

MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, September 11, 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, Josh Carlson, John Gilmore, Lauren Lee, 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 Mark Yacucci 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 is next month. Acknowledges the program committee for their hard work and dedication in setting up the conference. The theme is associated with ILGISA being 30 years old. Job shadowing initiative is slowly coming along and will need to recruit students. Coordinate system legislation is now signed into law by the Governor. Membership surpassed 500. IDOT is currently working on geography awareness week.

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 503 members as of 8/30. Last year at this time we had 455 members, so we are 48 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 has now closed. As of writing this, there are 138 people registered. Last year at this time, we had 130 people registered, so we are slightly ahead of pace from 2023.
 - **Agenda:** The full agenda has been released & can be found on the ILGISA website.
 - **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. We have already had to add rooms to our block two times.
 - **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. We have received 1 professional map entry, and 2 professional webapp entries.

- **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. So far, 50 people have signed up for bowling.
- **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 a Keynote speaker** – Mike to follow up with speaker from Field Museum.
 - **Solicit for Raffle Prizes** – Megan to email & follow up with exhibitors regarding raffle items.
 - **Finalize Moderators** – Megan to send moderator sign up form this week.
 - **Work on ILGISA Business Meeting presentation** – Megan to begin working on presentation this week.
- **Annual Sponsorships** – We’ve locked in 15 sponsors for 2024. The deadline for sponsors/exhibitors has now passed, but we can still accept late registrations for the next couple weeks.
- **Conference Run-Through Board Meeting** – I will plan to attend the October 9th Board Meeting to conduct a Conference Run-Through.

3.3 Committee Updates

3.3.1 Education Committee Update

Committee Chair Schultz reported that the committee met last month. Good discussion on the logistics of the job shadowing initiative. Will need to consult with legal staff to make sure ILGISA is prepared for any incidents. Working on career panels for the annual conference. Still accepting applications for the student scholarships. A questionnaire was sent to the committee to see who is still staying on. Also looking for someone to be the webinar director and host.

3.3.2 Finance Committee Update

No update.

3.3.3 Governance Committee Update

Committee Chair Yacucci reported that the committee approved the candidates for the upcoming Board election. The awards have been reviewed and approved with some comments. Also, finalized proposed revisions to the Bylaws which will be ratified by the membership.

3.3.4 Membership Committee Update

Committee Chair Darby reported that the committee has been updated on the status of the poster and webapp competition. Have notified Megan to send out separate notifications to get more participants. The membership survey will be sent out after the annual conference in conjunction with the conference feedback survey. Discussed the workflow for transitional membership applications. Will also be discussing goals and accomplishments at the next meeting.

3.3.5 Program Committee Update

Committee Chair Gilmore reported that the agenda for the annual conference is being finalized. Mike

has confirmed the keynote speaker from the Field Museum. Will need moderators and raffle prizes from various sponsors.

3.3.6 Outreach Committee Update

Committee Chair Kamin reported on the monthly webinar campaign. Working on finalizing a banner and hopefully to present it at the next meeting. Will be working with Lauren on GIS day awareness events to be posted on the ILGISA website.

3.4 ACTION ITEMS

3.4.1 A motion was made by Mark Yacucci to approve the Board of Director candidates for the upcoming election. It was seconded by Matt Moy and is unanimously approved.

3.4.2 The Board reviewed the ILGISA award nominees as presented. A motion was made by Mark Yacucci and seconded by Mike Kamin to divide the vote by award category. The motion is unanimously approved. Below are the votes per award category.

- Dahlberg: All board members voted aye on the nominee; Mark Yacucci voted Present.
- Hilton: All board members voted aye on the nominee; Mark Yacucci voted Present.
- Service: All board members voted no on the two nominees; Michael Minn, John Gilmore, and Mark Yacucci voted Present.
- Student: All board members voted aye on the nominees; Mark Yacucci voted Present.

3.4.3 A motion was made by Mark Yacucci to approve the proposed revisions to the Bylaws. It was seconded by Keith Darby. All board members voted aye; Mike Kamin voted present. The motion is approved.

3.5 OTHER BUSINESS

3.5.1 NG911 & ILGISA

There will be a panel discussion at the annual conference and at the NSGIC conference.

3.5.2 Illinois State Plane Coordinate System Committee

The Governor did sign the legislation last month. There will be two coordinate systems to be released next month. This will be a slow process to make sure everything is working properly.

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 11:14 AM CDT.