

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

**DATE:** April 14, 2026  
**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 |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------|
| <b>1.0</b> | <b>CALL TO ORDER</b>                                                                                                                                                                                   |                                            |            |
| 1.1        | Welcome                                                                                                                                                                                                | Keith Darby, 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> |                                            | <b>A</b>   |
| 1.3        | Review and approve agenda - <b>ACTION</b>                                                                                                                                                              | Keith Darby, President                     |            |
| 1.3.1      | Approve additions or modifications to agenda                                                                                                                                                           |                                            |            |
| <b>2.0</b> | <b>APPROVAL OF CONSENT AGENDA - ACTION</b>                                                                                                                                                             | Keith Darby, President                     |            |
| 2.1.1      | Approve Board of Director Meeting Minutes – March 10, 2026                                                                                                                                             | Keith Darby, President                     | <b>B</b>   |
| <b>3.0</b> | <b>REPORTS</b>                                                                                                                                                                                         |                                            |            |
| <b>3.1</b> | <b>President's Report</b>                                                                                                                                                                              | Keith Darby, President                     |            |
| <b>3.2</b> | <b>Executive Director Report</b>                                                                                                                                                                       | Megan Galeher, Executive Director          | <b>C</b>   |
| <b>3.3</b> | <b>Committee Updates</b>                                                                                                                                                                               |                                            |            |
| 3.3.1      | Education Committee Update                                                                                                                                                                             | Adam Aull, Chair                           | <b>D</b>   |
| 3.3.2      | Finance Committee Update                                                                                                                                                                               | Steven Spradling, Chair                    |            |
| 3.3.3      | Governance Committee Update                                                                                                                                                                            | Mike Kamin, Chair                          |            |
| 3.3.4      | Professional Development Committee Update                                                                                                                                                              | Josh Carlson, Chair                        | <b>E</b>   |
| 3.3.5      | Program Committee Update                                                                                                                                                                               | Mike Kamin and Steven Spradling, Co-Chairs |            |
| 3.3.6      | Outreach Committee Update                                                                                                                                                                              | Lauren Lee, Chair                          | <b>F</b>   |
| <b>3.4</b> | <b>ACTION ITEMS</b>                                                                                                                                                                                    |                                            |            |
| <b>3.5</b> | <b>OTHER BUSINESS</b>                                                                                                                                                                                  |                                            |            |
| 3.5.1      | NG911 & ILGISA                                                                                                                                                                                         | Mark Yacucci, ISGS                         |            |
| 3.5.2      | Statewide and National Updates                                                                                                                                                                         | Mark Yacucci, ISGS                         |            |
| <b>4.0</b> | <b>ADJOURNMENT</b>                                                                                                                                                                                     | Keith Darby, President                     |            |

**ILLINOIS GIS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 14, 2026**

**ILGISA Board of Directors Roll Call**

| <b>First Name</b> | <b>Last Name</b> | <b>Government/Firm Name</b>      | <b>Board Position</b> | <b>Voting position</b> | <b>RSVP</b> | <b>In attendance</b> |
|-------------------|------------------|----------------------------------|-----------------------|------------------------|-------------|----------------------|
| Keith             | Darby            | City of Wheaton                  | President             | Y                      | Y           |                      |
| Mike              | Kamin            | City of Batavia                  | Past President        | Y                      | N           |                      |
| Lauren            | Lee              | Whiteside County                 | President Elect       | Y                      | Y           |                      |
| Steven            | Spradling        | City of St. Charles              | Treasurer             | Y                      | Y           |                      |
| Renee             | Buker            | Western Illinois University      | Secretary             | Y                      | Y           |                      |
| Adam              | Aull             | City of Danville                 | Director              | Y                      | Y           |                      |
| Josh              | Carlson          | Kendall County                   | Director              | Y                      | Y           |                      |
| Hunter            | Ray              | Cloudpoint Geospatial            | Director              | Y                      | Y           |                      |
| Burt              | McAlpine         | JULIE                            | Director              | Y                      | N           |                      |
| Daniel            | Bartlett         | Cook County                      | Director              | Y                      | Y           |                      |
| Megan             | Galeher          | ILGISA                           | Executive Director    | N                      | Y           |                      |
| Rick              | Church           | ILGISA                           | Managing Director     | N                      | N           |                      |
| Mark              | Yacucci          | Illinois State Geological Survey | Ex-Officio            | N                      | N           |                      |
| Total voting      |                  |                                  |                       | 10                     |             |                      |
| Total attendees   |                  |                                  |                       | 13                     |             |                      |

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

Tuesday, March 10, 2026

**1.0 CALL TO ORDER**

The meeting was called to order at 10:05 AM CDT. Those in attendance were: Keith Darby, Mike Kamin, Lauren Lee, Steven Spradling, Renee Buker, Adam Aull, Josh Carlson, and Dan Bartlett.

