

**MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Wednesday, July 10, 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, Lauren Lee, Michael Minn, and Matt Moy.

A motion to approve the agenda was made by Michael Minn and seconded by John Gilmore 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 reported that some of the Board members will be attending the ESRI User Conference. Suggested to provide an overview of the conference to the members so they understand what is currently happening in the GIS industry. Overall membership is stable but slightly down from last year. Received feedback that 2/3 of the survey respondents for the job shadowing initiative is positive. Encouraged everyone to register for the annual conference.

3.2 Executive Director Report

The report was received via email from Executive Director Galeher.

- **Dues Invoicing** - Attached is the membership tracking report. We're up to 476 members as of 6/30. Last year at this time we had 430 members, so we are 46 ahead.
- **2024 Annual Conference** -The 2024 Annual Conference will be held October 20-22, 2024 at the Embassy Suites East Peoria. The theme will be "Celebrating 30 Years of ILGISA: Mapping the Past, Charting the Future."
 - **Registration:** Early bird registration is now open! As of writing this, there are 2 people registered. The deadline for early bird registration is September 2.
 - **Call for Content:** So far, we have received (11) 30-minute sessions, (1) 60-minute session 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!
 - **Learning Labs:** This year we will have a Python C Arcade Lab (Burt McAlpine C Hunter Ray are hosting). We'll also have the Hands-on Learning Lab from Esri.

- **Map/Poster/App Gallery:** Details have been announced C are posted to the website. No submissions yet.
- **Committee Meetings:** I will be attending all Program Committee meetings leading up to the Conference.
 - **Things on the to-do list:**
 - Reach out to people/organizations who we think might be interested in presenting a session/workshop.
 - Finalize the agenda by mid-August.
 - Find a Keynote C Plenary speaker
 - Determine what the social event will be. We are leaning towards a bowling night, but still looking into other options.
- **Annual Sponsorships** - We've locked in 9 sponsors for 2024. We'll continue to follow up with the companies who have not renewed yet.

3.3 Committee Updates

3.3.1 Education Committee Update

Committee Chair Schultz reported that the committee will meet next month. The next webinar is from the Census Bureau on how to use their datasets and mapping systems. Working on logistics for the student scholarship. Also, finalizing panels and workshops for the annual conference.

3.3.2 Finance Committee Update

No update.

3.3.3 Governance Committee Update

Committee Chair Yacucci reported via email that the committee briefly met. Asked the Board to revisit the proposed bylaw revisions that were discussed last month.

3.3.4 Membership Committee Update

Committee Chair Darby reported that the committee met to discuss the logistics of the poster and webapp gallery submissions. Received some feedback regarding the membership survey. Will be working with Mike in sending out the survey this month.

3.3.5 Program Committee Update

Committee Chair Gilmore is working on the social event for the annual conference. The hotel block has been setup. Working with Megan on additional items including finding speakers and presenters.

3.3.6 Outreach Committee Update

Committee Chair Kamin reported that he will sending email notifications for the Board and award nominations on Friday. Continuing to send out email reminders for the job shadowing initiative and upcoming webinars.

3.4 ACTION ITEMS

3.5 OTHER BUSINESS

3.5.1 NG911 & ILGISA

No update.

3.5.2 Illinois State Plane Coordinate System Committee

No update.

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 10:37 AM CDT.