47
Printing	417.95
Refund	15.00
Supplies	393.06
<hr/>	
TOTAL KAM Conference Expenses	21,328.89
<hr/>	
TOTAL EXPENSES	21,328.89
OVERALL TOTAL	-1,988.89

DECEMBER 2007 MONTHLY REPORT

BEGINNING BALANCE		\$8,048.86
INCOME		
	TOTAL INCOME	\$0.00
EXPENSES		
	<i>KAM Conference Expenses</i>	
	Gifts	
	Member	\$1,268.42
	TOTAL Gifts	\$1,268.42
	TOTAL KAM Conference Expenses	\$1,268.42
	<i>Mileage Reimbursement - Board</i>	\$97.00
	<i>Printing</i>	\$298.00
	TOTAL EXPENSES	\$1,663.42
DIFFERENCE	OVERALL TOTAL	-\$1,663.42
ENDING BALANCE		\$6,385.44

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

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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

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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.
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7. Committee Reports
Dan Oldehoeft, 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.

Kansas Association of Mappers

Executive Board Meeting Wednesday, May 9th, 2007 Bruff's - Emporia, Kansas

1. Introductions and Opening Remarks Tom Brown

Tom Brown called meeting to order at 12:50

Attendance: Tom Brown Sandra Drake
 Darlene Lister Jerry Mentzer
 Deanna Hermreck Barb Scott

Absent: Beau Dealy Bruce Hardesty
 Randy Mayden Penne Roelfs

2. Approval of Minutes Sandra Drake

Darlene moved to approve the minutes from the previous meeting and Barb seconded.

3. Past President's Comments Barb Scott

None

4. President Elect's Comments Darlene Lister

Darlene brought up the idea of a scholarship fund being established by KAM. Tom said he hoped that it would be a duty of the new Ambassador committee and they could explore the legalities and laws of this.

5. Directors Comment's

Bruce Hardesty Absent

Randy Mayden Absent

Deanna Hermreck Due to the recent Greensburg tragedy, concerns about how we store our records and backup tapes were discussed. Need to check guidelines, possibly get some reports from people dealing with this situation in Greensburg.

Jerry Mentzer None

6. Treasurer's Report Beau Dealy

Beau was absent; treasurer's report was e-mailed to all board members previous to meeting. Barb expressed a concern with the way we currently handle our treasurer's reports and duties. With all the identity theft occurring should we possibly have more than one person approving the treasurer's account. Possibly the addition of a copy of the bank statement with treasurers report would also make it easier to understand and approve.

7. Committee Reports

Dan Oldehoeft, chair of the program committee had sent Tom the proposed agenda for the KAM conference in Manhattan, it was passed around for all board members to read.

Tom is going to chair the awards committee.

Barb Scott, chair of the nomination committee will be asking for nominations in the next newsletter.

Ivan Weichart, chair of legislative/standards met with Tom and Ed Crane in Topeka last month. They are looking at creating some GIS standards. Ivan is going to try and develop some minimum standards.

8. Old Business

Updating of the KAM website still an issue. Darlene suggested that we go with a private company and contract to find a new host. We need to employ someone to design and update. Deanna suggested that we get schools that have these types of programs to help, but the board is concerned about time constraints from these types of groups. Barb said she would contact Amber Reynolds and negotiate a price for this position. Barb will also check going rates for this type of position. Items that need updated include: Bylaws, current KAM members, upcoming events, and development of a calendar of meetings and events.

9. New Business

Tom brought up discussion about the proposed Ambassador Committee. Barb said we would need to decide how much to budget for these committee members to attend these meetings. Barb would also encourage this committee to evaluate the advantage of each meeting vs. the cost. A unanimous vote to combine Awards, History and Membership committees in to Ambassadors was approved.

10. Next Meeting

Decided to hold next meeting at Houligans, located at the Holiday Inn Express in Manhattan, home of this years KAM conference. The meeting date will be Wednesday the 25th of July.

11. Adjourn

Moved to adjourn by Jerry and seconded by Darlene, motion carried.

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. 2nd. 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 5th.

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 27th.

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 23rd at 2007 conference site.

11. Adjourn

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

Kansas Association of Mappers
Executive Board Meeting

Sunday, September 23rd, 2007
Conference Site-Manhattan, Kansas

1. Introductions and Opening Remarks Tom Brown

Tom Brown called meeting to order at 5:07pm

Tom swore in Don Cleveland

Attendance: Tom Brown Sandra Drake
 Darlene Lister Bruce Hardesty
 Jerry Mentzer Don Cleveland
 Penne Roelfs Deanna Hermreck

Absent: Beau Dealy Randy Mayden

2. Approval of Minutes Sandra Drake

A note was made to make sure the minutes are approved before they are published in the KAM newsletter. Jerry moved to approve the minutes and Bruce seconded.