*A motion to approve the agenda was made by Mike Kamin, seconded by Lauren Lee, and is unanimously approved.*

**2.0 APPROVAL OF CONSENT AGENDA**

*A motion was made by Mike Kamin to approve the February minutes. The motion was seconded by Josh Carlson and is unanimously approved.*

**3.0 REPORTS**

**3.1 President's Report**

President Darby –

- Please remind colleagues to renew their ILGISA memberships. After March 31, memberships that are not renewed will be considered lapsed.
- Several board members attended the IMAUG meeting in Aurora recently. Keith particularly thanked Josh Carlson for an excellent presentation on Open Street Map.
- Interesting trivia note: Robert's Rules of Order is 150 years old this year. It was first published in 1876 by a Chicago publishing company.

**3.2 Executive Director Report**

President Darby reviewed the Executive Director report from Megan Galeher –

- Dues were invoiced November 17<sup>th</sup>, and renewals through February were attached. There was a spike in student memberships since last month due to Augustana's recent institutional membership renewal. There are 484 members paid at this point, up from 437 at the same time last year.
- ILGISA year-end financials have been sent out to the board; contact Megan with any questions. These will be sent to the CPA shortly for tax filings.
- 2026 Annual Conference will be October 18-20 at the Embassy Suites in East Peoria. Call for content generally opens around the beginning of May.
- Megan is holding on sending out RFPs for the 2027 annual conference pending further discussion and exploration of other options by the Program Committee.

**3.3 Committee Updates**

**3.3.1 Education Committee**

Chair—Adam Aull— The Education Committee has had two meetings since the last board meeting.

Rich Schultz joined the committee's most recent meeting to discuss facilitating mentorships. The committee discussed creating a webpage under the Student section of the ILGISA site that would explain the program, then link to a location on the forum where potential mentors and mentees could post bio information and then self-match based on interests. This would all be visible only to logged-in members, as a potential perk to becoming an ILGISA member. Mike has begun a draft of the web page.

Adam will be making an adjustment to the student scholarship award application form online, based on concerns about student recommendation letters not being confidential if the students themselves need to submit them. Recommendations can instead be emailed by the writer directly to ILGISA.

Campus pop-up events are moving forward. The first event, spearheaded by Brad Brewer, will be held at ISU on April 8<sup>th</sup>. A second pop-up will be held at WIU on April 29<sup>th</sup>.

Adam was also asked to participate in a professional panel organized by the student Geographic Honor Society at U of I – he will be attending this event on March 24<sup>th</sup>.

### **3.3.2 Finance Committee**

Chair—Steven Spradling — No updates since the last board meeting.

### **3.3.3 Governance Committee**

Chair—Mike Kamin— The committee met last month and was tasked with reviewing sections 1-3 of the bylaws. They will meet again this Friday to discuss any areas that need further review.

### **3.3.4 Professional Development Committee**

Chair—Josh Carlson— No updates since the last board meeting; the committee will be meeting again this month.

### **3.3.5 Program Committee**

Chairs—Mike Kamin and Steven Spradling – The regional meeting in Springfield has 14 registrations so far and no submissions yet in the call for content. IDOT and Cloudpoint have expressed interest in doing presentations, and a panel discussion is in the works. Encourage others to register and submit content proposals.

Steven and Mike asked Megan to hold on the RFP for the 2027 Annual Conference. They are exploring other potential locations and expanding the hotel search to a wider radius from Chicago. They will be assembling a map in AGOL with information they find on potential conference locations.

Mike shared a “save the date” card that has been designed to share ILGISA regional meeting and annual conference dates at other events, such as MAGIC and the campus pop-up events.

### **3.3.6 Outreach Committee**

Chair—Lauren Lee— The committee has begun New Board Member spotlight posts on social media, and they will also be planning Gold Sponsor posts. After the membership grace period ends in

March, the committee will begin reaching out to lapsed members. They are also exploring new options for swag to give away at the annual conference this year.

