ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

DATE: November 10, 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
1.0	**CALL TO ORDER**		
1.1	Welcome	Lauren Lee, President	
1.2	Roll Call and Establishment of a Quorum *Note: The quorum requirement is a majority of the voting members of the Executive Board shall constitute a quorum for transacting association business.*		**A**
1.3	Review and approve agenda - **ACTION**	Lauren Lee, President	
1.3.1	Approve additions or modifications to agenda		
2.0	**APPROVAL OF CONSENT AGENDA - ACTION**	Lauren Lee, President	
2.1.1	Approve Board of Director Meeting Minutes – October 13, 2026	Lauren Lee, President	**B**
3.0	**REPORTS**		
3.1	**President's Report**	Lauren Lee, President	**C**
3.2	**Executive Director Report**	Megan Galeher, Executive Director	**D**
3.3	**Committee Updates**		
3.3.1	Education Committee Update	Renee Buker, Chair	
3.3.2	Finance Committee Update	Burt McAlpine, Chair	
3.3.3	Governance Committee Update	Keith Darby, Chair	
3.3.4	Professional Development Committee Update	Josh Carlson, Chair	**E**
3.3.5	Program Committee Update	Mike Kamin, Chair	**F**
3.3.6	Outreach Committee Update	Micah Williamson, Chair	**G**
3.4	**ACTION ITEMS**		
3.4.1	Approval of Secretary and Treasurer Appointments	Lauren Lee, President	**H**
3.5	**OTHER BUSINESS**		
3.5.1	Statewide and National Updates	Mark Yacucci, ISGS	
4.0	**ADJOURNMENT**	Lauren Lee, President	

ATTACHMENT A

ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 10, 2025

ILGISA Board of Directors Roll Call

First Name	Last Name	Government/Firm Name	Board Position	Voting position	RSVP	In attendance
Lauren	Lee	Whiteside County	President	Y	Y	
Keith	Darby	City of Wheaton	Past President	Y	Y	
Crystalyn	DelaCruz	Village of Schaumburg	President Elect	Y	Y	
Burt	McAlpine	JULIE	Treasurer	Y	Y	
Ana	Mendoza	McLean County	Secretary	Y	Y	
Daniel	Bartlett	Cook County	Director	Y	Y	
Renee	Buker	Western Illinois University	Director	Y	Y	
Josh	Carlson	Kendall County	Director	Y	Y	
Hunter	Ray	Cloudpoint Geospatial	Director	Y	Y	
Micah	Williamson	Maurer-Stutz	Director	Y	Y	
Megan	Galeher	ILGISA	Executive Director	N	N	
Rick	Church	ILGISA	Managing Director	N	N	
Mark	Yacucci	Illinois State Geological Survey	Ex-Officio	N	Y	
			Total voting	10		
			Total attendees	13		

ATTACHMENT B

MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, October 13, 2026

1.0 CALL TO ORDER

The meeting was called to order at 10:01 AM CDT. Those in attendance were: Keith Darby, Mike Kamin, Lauren Lee, Steven Spradling, Renee Buker, Adam Aull, Josh Carlson, Hunter Ray, Megan Galeher, Mark Yacucci, and guest Meagan Briganti.

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 Josh Carlson to approve the September minutes. The motion was seconded by Steven Spradling and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Darby –

- Thank you to everyone for their work on planning for the annual conference.
- Final reminder that the transition to the new ILGISA board year is coming soon. If anyone is interested in serving as secretary, treasurer, or the chair of a committee, please let President-Elect Lee know. Current committee chairs, please continue to work on transition documents for the new committee chairs.

3.2 Executive Director Report

Megan Galeher deferred her report until the Conference Rundown portion of the agenda.