3. Past President's Comments Barb Scott

None

4. President Elect's Comments Darlene Lister

None

5. Directors Comment's

Bruce Hardesty None

Randy Mayden Absent

Deanna Hermreck None

Jerry Mentzer None

6. Treasurer's Report Beau Dealy

Beau was absent; treasurer's reports were e-mailed to all board members previous to meeting. Discussed that we need to pass on current bookkeeping format and expectations for new board members to help ease the conversion. Darlene moved to approve treasurers report and Bruce seconded.

7. Committee Reports

Program Dan Oldehoeft Conference program was discussed and Don suggested that the draft program be sent to board members

3 months in advance of conference. Also need a finalized schedule to review sooner.

Awards Tom Brown Tom reported that he only received one nomination for awards and that we need to push this award harder in the future.

History Judy Palenske None

Education Dr. Tom Schafer None

Nomination Don Cleveland Don presented candidates for election.

Membership Marvin Clements None

Penne asked if when vendors pay their membership are they registered to KAM? Registration was \$20 less this year. It was decided that membership needs to be separated from registration forms to avoid confusion.

Certification Diane McKain None

Publication Beau Dealy None

Legislative Ivan Weichart None

8. Old Business

Updating of the KAM website still an issue. Amber is currently working on these updates. Tom has gone through old minutes and found that there are several by-law updates that have been done at meetings but never updated on website. Tom suggested that we form a committee to review these and get them updated, possibly the directors could serve as this committee.

Bruce checked into sponsoring a golf tournament to help raise money for KAM's scholarship fund. Bruce said by the time you pay for golf, prizes and food, there wouldn't be any money left. Deanna suggested a poker run in conjunction with the conference or possibly a pub-crawl.

Bruce and Sandra will work the KAM booth at KAC in Wichita this November.

9. New Business

Trish Brush with KAMP(Kentucky Assoc. of Mapping Professionals) is starting a GIS certification program and would like to use KAM as a model. Sandra moved to help any way we can, Jerry seconded, motion carried.

Penne announced that KAM's software has expired and we need to decide what route we would like to continue with. Is there some free software out there that would be sufficient?

IAAO requested a membership listing from KAM. The board has concerns about what they intend to do with this listing. Need to look at our membership contracts concerning this issue. It is already available on the website so we should possibly refer people to it. Might need to look into assigning passwords for different levels of viewing.

Magic Conference-Magic would like KAM to be a sponsor. Do we want to proceed to be a silver or gold member? Bruce motioned and Deanna seconded not to do anything further, motion carried.

Penne had some purchase requests. Need some stars, brochures, etc.

KAM President has a new e-mail that will follow with the President annually. (president.kam@gmail.com)

10. Next Meeting

Will be decided at end of this conference.

11. Adjourn

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

Monday, September 24th

President Tom Brown called the 22nd KAM business Meeting to order at 10:00 am.

Welcome from Dr. John Harrington

Keynote speaker was Jim Geringer

Marvin Clements and Jack Baines introduced new members.

Don Cleveland with the nominations committee presented nominations for officers from the committee.

President Elect: Randy Mayden
Bruce Hardesty
Secretary: Deanna Hermreck
Treasurer: Amber Reynolds
Board: Dan Rose
Jerry Mentzer
Andy Henry
Becky Bartley

Don asked for any nominations from the floor.

Board: Ivan Weichart
Randy Mayden
Bruce Hardesty

Elections will be held at noon luncheon on Tuesday.

Resume Business meeting tomorrow at noon.

Tuesday, September 25th

President Tom Brown resumed business meeting at 12:15pm.

Recognized past & new designee's.

Melissa Newton-Blume acknowledged (1) PKM Pam Cannon
(1) KM Dan Rose

Tom thanked his board and all the committees for all their hard work and most of all their membership.

Don announced the election results.

Directors: Becky Bartley
Jerry Mentzer

Dan Rose
Ivan Weichart
Treasurer: Amber Reynolds
Secretary: Deanna Hermreck
Pres. Elect: Bruce Hardesty

New officers took oath.

President Tom passed the gavel to Darlene.

Darlene presented Tom with a plaque for his service.

Map Gallery winners: 2nd place Shawnee County
 1st place Pottawatomie County

Grand Prize Drawing GPS Unit Susan Snapp

Meeting adjourned

Kansas Association of Mappers
Executive Board Meeting
September 26th, 2007
Conference Site-Manhattan, Kansas

1. Darlene Lister called meeting to order.

Attendance:	Amber Reynolds	Dan Rose
	Darlene Lister	Tom Brown
	Bruce Hardesty	Deanna Hermreck
	Jerry Mentzer	

Absent:	Becky Bartley	Ivan Weichart
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2. New Business:

Comments on where, and when to have the next meeting.
Checking on Two dates. Nov. 8th and 14th. @ Williamsburg, Ks
Tom Moved Meeting be adjourn and 2nd by Deanna Hermreck at 12:40

Kansas Association of Mappers
Executive Board Meeting
Thursday, November 8th, 2007
Guy & Mae's -- Williamsburg, Kansas

1. Introductions and Opening Remarks Darlene Lister
Darlene called meeting to order at 1:04 pm
Darlene swore in the two new board members who were not at the KAM
Conference. Becky Bartley and Ivan Weichert took their oaths.

