

MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, October 9, 2024

1.0 CALL TO ORDER

The meeting was called to order at 10:01 AM CDT. Those in attendance were: Rich Schultz, Mike Kamin, Mark Yacucci, Crystalyn DelaCruz, Keith Darby, Josh Carlson, John Gilmore, Lauren Lee, Michael Minn, and Matt Moy. Staff included Megan Galeher.

A motion to approve the agenda was made by Mark Yacucci and seconded by Josh Carlson and is unanimously approved.

2.0 APPROVAL OF CONSENT AGENDA

A motion was made by Keith Darby to approve the consent agenda. The motion was seconded by Lauren Lee and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Schultz acknowledged the founders of ILGISA since the organization is now 30 years old. Also recognized the program committee for setting up the annual conference. Job shadowing and mentorship is moving slowly, and a subcommittee has been formed to continue with the logistics of this initiative. Membership continues to grow. Geography awareness week and GIS Day events are coming up in November.

3.2 Executive Director Report

Executive Director Galeher reported that we have 513 members compared to 481 as of this time last year which is an increase of 32. Also have 16 annual sponsors which is one short from last year. One of the sponsors did purchase a double exhibit space for the annual conference. Finally, sent a draft budget to the finance Committee for review.

3.3 Committee Updates

3.3.1 Education Committee Update

Committee Chair Schultz reported they finalize the two career panel sessions for students and professionals at the annual conference. The committee is planning on having 8 members for next year. The subcommittee for the job shadowing/mentorship initiative has been created and looking for members to join. Extended the scholarship applications to October 14th. Webinars have been well attended and there will be two more remaining for this year.

3.3.2 Finance Committee Update

Committee Chair DelaCruz reported that there will be a meeting next month to discuss the 2025 draft budget.

3.3.3 Governance Committee Update

Committee Chair Yacucci reported on finalizing the awards for the annual conference.

3.3.4 Membership Committee Update

Committee Chair Darby gave updates on the poster/webapp competition. The committee is continuing to finalize the logistics for transitional membership applications. Also discussed accomplishments and goals for next year.

3.3.5 Program Committee Update

Committee Chair Gilmore reported that there are still finalizing the preparations for the annual conference.

3.3.6 Outreach Committee Update

Committee Chair Kamin stated that the banners should be finalized for the annual conference. Webinar emails will be sent out next month. Will also be working with Lauren on GIS Day events and postings for the ILGISA website.

3.4 ACTION ITEMS

3.5 OTHER BUSINESS

3.5.1 NG911 & ILGISA

The NG911 committee is continuing to pursue initiatives for indoor mapping. Will be reviewing various models from ESRI.

3.5.2 Illinois State Plane Coordinate System Committee

NGS will be releasing the coordinate systems at the beginning of next year.

3.5.3 Statewide Updates

NSGIC conference was last month, and Mark Yacucci will be the next President-Elect. Several counties are reviewing the contracted aerial flight processing for various areas of the state.

3.5.4 IPEMA Partnership Update

No update.

3.6 ILGISA Conference Run-Through

Executive Director Galeher presented a full run through on the upcoming annual conference.

4.0 ADJOURNMENT

With no further business, President Schultz adjourned the meeting at 11:30 AM CDT