

MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, August 14, 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, Mark Yacucci, Keith Darby, Lauren Lee, Michael Minn, and Matt Moy.

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 Mike Kamin and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Schultz reported that several ILGISA members attended the ESRI UC and participated in the social events in San Diego. The job shadowing initiative is moving forward. Membership levels are above from last year. Have a high response rate for presenters and participants for the annual conference. Ileana Serrano from the Census Bureau will be presenting today and an additional webinar from Brent Clark on August 28. Encouraged the Board to recruit prospective candidates for the upcoming election cycle.

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 483 members as of 7/31. Last year at this time we had 439 members, so we are 44 ahead. Note: there is a negative number in the professional column this month because we had 2 new members, but 6 professional members converted their accounts to sponsors.
- **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 38 people registered. The deadline for early bird registration is September 2.
 - **Call for Content:** We received a total of 63 submissions! We have more than enough content to fill the agenda. John, Mike and myself will be meeting on Thursday to begin organizing the tracks. The goal is to announce the agenda by August 23rd to give people time to register at the early bird rates.
 - **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 & Arcade Lab (Burt McAlpine & Hunter Ray are hosting). We'll also have the Hands-on Learning Lab from Esri.
- **Map/Poster/App Gallery:** Details have been announced & are posted to the website. No submissions yet.
- **Social Event:** The Monday Night Social Event has been finalized! We will be bowling at Uncle Bucks Fish Bowl. The cost will be \$20 per person which includes 2 hours of bowling, pizza and 1 drink ticket (beer or wine) per person.
- **Conference Sponsors:** In addition to the Annual Sponsorships, we also have the following Conference Sponsors:
 - **Vendor Reception Sponsors:** Horner & Shifrin and Maurer-Stutz Geospatial Services
 - **Social Event Sponsor:** Cloudpoint Geospatial
- **Things on the to-do list:**
 - Finalize agenda
 - Find a Keynote speaker
 - Solicit for Raffle Prizes
 - Finalize Moderators
 - Work on ILGISA Business Meeting presentation
- **Annual Sponsorships** – We've locked in 12 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 met last week. Continuing to work on guidelines for webinars. Discussed heavily on the job shadowing initiatives. Will need to work on scenarios and liabilities in case an incident should occur. Overall, 20 responses were received that the initiative is positive. October 1st deadline for student scholarships. Finalizing panel discussions and workshops for the annual conference. Have separate panels for professionals and students. Finally, seeking a new committee chair and webinar director.

3.3.2 Finance Committee Update

Committee Chair DelaCruz was not present. The Board reviewed the latest quarterly financial statements. Any specific questions should be referred to Megan.

3.3.3 Governance Committee Update

Committee Chair Yacucci reported that the committee will meet next week. Will be reviewing nominations for the Board and selecting the ILGISA award winners. Also discussing finalizing the proposed Bylaw revisions that were previously discussed.

3.3.4 Membership Committee Update

Committee Chair Darby reported that the committee will meet this upcoming Tuesday. Will be discussing the poster and webapp competition. The membership survey will be deferred until after the annual conference to get sufficient responses. Finally, will be reviewing the logistics and possible scenarios for transitional membership applications.

3.3.5 Program Committee Update

Committee Chair Gilmore was not present. President-Elect Kamin reported that there are over 100 registrations for the annual conference. Currently in talks with a possible keynote speaker from the Field Museum.

3.3.6 Outreach Committee Update

Committee Chair Kamin reported that 60 people signed up for the Census Bureau webinar. Also, 30 registered for the AI webinar. Will be sending out emails for annual scholarship applications and the webinars.

3.4 ACTION ITEMS

3.5 OTHER BUSINESS

3.5.1 NG911 & ILGISA

The NG911 committee is currently working on creating standards for indoor school mapping.

3.5.2 Illinois State Plane Coordinate System Committee

Legislation has been passed and waiting for the next meeting. Currently working on switching over the NGS datums.

3.5.3 Statewide Updates

NSGIC conference next month. Will be focusing on the Geospatial Data Act and the latest strategic plan from FGDC.

3.5.4 IPEMA Partnership Update

No update.

4.0 ADJOURNMENT

With no further business, President Schultz adjourned the meeting at 10:43 AM CDT.