

MINUTES – ILLINOIS GIS ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday, April 10, 2024

1.0 CALL TO ORDER

The meeting was called to order at 10:02 AM CDT. Those in attendance were: Rich Schultz, Mike Kamin, Crystalyn Delacruz, Keith Darby, Josh Carlson, John Gilmore, Mark Yacucci, Michael Minn, and Matt Moy.

A motion to approve the agenda was made by Mike Kamin and seconded by Michael Minn 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 Mike Kamin and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Schultz reported that the Annual Conference will be held on October 20-22 at the Embassy Suites in East Peoria. The Regional Conference will be held on May 20th and we are having a good response for presenters and registrants. Encourage all board members to register if they have not already done so. Andy Bohnhoff from Platte River Analytics will be presenting at today's webinar and we currently have 45 people registered.

3.2 Executive Director Report

The report was received via email from Managing Director Church.

- Please find the membership report through March. There are currently 445 members. Through March, 2023 there were 404 so we're tracking nicely ahead of last year.
- Also wanted to remind you to have the Board discuss and approve the East Peoria proposed contracts for 2026 and 2028 if appropriate.

3.3 Committee Updates

3.3.1 Education Committee Update

Committee Chair Schultz reported that the committee met on March 14th. All of the webinars have been successful this year. Cancel career panel session to accommodate additional presentations at the regional conference. The career panel session will be deferred to the annual conference. Finalizing a survey to the membership to see if they are interested in job shadowing prospective students who are interested in pursuing a career in the GIS industry.

3.3.2 Finance Committee Update

Committee Chair DelaCruz reported that she is waiting for the next quarterly financial statements from CM Services.

3.3.3 Governance Committee Update

Committee Chair Yacucci reported that the committee discussed the nominations for the annual ILGISA awards. Also, trying to recruit members to run for the next election.

3.3.4 Membership Committee Update

Committee Chair Darby reported that further discussion on the proposed changes to transitional members will be discussed at next week's meeting. Working on developing a membership survey to be released later this year.

3.3.5 Program Committee Update

Committee Chair Gilmore reported that the agenda for the Regional Conference will be posted later this week. The committee will be meeting next week to finalize items for the Regional Conference. Will be following up with Rick on getting the 2026 & 2028 Embassy Suites proposals.

3.3.6 Outreach Committee Update

Committee Chair Kamin reported that emails have been sent out for the Regional Conference including a draft agenda that will be sent out by the end of this week. Will be working with CM Services in sending out a save the date email for the annual conference. Working on a survey on what each county has for GIS services.

3.4 ACTION ITEMS

3.5 OTHER BUSINESS

3.5.1 NG911 & ILGISA

Continuing to work on developing indoor mapping model standards that can be used to acquire information from various buildings and schools.

3.5.2 Illinois State Plane Coordinate System Committee

Legislation is moving forward in Springfield to adopt the new state plane coordinate system.

3.5.3 Statewide Updates

Continuing to collect LIDAR and imagery data on various sites throughout the state. Hoping to have it released later this fall. ILGISA will be represented at the MAGIC conference next week.

3.5.4 IPEMA Partnership Update

No update.

4.0 ADJOURNMENT

With no further business, President Schultz adjourned the meeting at 10:48 AM CDT.