Attendance:	Tom Brown	Sandra Drake
	Darlene Lister	Bruce Hardesty
	Jerry Mentzer	Becky Bartley
	Amber Reynolds	Dan Rose
	Ivan Weichert	

Absent: Beau Dealy Deanna Hermreck

2. Approval of Minutes Deanna Hermreck
With the absence of secretary Deanna, visiting Sandra Drake filled in and took minutes. The minutes from September 23rd were approved, motion made by Becky and seconded by Amber. The minutes from September 26th were also approved with one spelling correction. The motion was made by Becky and seconded by Bruce.

3. Past President's Comments Tom Brown
None.

4. President Elect's Comments Bruce Hardesty
None.

5. Directors Comment's
- | | |
|---------------|------|
| Becky Bartley | None |
| Ivan Weichert | None |
| Dan Rose | None |
| Jerry Mentzer | None |

6. Treasurer's Report Beau Dealy
Beau was absent; treasurer's reports were e-mailed to all board members previous to meeting. September's report balanced and a motion to approve September's report was made by Tom and seconded by Jerry, motion carried.

7. Committee Reports Chair
- | | | |
|------------|----------------------------|-----------------------------------|
| Program | Linda Sibert/Judy Palenske | Meeting November 15 th |
| Ambassador | Tom Brown | Tom is currently putting |
- together a budget and hope to meet sometime next month.

Education	Melissa Newton-Blume	None
Nomination	Tom Brown	None
Certification	Susan Williams	Susan e-mailed that she is

working on new study guides for all 3 designations. Jerry asked if there would be a study course to go along with these guides and all agreed it was a good suggestion to pass on to Susan.

Publication **Dan Rose** Dan reported that the winter newsletter is underway. The publications committee is in the process of changing publication dates to more seasonal times. Received a lot of new ideas from the membership. Dan suggested we create a best article award as a possible incentive for people to write articles.

Legislative/Standards Ivan Weichert No Legislative Bills currently on the agenda. Ivan is seeking volunteers to help review current standards and put together some new ones. Ivan said he has received some good response from 3 other states. PVD doesn't want to help create the new standards but would be interested in adopting our revised ones. Bruce asked if Kam could have an approved vendor list? Ivan said you should word it "qualified" vendor list.

8. Old Business

By-laws corrections still need updating. The current board is going to meet to get these updated. Becky will go through the old minutes and put together a draft for the board to review.

Amber is still working on website updates. She said she needs more information such as old pictures from past conferences, awardees, etc. Would like to have a schedule of events section. Discussed troubles with current pay-pal accounts. On-line payments on pay-pal stopped processing payments from debit cards. Amber checked into Godaddy.com for our billing program. You receive 1-month free trial, \$8.99 a month thereafter. The board had a couple more questions for Amber to check on before approving the change. KAM's current web domain is expensive and constrictive. Godaddy.com also offers a cheaper domain service. Ideas for new domain are:

Kansasmappers.org
Kansasmappers.com
Kansasmappers.net

All three domains would cost \$25-\$30 a year and we are currently paying \$50 for one domain. Ivan motioned to change to suggested domains and Tom seconded, motion carried. Amber abstained from voting. Amber suggested running old and new domains and migrating to new domain gradually.

9. New Business

Administrative assistance contract is due for renewal. Penne edited current contract including a \$3 an hour pay increase. Contract currently pays \$15 an hour; current proposal would make it \$18 an hour. Discussion followed with Ivan making a motion to extend current contract, Bruce seconded and motion carried.

Darlene will be sending out Budget forms to all committee chairs. She would like them returned before the boards next meeting.

A current CD with a renewal date of 11/18/07 is due. Ivan motioned to "let it ride", Tom seconded, motion carried.

Ivan had questions concerning conference expenses. Concerns were raised that the conference is losing money when it actually should be a moneymaker for KAM.

Action Item: Darlene suggested we get something in writing about officer's responsibility for attending meetings. Ivan and the bylaws committee will work on writing up something for this.

10. Next Meeting

Decided to hold next meeting on Thursday, January 17, 2008 at Lawrence. Amber will find a place to hold meeting.

11. Adjourn

Moved to adjourn by Tom and seconded by Amber, motion carried.