

**MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING**
Wednesday, February 12, 2025

1.0 CALL TO ORDER

The meeting was called to order at 10:03 AM CDT. Those in attendance were: Mike Kamin, Keith Darby, Lauren Lee, Michael Minn, Burt McAlpine, Adam Aull, Steven Spradling, Josh Carlson, and Mark Yacucci.

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

2.0 APPROVAL OF CONSENT AGENDA

A motion was made by Josh Carlson to approve the November minutes. The motion was seconded by Adam Aull and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Kamin--- Thank you everyone for attending the retreat, Megan sent Mike preliminary strategic plan, should have a copy out within a week. Discussion at March board meeting, and summer meeting will be a check-in, and will continue to check in periodically. 2 other state organizations, Geographic Society of Chicago (career fair in April 16 at DePaul), Illinois Geographical Society, annual meeting April 24-27 in SouthEast Illinois/Indiana, Judy Bach is liaison for IGS. Job Shadow Mentorship meeting this month to get program up and running.

3.2 Executive Director Report

Attachment C—Mike Kamin—Dues invoicing in Nov, End of Jan 394, higher than 321 this time last year, annual sponsors up to 11, was 7 this time last year. 2025 RFPs sent out, Mike and Keith visiting properties this Friday, one in Schaumburg, 2 in Lisle. Strategic plan draft will be sent out within the next week or two.

3.3 Committee Updates

3.3.1 Education Committee

Chair—Josh Carlson— Adam has taken over as chair moving forward. 20 people attended the January webinar. Form for collecting webinar feedback created, using every session tracked via QR code in ILGISA AGOL account. Call for content form linked within webinar e-mails. February set up for next week, Open-Source Geospatial Health Registry. Some others have expressed interest in future webinars. This Thursday at 1 is next meeting.

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—Has a handful of people interested in the committee, have more plans to get more out of webinar series and planning to do workshops and how to plan them properly for what the members would be looking to get out of it.

3.3.5 Program Committee

Chair—Keith Darby— Megas signed contract for 2026 at Embassy Suites, got several complimentary items and services due to complaints last year. Will continue to get government room rate and free parking. Will reserve an additional breakout room this year. 2025 conference-will be visiting 3 hotels this week keeping social event proximity as a factor. Regional meeting Springfield March 7th, 60-70 members signed up, half are members, 16 prospects, rest are students. The agenda is available. Chicago Regional meeting Friday June 27th at CMAP headquarters, hoping to get a tour of the Old Post Office, 1 hour to 1.5 hours networking lunch, aiming to go to food hall nearby. Regional meeting in Southern Illinois, location tentative. Tuesday Feb 18th at 10:00 is next program meeting.

3.3.6 Outreach Committee

Chair—Lauren Lee— E-mails and social media post for regional meeting and webinars. Investigating merchandise ideas, updating the event calendar with other committee meetings. Also updating news blog.

3.4 Action Items

3.4.1 Create a Professional Development Committee – Josh Carlson will chair the committee.

A motion to approve the agenda was made by Josh Carlson and seconded by Adam Aull and is approved. Michael Minn Abstained.

3.5 Other Business

3.5.1 NG911 & ILGISA

911 aerial project data has come in, notice has been sent out to all of Cindy's 911 contact for data review.

3.5.2 Illinois State Plane Coordinate System Committee

Nothing to report

3.5.3 Statewide Updates

19 counties coming in June with lidar covering, Surdex is flying another section for 22 counties available in the fall for total of 41 counties having lidar. Data will be available in clearinghouse. USDOT accepted 100/102 counties loaded to national address database. IDOT is looking to do a statewide parcel database, meeting with counties, 40 counties have publicly available data to start with.

3.5.4 IPEMA Partnership Update

Nothing to report

4.0 ADJOURNMENT

A motion to adjourn the meeting was made by Keith Darby and seconded by Burt McAlpine. With no further business, President Kamin adjourned the meeting at 10:49 AM CDT