3.3 Committee Updates

3.3.1 Education Committee

Chair—Adam Aull— Judging for the scholarship awards is complete. Two questions came up during the application reviews. First, one applicant had no apparent ties to Illinois – should eligibility requirements in future years specify Illinois residents or students of Illinois institutions? Second, one applicant was a previous winner of an ILGISA scholarship – should individuals be limited to winning the award only once? Mike indicated that scholarship criteria is not part of the association bylaws and would not require any official changes there. General consensus was that it made sense for the criteria to require some sort of tie to the state of Illinois. The committee can discuss and bring their recommendations for next year's award criteria.

3.3.2 Finance Committee

Chair—Steven Spradling — The committee met in September to discuss Megan's responses to questions from the last committee meeting, primarily dealing with how to handle unpaid invoices and credit card processing fees. Megan referred to the most current financial statement and indicated that the association is currently in the black.

3.3.3 Governance Committee

Chair—Mike Kamin— Elections closed on Saturday, with 113 ballots submitted. The proposed bylaw changes were approved, and new board members were elected. Review of the policy and procedure document will be handed on to next year's committee members. Note that a conflict of interest statement is one item in the policy document that will be required from all board members for the coming year.

3.3.4 Professional Development Committee

Chair—Josh Carlson— The committee has been discussing ideas for next year's webinars and other events. There was good response to the inaugural virtual workshops this year. The committee has also been working on preparations for the annual conference, particularly GeoLounge activities and several panel discussions.

3.3.5 Outreach Committee

Chair—Lauren Lee— Two committee meetings were held since the last board meeting. The committee discussed and began Gold Sponsor posts on LinkedIn. ILGISA keychains with a compass were ordered and received for passing out at the annual conference. Graphics were created for members and sponsors to use on social media to indicate they planned to attend or exhibit at the annual conference. The web app competition was also voted on and results discussed.

3.5.1 Other Business – Statewide and National Updates

Mark Yacucci reported that NOAA funding has been reauthorized by Congress. NSGIC is working on several initiatives, including working with the Census Bureau to change current restrictions preventing them from sharing address data. Members should be aware of proposed changes to how the Census may define residency for the next Census – the change would define this as the usual address between January 1 and April 1. This could have impacts on counts for northern states, who have residents living temporarily further south during these colder months. The NGS now has a beta release of the new NSRS. There is a webinar available on this, contact Mark for more details. Mark will be presenting a short state and national update at the annual conference as well, on Monday before the keynote.

3.3.6 Program Committee

Chairs—Mike Kamin and Steven Spradling – Looking ahead to next year, the committee is planning on three regional meetings: one in Springfield at IDOT, one in Chicago at CMAP, and a third one at SIUE. The committee has been looking at the Hollywood Casino Aurora as a new venue for the annual conference in 2027. The venue has submitted a proposal, which includes lower hotel room rates than the previous venue, more meeting space, outdoor space for potential social/event areas if weather

conditions allow, and on-site food options in a small food hall. The board was in agreement that this sounds like a good option, so the committee will proceed with getting a contract signed so that the location can be announced at the annual conference.

3.3.7 Conference Rundown

Megan Galeher – So far 175 people are registered for this year's annual conference, which is slightly lower than the target; but there are 22 sponsors registered for exhibit tables, which is higher than last year. Overall student attendance appears to be lower this year. Placing the call for moderators on the registration form appeared to be a success; most spots were filled, with board members signing up for the last remaining spots. Please sign up for a time to sell raffle tickets if you are able. Only 3 submissions were received this year for the poster/map competition. Please review the "Schedule at a Glance for Board" document attached to the agenda for details on expectations for board members during the conference.

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 11:13 AM CDT.

ATTACHMENT C

PRESIDENT'S REPORT

11/5/2026

ILLINOIS GIS ASSOCIATION

- Notify Ana or Lauren if you are unable to attend a board meeting so we may plan accordingly and ensure we have a quorum
- Please review Bylaws and Policies and Procedures documents
- Any board communication should be conducted by email
- Committee chairs:
    - Check with your committee members to confirm who plans to continue serving this year
    - When you have your monthly meeting date set, please forward to Micah on Outreach so the website calendar may be updated
    - I would like to encourage you to please submit written reports for each committee to be included in the agenda
- Feel free to add any GIS Day events through the survey on the GIS Day events page on the website

ATTACHMENT D

ILGISA Executive Director Report

Megan's Executive Director Report will be sent in the near future.

