

**ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA**

DATE: January 8, 2025
TIME: 10:00 AM – 11:00 AM
LOCATION: Conference Call

Please use the dial in information below:

Dial In: 650 419 1505
Meeting ID: 309 242 768
Join the meeting with the following link:
<https://v.ringcentral.com/join/309242768>

ITEM	DESCRIPTION	PERSON(S)	ATTACHMENT
1.0	CALL TO ORDER		
1.1	Welcome	Mike Kamin, President	
1.2	Roll Call and Establishment of a Quorum <i>Note: The quorum requirement is a majority of the voting members of the Executive Board shall constitute a quorum for transacting association business.</i>		A
1.3	Review and approve agenda - ACTION	Mike Kamin, President	
1.3.1	Approve additions or modifications to agenda		
2.0	APPROVAL OF CONSENT AGENDA - ACTION	Mike Kamin, President	
2.1.1	Approve Board of Director Meeting Minutes – December 11, 2024	Mike Kamin, President	B
3.0	REPORTS		
3.1	President's Report	Mike Kamin, President	
3.2	Executive Director Report	Megan Galeher, Executive Director	C
3.3	Committee Updates		
3.3.1	Education Committee Update	Josh Carlson, Chair	D
3.3.2	Finance Committee Update	Crystalyn DelaCruz, Chair	
3.3.3	Governance Committee Update	Rich Schultz, Chair	
3.3.4	Professional Development Update	Josh Carlson, Chair	
3.3.5	Program Committee Update	Keith Darby, Chair	E
3.3.6	Outreach Committee Update	Lauren Lee, Chair	
3.4	ACTION ITEMS		
3.5	OTHER BUSINESS		
3.5.1	NG911 & ILGISA	Mark Yacucci, ISGS	
3.5.2	Illinois State Plane Coordinate System Committee	Mark Yacucci, ISGS	
3.5.3	Statewide Updates	Mark Yacucci, ISGS	
3.5.4	IPEMA Partnership Update	Mark Yacucci, ISGS	
4.0	ADJOURNMENT	Mike Kamin, President	

First Name	Last Name	Government/Firm Name	Board Position	Voting position	RSVP	In attendance
Mike	Kamin	City of Batavia	President	Y	Y	Y
Rich	Schultz	Adjunct Faculty of GIS	Past President	Y	Y	Y
Keith	Darby	City of Wheaton	President Elect	Y	Y	Y
Crystalyn	DelaCruz	Village of Schaumburg	Treasurer	Y	Y	Y
Steven	Spradling	City of St. Charles	Secretary	Y	Y	Y
Adam	Aull	City of Danville	Director	Y	Y	Y
Josh	Carlson	Kendall County	Director	Y	Y	Y
Lauren	Lee	Whiteside County	Director	Y	Y	Y
Burt	McAlpine	JULIE	Director	Y	Y	Y
Michael	Minn	University of Illinois – Champaign	Director	Y	Y	Y
Megan	Galeher	ILGISA	Executive Director	N	Y	N
Rick	Church	ILGISA	Managing Director	N	N	N
Mark	Yacucci	Illinois State Geological Survey	Ex-Officio	N	Y	Y
Total voting				10		
Total attendees				13		

**MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Wednesday, December 11, 2024

1.0 CALL TO ORDER

The meeting was called to order at 10:04 AM CDT. Those in attendance were: Mike Kamin, Rich Schultz, Crystalyn Delacruz, Keith Darby, Lauren Lee, Michael Minn, Burt McAlpine Adam Aull, Steven Spradling, and Mark Yacucci.

A motion to approve the agenda was made by Rich Schultz and seconded by Keith Darby and is unanimously approved.

2.0 APPROVAL OF CONSENT AGENDA

A motion was made by Michael Minn to approve the November minutes. The motion was seconded by Lauren Lee and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Kamin---Board retreat scheduling, January 18th and 19th 6 people available both days, 3 additional on Saturday. Working on location, Chicagoland, Peoria, Bloomington, or Champaign areas being considered. Saturday, approximately 9am start time, working lunch, finish around 5, board dinner. Sunday will be committee work.

New Board member training on December 18th 8:30-9:30am.

Campaign for ILGISA Community Survey being sent out weekly, looking for 100 responses.

