

MINUTES – ILLINOIS GIS ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday, June 12, 2024

1.0 CALL TO ORDER

The meeting was called to order at 10:03 AM CDT. Those in attendance were: Rich Schultz, Mike Kamin, Crystalyn Delacruz, Keith Darby, Josh Carlson, Lauren Lee, Michael Minn, and Matt Moy.

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

2.0 APPROVAL OF CONSENT AGENDA

A motion was made by Matt Moy 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 regional meeting at DePaul University was very successful. Had a turnout of over 90 attendees. Announced the job shadowing and mentoring survey at the end of the meeting. Membership continues to remain steady. The annual conference is set for October 20-22 at the Embassy Suites in East Peoria. Possible scheduling an additional webinar presentation this year. Finally, Ian Wagner will be presenting for today's webinar.

3.2 Executive Director Report

The report was received via email from Executive Director Galeher.

- **Dues Invoicing** - Dues payments are coming in through the website without issue. Attached is the membership tracking report. We're up to 468 members as of 5/31. Last year at this time we had 424 members, so we are 44 ahead.
- **2024 Annual Conference** - Save the date! The 2024 Annual Conference will be held October 20-22, 2024 at the Embassy Suites East Peoria.
 - **Call for Content:** So far, we have received (4) 30-minute sessions and (2) 90-minute workshops. The deadline is July 26.
 - **Conference Website:** The website is up and running with all current event details. <https://www.ilgisa.org/annual-conference>
 - **Hotel Block:** The hotel block details can be found at <https://www.ilgisa.org/travel-information>. Make sure to book your room before the deadline of September 29.
 - **A/V:** Bureau County has once again agreed to let us use their projectors and laptops!
 - **Committee Meetings** - I will be attending all Program Committee meetings leading up to the Conference.
 - **Things on the to-do list:**
 - Pick a theme

- Reach out to people/organizations who we think might be interested in presenting a session/workshop.
 - Find a Keynote C Plenary speaker
 - Determine what the social event will be (last year was the Casino night)
 - Open registration
 - Ideally we want to finalize workshops C social events before we open registration.
 - Speak with Esri about the HOLL and other presentations.
- **Annual Sponsorships** - We've locked in 9 sponsors for 2024. We'll continue to follow up with the companies who have not renewed yet.
- **March Financials** - Q1 financial statements have been sent to the Board. I've also attached them to this email.

3.3 Committee Updates

3.3.1 Education Committee Update

Committee Chair Schultz reported that the job shadowing initiative survey has been sent out to the membership. The committee will meet next time in August. Will need to seek volunteers for the student scholarship judging and planning for the workshops and panel discussions for the annual conference.

3.3.2 Finance Committee Update

Committee Chair DelaCruz reviewed the 1st Quarter financial statements. Overall, no issues with revenues and expenditures.

3.3.3 Governance Committee Update

Committee Chair Yacucci was not present. Secretary Darby reported that the committee met last month. They discussed additional bylaw revisions that will be discussed further in action items. Also discussed the logistics in receiving nominations for the annual ILGISA awards and candidates to run for the Board.

3.3.4 Membership Committee Update

Committee Chair Darby reported that the committee finalized the questions for the membership survey. The Board recommended changing some questions and asked that they receive the survey link to provide further feedback.

3.3.5 Program Committee Update

Committee Chair Gilmore was not present. President-Elect Kamin reported that the regional conference post survey was overall ranked excellent. Working on setting up workshops and panel sessions before registration begins. Also planning to have 2 regional conference meeting next year.

3.3.6 Outreach Committee Update

Committee Chair Kamin reported that webinar emails are continuing to be sent out. There are

currently 30 registered attendees for today's webinar. Submitted the job shadowing survey and working on sending out notifications for the ILGISA awards and Board nominations. Wanted to plan a UC meetup for anyone that is affiliated in Illinois. Finally, continuing to work on designing the ILGISA banner to be showcased at future events.

3.4 ACTION ITEMS

- 3.4.1** The Board reviewed the proposed bylaws from the governance committee. It is requested that the section that starts a Director must be a resident of the State of Illinois be modified to be more concise. Also, the Board concurred that section 5.1-G should be removed, but language needs to be added where only one Board member is represented per organization. The governance committee will review these recommendations and present back at the next Board meeting.

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 the status of SB3631: The Illinois Coordinate System Act. It passed both houses and will be sent to the Governor for his signature.

3.5.3 Statewide Updates

No update.

3.5.4 IPEMA Partnership Update

No update.

4.0 ADJOURNMENT

With no further business, President Schultz adjourned the meeting at 11:00 AM CDT.