

**MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING**
Wednesday, January 8, 2024

1.0 CALL TO ORDER

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

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

2.0 APPROVAL OF CONSENT AGENDA

A motion was made by Keith Darby to approve the December minutes. The motion was seconded by Rich Schultz and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Kamin--- Retreat update, 2/3 of the board will be there overnight into Sunday, Holiday Inn Joliet at the government rate. Mike is working on agenda, 9:00-10:00 housekeeping, Roberts rules, Current Road map for the year, 10:00-3:00 with lunch break will be strategic plan work with Megan, 3:00-5:00 specific committee focused plans, and to-do list for the year. 5:00 Board dinner, Sunday working breakfast and additional discussion, planning to be done by noon.

Mike thanked everyone for the work done on committees so far. ILAPA potential partnership, they would be interested in us getting involved in their organization, CMAP June 6 or 27th for Chicago Regional Meeting, at Old Post Office, includes tour. Offer their members our member rates and have ILGISA present at their state conference. The proposed room seats 125 people or option to rent a larger room. Keynote ideas for the upcoming conference, Saloman Nimako from Apple Maps, SAG winner, Plenary speaker at UC, and Bonnie McLain open-source evangelist, who has written books on python and presented worldwide on open-source data.

3.2 Executive Director Report

Attachment C—Mike Kamin—New invoices with increase starting to be paid, 9 companies have renewed their annual sponsorship, Mike is reaching out to more to sponsor Chicago Event. Annual Conference RFPs have been distributed, Megan will inform Program Committee on progress. Member survey distributed to help with strategic planning.

3.3 Committee Updates

3.3.1 Education Committee

Chair—Josh Carlson—Main topic was webinars, hoping to get webinar lined up this month, looking to have option for a lightning talk webinar where presenters will not have to fill up entire hour. Looking to permanently list call for content survey for future webinars. Workshops would be geared towards

members only, looking to see what topics would be requested, will be developing further as more input is gathered. Working on general template for different education level slide decks for educators to use and tweak to their own uses Rich has slides already prepared to share with Brad Brewer. Mike added: Job shadow and mentoring initiative being further developed, presentation to the board coming up on the initiative. Also, WIU wants to host first university night pop-up potentially in April.

3.3.2 Finance Committee

Chair—Crystalyn DelaCruz— No Updates

3.3.3 Governance Committee

Chair—Rich Schultz—Next meeting will likely be in February after strategic planning meeting.

3.3.4 Professional Development Committee

Chair—Josh Carlson—No Updates

3.3.5 Program Committee

Chair—Keith Darby— Megan has started contacting venues. Springfield Regional Meeting, registration link has gone out, Fri March 7th at IDOT headquarters. 15 members already registered. Doing final confirmations for speakers, and planning for EOC tour at end of the day. \$75 for members, \$85 for non-members.

Chicago Regional Meeting June 27th, Land Use and Regional Planning theme. Late Aug/Early Sept for 3rd Regional Meeting, looking at Carbondale/Edwardsville Location.

3.3.6 Outreach Committee

Chair—Lauren Lee— December meeting, talked about regional meeting, further discussion will happen Thursday Jan 16th, looking for ILGISA swag ideas.

3.4 Action Items

No Action Items.

3.5 Other Business

3.5.1 NG911 & ILGISA

Nothing to report

3.5.2 Illinois State Plane Coordinate System Committee

Nothing to report

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 Rich Schultz and seconded by Burt McAlpine. With no further business, President Kamin adjourned the meeting at 10:36 AM CDT



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