

MINUTES – ILLINOIS GIS ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday, March 13, 2024

1.0 CALL TO ORDER

The meeting was called to order at 10:04 AM CDT. Those in attendance were: Rich Schultz, Mike Kamin, Crystalyn DelaCruz, Keith Darby, Josh Carlson, John Gilmore and Lauren Lee.

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

3.0 REPORTS

3.1 President's Report

President Schultz reported that the date for the annual conference is finalized for October 20-22. There will be communications that will be sent for the upcoming regional conference in May. There is a webinar today at noon with Haley Brueckman from Cloudpoint Geospatial. Currently in contact with the Illinois Institute of Technology in joining as a university member. Finally, asked all committee chairs to fill out the committee member spreadsheet if they have not done so.

3.2 Executive Director Report

The report was received via email from Managing Director Church.

- **Dues Invoicing** – Dues have been invoiced for 2024. Attached is the membership tracking report through 2/29/24. So far, we have 354 paid members with only 33 additional renewing in February. This is slightly ahead of our renewals last year. We'd like to send reminders to the remaining 138 who haven't renewed. Assume that's okay with you?
- **2024 Annual Conference** – We have contracted with the Embassy Suites East Peoria for the ILGISA 2024 Conference October 20 and 21, 2024
- **Megan Maternity Leave** – As a reminder, Megan is now on maternity leave. I am your contact until she returns. You can reach me at (rickc@cmservices.com). Also, Joe Sullivan (joes@cmservices.com) will be assisting with some tasks. Specifically, Joe will be your contact for assisting with webinars.

3.3 Committee Updates

3.3.1 Education Committee Update

Committee Chair Schultz reported that the committee will meet tomorrow. Will be discussing the panel discussion for the regional conference in May. All webinar slots have been filled for this year.

Still encourage all members to sign up to present if they are interested. The survey for the job shadowing initiative will be going out soon. Will be sending out referrals to the membership committee for to onboard new university memberships.

3.3.2 Finance Committee Update

No update.

3.3.3 Governance Committee Update

No update.

3.3.4 Membership Committee Update

Committee Chair Darby reported that the committee is finalizing the language for transitional members for the bylaws and the documents/procedures. Also discussed the benefits of university memberships. Try to contact Northern Illinois University, University of Illinois, and others to see if they are interested.

3.3.5 Program Committee Update

Committee Chair Gilmore reported that the regional conference is scheduled for Monday, May 20th at DePaul University. Discussed increasing the registration costs to \$30 for students and \$95 for professionals. The annual conference is scheduled for October 20-22 at the Embassy Suites in East Peoria. Working on keynote speakers, communications, and other logistical tasks.

3.3.6 Outreach Committee Update

Committee Chair Kamin reported that the committee is working on communication for the regional and annual conference. Working on creating an ILGISA banner. Also, trying to keep the ILGISA website updated.

3.4 ACTION ITEMS

- 3.4.1** A motion to allocate \$250 for an ILGISA booth at the MAGIC Symposium was made by John Gilmore and seconded by Crystalyn DelaCruz. The motion is unanimously approved.

3.5 OTHER BUSINESS

3.5.1 NG911 & ILGISA

No update.

3.5.2 Illinois State Plane Coordinate System Committee

Past President Yacucci reported via email that SB3631 has been filed in updating the state coordinate system. Recommend that ILGISA submit a witness slip in support of the legislation. Rick Church should submit the witness slip. A motion was made by Mike Kamin and seconded by John Gilmore for ILGISA to officially support the legislation. The motion was unanimously approved.

3.5.3 Statewide Updates

Past President Yacucci reported via email that the state aerial flight is going well. Woolpert will be finishing this spring, and they are about 60% complete except for Cook and the collar counties. Also, CRG is trying to put funding into legislation in mapping the interior of schools. It is not known where the funding will come from.

3.5.4 IPEMA Partnership Update

No update.

4.0 ADJOURNMENT

With no further business, President Schultz adjourned the meeting at 10:39 AM CDT.