

**MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING**
Wednesday, April 9, 2025

1.0 CALL TO ORDER

The meeting was called to order at 10:06 AM CDT. Those in attendance were: Mike Kamin, Burt McAlpine, Rich Schultz, Keith Darby, Lauren Lee, Michael Minn, Adam Aull, Steven Spradling, Josh Carlson and Mark Yacucci.

A motion to approve the agenda was made by BA and seconded by JC and is unanimously approved.

2.0 APPROVAL OF CONSENT AGENDA

A motion was made by MM to approve the March minutes. The motion was seconded by Lauren Lee and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Kamin--- IPLSA meeting to talk about "Get It Surveyed" initiative and look into collaboration. Geographic Society of Chicago internship fair, April 16th at DePaul. We will be offering a presence at the June Regional meeting. Looking into Fall keynote speakers.

3.2 Executive Director Report

Attachment C—Mike Kamin— At 473 members, approx. 30 people higher than this time last year. Up to 11 sponsors, up from 8 last year. Annual Conference dates for the next two years are confirmed.

3.3 Committee Updates

3.3.1 Education Committee

Chair—Adam Aull— Education has been working on student award nomination form. Looking to reduce excess requirements to streamline process. Will be moved to a Survey123 online submission.

3.3.2 Finance Committee

Chair—Crystalyn DelaCruz— No Updates

3.3.3 Governance Committee

Chair—Rich Schultz— No Updates

3.3.4 Professional Development Committee

Chair—Josh Carlson— Goal is to have May's webinar be a virtual panel discussion, April and June already set up. April's presenter is Bill Wetzel.

3.3.5 Program Committee

Chair—Keith Darby— Fall contract is finalized, them and social event locations in discussion. The Chicago Regional meeting call for content is out. Summer downstate regional meeting planning is underway. Next meeting is on Tuesday April 22 at 10am.

3.3.6 Outreach Committee

Chair—Lauren Lee— March 20th meeting, discussed content ideas, e-mail campaigns, webinars, renewal reminders, board member spotlight. New idea was sending our webinar presentation interest e-mail, and reminder of LinkedIn page/group, and retire Facebook group. Next meeting will be April 17

3.4 Action Items

3.5 Other Business

A forum, suggested via discourse, will be coming as an action item for next month. It is free and open source, proposed to run on AWS under the free tier, would be under \$5/month.

3.5.1 NG911 & ILGISA

Chad Sperry and Mark have been asked to do Panel sessions during the ESRI UC relating to NG911 in Illinois. They have been working through the QA/QC of the statewide aerial imagery.

3.5.2 Illinois State Plane Coordinate System Committee

Nothing to report, NSGIC has been heavily promoting geospatial technology with the new administration, going to capitol hill in June to talk to Senators. Talking to Council of Inspector Generals about the Geospatial Data Act.

3.5.3 Statewide Updates

Nothing to report

3.5.4 IPEMA Partnership Update

Nothing to report

4.0 ADJOURNMENT

A motion to adjourn the meeting was made by Michael Minn and seconded by Keith Darby. With no further business, President Kamin adjourned the meeting at 11:00 AM CDT



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