

**MINUTES – ILLINOIS GIS ASSOCIATION
BOARD OF DIRECTORS MEETING**
Monday, October 6, 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, Rich Schultz, Josh Carlson, Michael Minn, Lauren Lee, Crystalyn DelaCruz, Burt McAlpine, Adam Aull, Steven Spradling, Megan Galeher, and Mark Yaccucci.

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

2.0 APPROVAL OF CONSENT AGENDA

A motion was made by Burt McAlpine to approve the August minutes. The motion was seconded by Adam Aull and is unanimously approved.

3.0 REPORTS

3.1 President's Report

President Kamin--- SIU-E has signed on as a university member. Turnout was better than expected.

3.2 Executive Director Report

Attachment C—Megan Galeher – Up to 564 members, up from 513 this time last year. Budgeting time is happening, after Q3 financial statements will be in shortly, then budget will be sent over to finance committee. CM contract expires at the end of this year, a proposal will be sent over to the board to review before the end of the year, hopefully in November. Got 2 last minute sponsors, up to 18 now. NV5 and CDI were the two new companies. Registration is up to 211, up from 179 last year, aiming to get to 300. Agenda has been announced, is being updated as changes come through. Hands on Learning Lab has been booked through ESRI. They are a gold member this year and will have a booth. Moderators are up to 25, people will be assigned to sessions and communicated to moderators. \$250 for trivia host's time and travel. Cloudpoint is bringing a couple monitors and mice and keyboards if needed. Special Interest Group topics decided. Business meeting will be on Tuesday morning during breakfast. Mark has extra easels for the posters. Raffle prizes, we have 4 items so far, looking for more, Mike will call the sponsors. A few speakers may be missing due to federal shutdown.

Schedule at a glance – Board expectations outlined.

3.3 Committee Updates

3.3.1 Education Committee

Chair—Adam Aull— Got many members interested in continuing for another 12 months, going to be very positive amount of work going forward.

3.3.2 Finance Committee

Chair—Crystalyn DelaCruz— Nothing to report.

3.3.3 Governance Committee

Chair—Rich Schultz— Governance committee presented awards at special interim meeting.

3.3.4 Professional Development Committee

Chair—Josh Carlson— Mike Kamin – Annual conference panel has full slay of participants, two backups and a moderator. Additional workshop will be offered by Burt. Mentoring program is in the works with Stephanie Mundis discussing it further.

3.3.5 Program Committee

Chair—Keith Darby – SIUE about 40 people registered, hope to use the same location in the future. Derrick confirmed to host trivia night. Final agenda for conference will be finalized soon. Special Interest group topic and floor layouts discussed. Next meeting Wed October 15th at 10am.

3.3.6 Outreach Committee

Chair—Lauren Lee— Spinner pens ordered for the conference and already shipped. Web app competition judging is starting to look over submittals. Next meeting October 9th to discuss voting and notify Megan of the competition winners. Contacting lapsed members about updating membership and attending conference.

3.4 Action Items

3.5 Other Business

3.5.1 NG911 & ILGISA

Received and processing aerial imagery, data is available to the public. Indoor mapping is also progressing.

3.5.2 Illinois State Plane Coordinate System Committee

Still waiting for NGS to release, at or near beta mode.

3.5.3 Statewide Updates

Lidar data coming in frequently and being released as it comes in. All parcels and ROW database availability in the works statewide.

3.5.4 IPEMA Partnership Update

Nothing to report

3.5.5 Rescheduling October Board meeting

October board meeting will be on Monday October 6th from 10am-12pm.

4.0 ADJOURNMENT

A motion to adjourn the meeting was made by Burt McAlpine and seconded by Rich Schultz. With no further business, President Kamin adjourned the meeting at 11:10 AM CDT



This document was created with the Win2PDF "Print to PDF" printer available at

<https://www.win2pdf.com>

This version of Win2PDF 10 is for evaluation and non-commercial use only.

Visit <https://www.win2pdf.com/trial/> for a 30 day trial license.

This page will not be added after purchasing Win2PDF.

<https://www.win2pdf.com/purchase/>