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	13	6	0	0	0	4	6	1	6	1	2	0	0	0	0	33
May current year	6	2	0	0	0	2	4	0	0	0	0	0	0	0	0	12
Jun current year	10	3	0	0	0	0	0	0	0	0	-1	0	0	0	0	12
Jul current year	10	1	0	0	0	2	7	0	0	0	0	0	0	1	1	19
Aug current year	7	4	0	1	0	1	1	0	3	1	3	0	0	1	1	20
Sep current year	8	2	0	0	0	1	1	0	0	0	0	0	0	2	2	13
Oct current year	1	4	0	0	0	1	1	0	9	0	0	0	0	3	5	20
Nov current year																0
Dec current year																0
Current Year Total	279	47	1	7	17	42	104	8	142	4	13	4	15	14	23	648
Current Year Approx. Revenue	$27,900	$470	$10	$70	$0	n/a	$10,400	$1,600	n/a	$14,000	n/a	$10,000	n/a	$21,000	n/a	$85,450
2025 Year End Total	267	47	2	6	17	34	94	7	120	3	12	4	15	11	20	600
Variance	12	0	-1	1	0	8	10	1	22	1	1	0	0	3	3	48

ATTACHMENT E

ILGISA
Professional Development Committee

Meeting Minutes
October 22, 2026

Attendance

- Josh Carlson
- Dan Bartlett
- Meagan Briganti
- Samikshya Pantha
- Hunter Ray
- Burt McAlpine
- Britney West

Agenda

1. Introductions
2. Annual Conference Followup
    a. GeoLounge
    b. Workshops
    c. Tech support
3. Webinars and Workshops
    a. Schedule / format
    b. Topics
    c. Presenters
4. Cross-Committee Collaboration
    a. Regional meetings
    b. MOOC

Minutes

1. Called to order at 14:06
2. No prior minutes to review / approve
3. Discussion of agenda items
4. No action items
5. Motion to adjourn by Dan, seconded by Hunter. All in favor. Meeting adjourned at 15:03.

Discussion

Full meeting discussion available on the forum:

https://forum.ilgisa.org/t/prof-dev-meeting-oct-2026/468/2#p-2060-discussion-notes-3

ATTACHMENT F

PROGRAM COMMITTEE

10/6/2026

I. INTRODUCTIONS

II. ILGISA UPDATES

III. CONFERENCE UPDATE

- a) 166 Registrations (Need 200+)
- b) 21 Sponsors
- c) Keynote Done
- d) Bowling Done
- e) Agendas (Digital / PDF)
- f) Panelists Needed
- g) Moderators Needed
- h) Field Trip
  - (1) 11 registrations

IV. 2027 Conference Location

V. 2027 Regional Meetings (3 Planned)

- a) March – IDOT -"Emergency GIS"
- b) June – CMAP – "Local Government"
- c) September – SIUE (or vicinity) – "Taste of ILGISA Pt. 2"

VI. ADJOURNMENT

ATTACHMENT G

OUTREACH COMMITTEE

10/08/2026

ILLINOIS GIS ASSOCIATION

I. **NO MEETING BETWEEN SEPT AND OCT BOARD MEETINGS**

   a) Met on 10/8 to facilitate WebApp Competition prior to October Board Meeting

   b) Worked on Transition document

ATTACHMENT H

MEMORANDUM

11/5/2026

To: ILGISA Board of Directors

From: Lauren Lee, ILGISA President

Subject: Secretary & Treasurer Appointments

Per section 6.1 of the Bylaws and subject to your concurrence, I hereby appoint the following Board members to serve in the designated officer positions:

Secretary: Ana Mendoza

Treasurer: Burt McAlpine