

**MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING**
Wednesday, May 14, 2025

1.0 CALL TO ORDER

The meeting was called to order at 10:11 AM CDT. Those in attendance were: Mike Kamin, Burt McAlpine, Rich Schultz, Keith Darby, Lauren Lee, Michael Minn, Adam Aull, Steven Spradling and Mark Yacucci.

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

2.0 APPROVAL OF CONSENT AGENDA

A motion was made by Rich Schultz to approve the November minutes. The motion was seconded by Lauren Lee and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Kamin--- Please notify Mike once you know if you will be out of town for a board meeting. Mike Cell: 312-545-4308. We are still waiting to hear back from IPLSA, still working with APA for a partnership for summer regional meeting. The Strategic plan will be coming out this week for review before the June meeting to vote for approval. Call for content starting soon for Annual meeting.

3.2 Executive Director Report

Attachment C—Mike Kamin— At 562 members. Up to 12 sponsors, waiting on ESRI sponsorship.

3.3 Committee Updates

3.3.1 Education Committee

Chair—Adam Aull— Working with Western IL for first university pop-up, looking at August after students return. Figuring out the format for these still and will be aiming for a 6:00-9:00pm event.

3.3.2 Finance Committee

Chair—Crystalyn DelaCruz— No Updates

3.3.3 Governance Committee

Chair—Rich Schultz— Talked about potential ILGISA award for educators, and formal definition for retirees in ILGISA based on other organizations. Meeting next Friday to discuss findings on retiree rates. Looking to compare other organization's retiree rates to their standard member rates as well.

3.3.4 Professional Development Committee

Chair—Josh Carlson— Mike Kamin- Looking to do Virtual Panel discussion originally planned for May. Continuing to drum up interest in webinars, working to get webinars filled for the year, but we have the next couple months lined up.

3.3.5 Program Committee

Chair—Keith Darby— Annual conference Call for Content made one change to sponsor promotion wording. Look at including a line about encouraging them to present with one of their clients. Bonnie McClain looks like a good fit as a keynote. Next meeting a conference theme will be chosen. Working on the Social event for the Annual Conference at or near hotel. A trivia night, casino night, Morton Arboretum, or escape room are some options. 25 registered for Chicago Regional Meeting so far. 3rd regional meeting in progress. Next meeting Tuesday May 20th at 10am. We will not be extending any free attendance fees due to federal budget cuts.

3.3.6 Outreach Committee

Chair—Lauren Lee— Discussion on merchandise ideas, have a spinner pen mock-up for future meetings, looking at other items to brand. Board spotlight posts happening as well as a link to our LinkedIn group. Looking to create an e-mail about PD Committee to grow it as well. Old Facebook group hidden. Next meeting is May 22nd at 3:00 PM.

3.4 Action Items

3.4.1 Create and ILGISA Forum

Will be discussed in June meeting.

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3.5 Other Business

3.5.1 NG911 & ILGISA

Nothing to report

3.5.2 Illinois State Plane Coordinate System Committee

Required a chair for new committee, Dan Mlacnik has been chosen to chair the committee.

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 Keith Darby and seconded by Burt McAlpine. With no further business, President Kamin adjourned the meeting at 10:52 AM CDT