

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

1.0 CALL TO ORDER

The meeting was called to order at 10:02 AM CDT. Those in attendance were: Mike Kamin, Keith Darby, Rich Schultz, Josh Carlson, Crystalyn DelaCruz, Michael Minn, Lauren Lee, Adam Aull, Steven Spradling, Mark Yacucci, and Meagan Briganti.

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 Josh Carlson to approve the June minutes. The motion was seconded by Lauren Lee and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Kamin--- Currently in discussion with SIU Carbondale to host 2 day ILGISA visit, Thursday night student night, Friday full regional meeting. Talked to their dean last week, they have 100 GIS students, great opportunity to bring ILGISA to them. 3 weekends presented in September. State of IL get together at UC, e-mail will be going out today with survey for a lunch and dinner.

3.2 Executive Director Report

Attachment C—Mike Kamin— Membership has us at 521 members, last year at 476, 45 more than we had this time last year. We are continuing to grow, hoping to get to 600 by the end of this year. 13 sponsors have renewed so far this year. Annual conference GIS for all as theme. Fee discussion in program committee. 12 abstracts submitted for conference so far. Bureau county hopefully donating projectors and laptops again. ESRI doing hands on learning lab and bring some account executives.

3.3 Committee Updates

3.3.1 Education Committee

Chair—Adam Aull— Met last week, conference student panel for current or former interns to answer questions for students on where they got internships and what they did and what to expect. It is more helpful to get the information from their peers instead of the employer side. Looking to launch sponsorship application by August 1st.

3.3.2 Finance Committee

Chair—Crystalyn DelaCruz— No Updates.

3.3.3 Governance Committee

Chair—Rich Schultz— Has been working on definition of ILGISA retiree, and description of ILGISA award. One nomination submitted so far, and one member for board nomination. Next step will be meeting to confirm retiree definition and award description, will be brought to board in August.

3.3.4 Professional Development Committee

Chair—Josh Carlson— Talked about planning for annual conference to expand python lab to a rotating series of topics. Reaching out to experts in the areas where time-slots for specific topics will be set. Dashboards, Python, Arcade, general tech support as topics. Workshops are in the works as well. Strategic plan tips/articles are in the works, and what other information we can offer our members.

3.3.5 Program Committee

Chair—Keith Darby— Chicago Regional meeting 85 registered, very positive feedback, Economic and Community development topics were very interesting. Hoping to go back to CMAP for future regional meeting. Hoping to lock in location in Carbondale for regional meeting. Annual conference Bonnie, Keynote, with an hour long presentation Day 2, looking at a meet and greet/book signing during the conference as well. Trivia night will be the social activity. Online form for poster/web app competition. Megan is showing up to committee meetings, providing requirements for the committee to complete before the conference. Recommends to cancel \$500+ insurance policy for major outage at conference event. Registration discussion, conference rates haven't changed for 2-3 years, 2 years ago netted \$61,105. Fees need to be raised to cover lunch buffet change. Students will go to a flat \$50/day, with \$60/\$110 which includes a membership. \$15 increase for all non-student members across the board. Approx \$3,300 difference from last year to proposed budget. Proposed document will be sent out after the conclusion of this meeting.

3.3.6 Outreach Committee

Chair—Lauren Lee— Ordered merchandise from last meeting, magnetic chip clips were handed out at regional meeting, will be at university pop-ups as well. Board spotlight posts continue. Josh gave an update on the forum. Strategic plan items for committee discussed. Next meeting July 24th. Spinner pens will be ordered in the next month.

3.3.7 New ILGISA Forum

Josh Carlson – Forum has been set up, handful of signups from initial e-mail. Over 700 page views on the first couple of days, 200-300 views per day, with a handful of people being active on the site. Have a handful of people interested in moderation and maintenance of the forum. Sending out another invite link and hoping to grow numbers on next e-mail blast. QR code, poster and half-sheet set up for forum sign-up/information.

3.5 Other Business

3.5.1 NG911 & ILGISA

Aerial acquisition is completed by Woolpert, ISGS has access to data, clearinghouse will have rest services up in the next month or so.

3.5.2 Illinois State Plane Coordinate System Committee

Nothing to report

3.5.3 Statewide Updates

IDOT is pulling together their parcels and will be pulling from statewide parcel dataset. Census looks at address database and will be using it for addressing over their own system. Digital coast reauthorization for coastal counties at national level for NOAA. A piece of legislation on indoor school mapping will be introduced to have set of rules to be followed to be eligible for federal funds. ADA compliance for webmaps, ESRI is working on functions to comply with ADA requirements.
<https://nsgic.org/knowledge-base/gis-101-map-accessibility-may-8-2025/>

3.5.4 IPEMA Partnership Update

Nothing to report

4.0 ADJOURNMENT

A motion to adjourn the meeting was made by Crystalyn DelaCruz and seconded by Adam Aull. With no further business, President Kamin adjourned the meeting at 10:56 AM CDT



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