

DATE: October 6, 2025
TIME: 10:00 AM – 11:00 AM
LOCATION: Conference Call

Dial In: 650 419 1505
Meeting ID: 309 242 768
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**ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 10, 2025**

ILGISA Board of Directors Roll Call

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	N	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	N
Total voting				10		
Total attendees				10		

**MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING**
Wednesday, September 10, 2025

1.0 CALL TO ORDER

The meeting was called to order at 10:02 AM CDT. Those in attendance were: Mike Kamin, Keith Darby, Rich Schultz, Josh Carlson, Michael Minn, Lauren Lee, Crystalyn Delacruz, Burt McAlpine, and Steven Spradling.

A motion to approve the agenda was made by Burt McAlpine and seconded by Michael Minn and is unanimously approved.

2.0 APPROVAL OF CONSENT AGENDA

A motion was made by Keith Darby to approve the August minutes. The motion was seconded by Michael Minn and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Kamin--- SIU-E has signed on as an academic partner. IPLSA discussion on a partnership or presentations at each other's conferences. Save the dates: MAGIC April 13-16 bi-annual symposium in Omaha. AASHTO. National GIST conference in Chicagoland March 16-19, 2026, will be mostly transportation themed.

3.2 Executive Director Report

Attachment C—Mike Kamin— Ahead of pace on membership and sponsors from last year. Annual conference registration is open, 135 registered. Agenda has been announced; some adjustments will come but mostly filled out. Bureau county is again letting us borrow AV equipment. Continue to share updates on personal social media accounts. Bonnie McClain will be doing a workshop on Day 2 as well as our keynote. 13 moderators have signed up already. Trivia night host may not be confirmed, Steven is the back-up. Special Interest Groups will be in the works as well. Governance committee is ordering the awards. Again 2026 conference will be Oct 18-20 in Embassy Suites, East Peoria.

3.3 Committee Updates

3.3.1 Education Committee

Chair—Adam Aull— Michael Kamin – 2 panels at conference, emerging professionals, focused on those with less than 5 years of experience, have 4 of 5 panelists so far. The managers panel will take up a workshop spot due to high attendance. Student scholarship has been revamped, one option is to skip this year and announce changes at conference, and change deadline to end of next academic year. The other option is to get it posted and have student submit in the next 4 weeks. The board has decided to skip this year and consider the increase on next year's budget discussion. Student night at SIU-E, awaiting hearing how many students are going to attend. For those of us attending, we should

come up with a 5-minute lightning talk to present. We have 2 sponsors for refreshments.

3.3.2 Finance Committee

Chair—Crystalyn DelaCruz— Nothing to report

3.3.3 Governance Committee

Chair—Rich Schultz— Meeting tomorrow to discuss board slate and student award. 4 board director spots to be voted on, we have 9 or 10 nominees. Board will choose student award.

3.3.4 Professional Development Committee

Chair—Josh Carlson— Last meeting has a record number of attendees, 11 people showed up. Talked mostly about annual conference, mid-career focused panel, and what advancement and development looks like. Looking to fill that panel with more people across government and private sector. Still working on more workshops, Seiler will be doing their annual data collection workshop. Newer to field panel will be moved. We have 2 workshop openings. ESRI confirmed 2 workshops. Talked more about drop-in tech support room, idea is ready to go, have plenty of subject matter experts available. Cloudpoint will bring extra screens to share views to the room. Webinars are lined up on Pre-GISP and GISP at end of Sept and Oct 1. Some may be lined up for November. Burt will do a demo and Q&A on JULIE positive response in December. 2026 ideas, first virtual workshop “Getting started with programming”. Also, for panel discussion, getting questions before or during the panel from a Survey123 form, and feeds to a dashboard for the moderator to have access to the questions.

3.3.5 Program Committee

Chair—Keith Darby – SIU-E regional meeting have 22 registered, aiming for 30-40. Still finalizing agenda for SIU-E meeting, draft agenda should be going out later this week. Annual conference, Trivia night logistics will be finalized at next committee meeting. Discussed Special Interest Groups, will also finalize at next committee meeting. Draft conference agenda has been released. Next meeting is scheduled for Tuesday Sept 16th at 10am.

3.3.6 Outreach Committee

Chair—Lauren Lee— Went over Annual conference update, spinner pens will be ordered for the conference. Outreach will be judging the web app competitions, cutoff is September 30th. No entries yet. Next meeting may be moved up. Membership may vote next year. Sponsor posts on social media, required to be recognized twice a year. Will contact lapsed members to try and get them to rejoin and come to the annual conference. Next meeting will be September 18th at 3pm.

3.4 Action Items

3.5 Other Business

3.5.1 NG911 & ILGISA

Nothing to report

3.5.2 Illinois State Plane Coordinate System Committee

Nothing to report

3.5.3 Statewide Updates

Nothing to report

3.5.4 IPEMA Partnership Update

Nothing to report

3.5.5 Rescheduling October Board meeting

October board meeting will be on Monday October 6th from 10am-12pm.

4.0 ADJOURNMENT

A motion to adjourn the meeting was made by Burt McAlpine and seconded by Michael Minn. With no further business, President Kamin adjourned the meeting at 10:54 AM CDT

ILGISA Executive Director Report 10.6.2025

See attached “2025-Schedule-at-a-glance-For Board” doc to be discussed.

Professional Development Committee

Meeting date: 23 Sep 2025, 15:00

Attending:

- Josh Carlson
- Dan Bartlett
- Chris Merino
- Austin Willis

Comment: change of normal meeting day / time b/c of SIUE regional likely cause for low attendance

Discussion:

1. Annual Conference
 - a. Panel has a full slate of participants, two backups, and a moderator
 - b. Additional workshop offered by Burt
2. Mentoring Program
 - a. Committee member Stephanie Mundis initiated discussion on the forum
 - b. Discussed, all in favor of further investigation
 - c. Later [posted to forum](#) for additional discussion
 - d. Stephanie will lead a Mentor Working Group and report on progress

**ILGISA Program Committee Minutes
9/16/2025**

I. SIU-E Regional Meeting Update

- Approximately 20 people have registered.
- Still finalizing the agenda and registration list.

II. Annual Conference Update

- Derrick will be the host for Trivia Night.
- Draft agenda looks good. May need to move presentations to accommodate any late submissions. Removed track sessions from the agenda to be more flexible with the schedule.
- Discussed special interest group topics.
- Looked at the floor layout for the sponsor and coffee tables.

III. ILGISA Updates

- Email notification for the annual election will be sent out soon.

IV. Announcements

- Next meeting is scheduled for Wednesday, October 15th.

V. Meeting adjourned at 10:55.

**Outreach committee
09/18/25**

ILGISA Updates

Upcoming Events Discussed

Annual Conference

Spinner Pens – plan on ordering close to conference, quick turn-around time:

Web App Competition Judging (professional and student categories) –

- i) due date Sept. 30th
- ii) Outreach Meeting: Moved up one week to Oct. 9th at 3 pm (Lauren has a conflict on Oct 16th) and
Vote Virtually using Survey 123 prior to meeting
- iii)

Content ideas

Monthly Job posts, Articles, Webinars

Lapsed Members

Make effort to contact 87 lapsed members

Adjournment

Next Meeting: October 9th at 3 pm