Mike attended NIU Career Day with Keith. In Talks with WIU for April outreach meeting, looking towards 100 students between them and Carthage. "Dealing with Disaster" Regional meeting mid-state will be March 7th at IDOT. Hoping to get EOC tour, can seat 200 and option for 2 small breakout rooms. One sponsor at paid level interested already. 4 speakers: Chad Sperry-drones, Kane county EMA-how they got started with GIS, IDOT, and Nearmap-Rapid deployment. Lunch options from local restaurants.

3.2 Executive Director Report

Attachment C—Mike Kamin—Ahead of pace on membership, 2 companies renewed sponsorship already will be reaching out to other for next year. Annual conference had 219 attendees, 16 sponsors. 2025 RFPs out for next annual conference. Strategic planning for 2025 happening at retreat.

3.3 Committee Updates

3.3.1 Education Committee

Chair—Undecided—No Report

3.3.2 Finance Committee

Chair—Crystalyn DelaCruz—Covered in 3.4.1.

3.3.3 Professional Development Committee

Chair—Josh Carlson—No Report

3.3.4 Program Committee

Chair—Keith Darby—Met in Nov, went over conference survey, positive results overall. Planning for regional meeting in Springfield. Next meeting on 12/17/2024

3.3.4 Program Committee

Chair—Lauren Lee—Plans for 3 regional meetings, University Nights, Save the date cards for certain events, and email blasts. ILGISA Merch, shirts, stickers. Next Meeting on 12/19/2024

3.4 Action Items

3.4.1 Approval of 2025 ILGISA Budget

Treasurer—Crystalyn DelaCruz—Increased income projection, changes to regional event costs and income due to additional regional meeting. Annual conference cost projection increased to keep up with all costs generally rising. Added line to cover a keynote speaker travel cost and meals at \$1,000. And added a small advertising budget of \$250. Projecting a \$13,652 profit for the year. Advertising at PW conferences or have sponsors advertising our events at other conferences. Contract renewal with CM Services at end of 2025.

A motion was made to approve the budget by Adam Aull. The motion was seconded by Keith Darby and is unanimously approved.

Other Business

Mark Yacucci updated progress on aerial contract for statewide flight, new leaf off 6" resolution color imagery to be available for entire state except Chicagoland area.

4.0 ADJOURNMENT

A motion to adjourn the meeting was made by Michael Minn, and seconded by Rich Schultz. With no further business, President Kamin adjourned the meeting at 10:38 AM CDT

Executive Director Report

ILGISA Executive Director Report 1.8.24

Education Committee Report

- 2025 Webinars
 - Have not heard back from our prospective webinar person
 - Still looking to fill out the 2025 calendar with presentations
 - Aiming for 1 / month, possibly expand the series to include virtual lightning talks, even workshops
 - Going to email membership with a "call for content" survey to drum up webinar content, can share survey outside of ILGISA, too (still waiting for survey to be created)
- Virtual Workshops
 - Members-only benefit, unlike webinars
 - Poll membership on topics they'd like to see?
 - Include questions about possibly leading workshops in above-mentioned call for content
- Developing a template "what is GIS" presentation series
 - Templates for different K12 levels
 - Generic, ILGISA branding, can tailor to specifics
 - Brad Brewer (East Peoria) working on first draft

ILGISA Program Committee Minutes
12/17/2024

I. Annual Conference Update

- Megan has sent out proposals to various venues throughout the Chicago area. Expected to hear back next month.

II. Springfield Regional Meeting Update

- Held on Friday, March 7th at IDOT headquarters.
- Meeting theme is Public Safety/Emergency Management.
- Expect a tour of EOC in the afternoon.
- Mike will work with Lauren on sending out save the date and registration notifications.
- Keith will research lunch options.
- Will need to finalize registration costs for members, non-members and students.

III. Chicago Regional Meeting Update

- Meeting theme is Land Use/Regional Planning.
- Mike has several options for venue locations.
- Will most likely be held in June.

IV. Summer Downstate Regional Meeting Update

- The meeting will be a regular theme for all GIS topics.
- Continuing to research possible dates and locations. Most likely be held in late August or early September.
- Focus on Southern Illinois like Carbondale or Edwardsville.

V. Meeting adjourned at 10:25 A.M.