### **3.4 Action Items**

No action items this month.

### **3.5 Other Business**

Mark Yacucci was not in attendance this month. Mike mentioned that Mark was helping IDPH with a statewide address layer. Mike also reminded the board of the upcoming MAGIC conference.

Dan asked about the location of results from last year's member survey; Josh shared the link.

Mike was approached by the Illinois Geographic Society to ask if ILGISA would sponsor their student poster competition with a \$100 donation. Keith saw no issue with this, as they are one of ILGISA's partner organizations. It was pointed out that they are also giving ILGISA table space at their conference. Steven suggested that this could come from the Outreach line of the budget. It was agreed that Mike could respond affirmatively to the request for sponsorship.

Adam asked if the registration fee costs for the regional meeting could be included on the meeting information webpage. Some of his colleagues could not find how much the registration fee was until they logged in and filled out the registration form. Lauren will update this page on the website.

### **4.0 ADJOURNMENT**

*A motion to adjourn the meeting was made by Steven Spradling and seconded by Adam Aull. With no further business, President Darby adjourned the meeting at 10:40 AM CDT.*



## **ILGISA Executive Director Report 4.10.26**

- **Dues & Annual Sponsor Invoicing** – 2026 Dues were invoiced on November 17<sup>th</sup>. The membership tracking report is attached. We are up to 519 members. Last year at this time, we were at 473 members, so we are ahead of pace by 46 members.
- **2025 Year End Financials** – Financials have been sent to the CPA to complete tax filings for 2025.
- **2026 Annual Conference** – We are contracted with the Embassy Suites in East Peoria for the 2026 Annual Conference. Save the date – October 18-20, 2026. We typically open the call for content in the spring – around early May. I know there's a lot of Regional Meeting action going on, but I still plan to open the call for content in early May.
- **2027 Annual Conference** – I've received feedback from leadership to hold off on the RFP process for 2027 properties. I will stand by until a decision is made on potential venues. I believe the focus has shifted away from Lisle/Naperville, and more towards Joliet. Any update on this?

# ILGISA Membership Tracking Report

2026

|                              | Individual Categories |             |               |             |             | Organizational Categories |             |              |          | Sponsor Categories |             |           |             |           |             |          |
|------------------------------|-----------------------|-------------|---------------|-------------|-------------|---------------------------|-------------|--------------|----------|--------------------|-------------|-----------|-------------|-----------|-------------|----------|
|                              | Professional          | Student     | K-12 Educator | Retiree     | Lifetime    | Organizational            |             | University   |          | Gold               |             | Silver    |             | Bronze    |             |          |
|                              | \$100                 | \$10        | \$10          | \$10        | \$0         | \$100/person              |             | Varies       |          | \$3,500            |             | \$2,500   |             | \$1,500   |             |          |
|                              | Individuals           | Individuals | Individuals   | Individuals | Individuals | Companies                 | Individuals | Universities | Students | Companies          | Individuals | Companies | Individuals | Companies | Individuals |          |
| Nov prior year               | 31                    | 15          | 1             | 1           | 17          | 5                         | 14          | 1            | 0        | 0                  | 0           | 0         | 0           | 0         | 0           | 79       |
| Dec prior year               | 84                    | 5           | 0             | 3           | 0           | 11                        | 20          | 2            | 28       | 1                  | 3           | 2         | 7           | 2         | 2           | 152      |
| Jan current year             | 65                    | 4           | 0             | 1           | 0           | 8                         | 32          | 1            | 1        | 1                  | 6           | 2         | 8           | 3         | 10          | 127      |
| Feb current year             | 19                    | 0           | 0             | 0           | 0           | 4                         | 13          | 3            | 94       | 0                  | 0           | 0         | 0           | 0         | 0           | 126      |
| Mar current year             | 25                    | 1           | 0             | 1           | 0           | 3                         | 5           | 0            | 1        | 0                  | 0           | 0         | 0           | 2         | 2           | 35       |
| Apr current year             |                       |             |               |             |             |                           |             |              |          |                    |             |           |             |           |             | 0        |
| May current year             |                       |             |               |             |             |                           |             |              |          |                    |             |           |             |           |             | 0        |
| Jun current year             |                       |             |               |             |             |                           |             |              |          |                    |             |           |             |           |             | 0        |
| Jul current year             |                       |             |               |             |             |                           |             |              |          |                    |             |           |             |           |             | 0        |
| Aug current year             |                       |             |               |             |             |                           |             |              |          |                    |             |           |             |           |             | 0        |
| Sep current year             |                       |             |               |             |             |                           |             |              |          |                    |             |           |             |           |             | 0        |
| Oct current year             |                       |             |               |             |             |                           |             |              |          |                    |             |           |             |           |             | 0        |
| Nov current year             |                       |             |               |             |             |                           |             |              |          |                    |             |           |             |           |             | 0        |
| Dec current year             |                       |             |               |             |             |                           |             |              |          |                    |             |           |             |           |             | 0        |
| Current Year Total           | 224                   | 25          | 1             | 6           | 17          | 31                        | 84          | 7            | 124      | 2                  | 9           | 4         | 15          | 7         | 14          | 519      |
| Current Year Approx. Revenue | \$22,400              | \$250       | \$10          | \$60        | \$0         | n/a                       | \$8,400     | \$1,400      | n/a      | \$7,000            | n/a         | \$10,000  | n/a         | \$10,500  | n/a         | \$60,020 |
| 2025 Year End Total          | 267                   | 47          | 2             | 6           | 17          | 34                        | 94          | 7            | 120      | 3                  | 12          | 4         | 15          | 11        | 20          | 600      |
| Variance                     | -43                   | -22         | -1            | 0           | 0           | -3                        | -10         | 0            | 4        | -1                 | -3          | 0         | 0           | -4        | -6          | -81      |

