

**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