Illinois GIS Association

Education Committee Notes

April 2, 2026

1. Reports from Committee Members

- Mentorship/Job Shadow Program - Progress Update

Mike Kamin assembled a draft page of the membership page. Will send over screenshots for review.

Rich Schultz PowerPoint for mentoring. Adam will forward to Ed Comm.

- University Popups – Progress Update

1..1. Illinois State University

April 8 at 4 pm.

Brad Brewer mentioned that 4-5 student presentations could be available. Still waiting on Cloudpoint call back.

Mike Kamin will speak about ILGISA and involvement.

Adam Aull has a lightning talk about crash data and dashboards.

1..2. Western Illinois University

Mike Kamin April 29<sup>th</sup>. Presentations are being gathered.

- GIS Interview Tips & Tricks - University of Illinois Recap

Michael Minn has a link to the video of the event. Adam Aull was a member of the professional panel.

Michael Minn mentioned the West Lakes regional meeting being hosted at the University of Illinois. Will provide additional information later.

## 2. House Keeping

- Student Scholarship Award Applications
- Regional Meeting in Springfield – April 24
- June meeting cancellation

## 3. Adjournment

Professional Development Committee

- Met March 26, 5 in attendance
  - Dan Bartlett discussed membership survey results
  - General discussion of AI, desire to get a webinar that includes AI-related workflows in GIS
- March webinar went well. Heard from Cyndi Rachol, whose presentation was missed in October due to the federal shutdown
- Esri on deck to give April's webinar on the 22nd
- US Census wants to give a webinar as well, but the topic is time-sensitive, so they will be giving a "bonus" webinar on the 29th

# OUTREACH COMMITTEE

03/19/2026



## I. CONTENT IDEAS – ILGISA WEBSITE

- a) Updates or Ideas
  - (1) Mike Kamin: working on Embedded Maps, Committee Descriptions (Governance will be reviewing)
  - (2) Added Virtual Big10 GIS Conference to calendar
  - (3) Survey 123 for a "Suggestion Box" for website content/issues?

## II. CONTENT IDEAS - LINKEDIN

- a) New Board member spotlight – Dan Bartlett posted, Hunter Ray to come
- b) Next up: Gold Sponsor Posts similar to Board Member Spotlight Posts

## III. CONTENT IDEAS – EMAIL BLASTS

- a) Discussed monthly Wrap up email

## IV. CONTENT IDEAS – ILGISA FORUM

- a) Remove those no longer members?

## V. LAPSED MEMBERS & STUDENT MEMBERS

- a) Make effort to contact after the membership Grace Period (ends **March 31<sup>st</sup>**)
- b) Scrub Lapsed Member List before contact

**NEXT MEETING: APRIL 16TH AT 3 PM**