



IMAGIN Inc.
2277 Science Parkway, 4A
Okemos, MI 48864
888-298-1002
866-298-2115
www.imagin.org

2011/2012 Board of Directors:

Scott Ambs: President (2013)	Andrew Brenner (2012)	Trudy Galla (2012)
Bill Rowe: Vice President (2012)	Charlie Bristol (2013)	Sarah Merz (2012)
Scott Swan: Treasurer (2012)	Andrew Cain (2013)	Paul Riess (2012)
Thomas Van Bruggen: Secretary (2013)	Chad Collins (2013)	Lori Schultz (2013)
Aaron Boos (2012)	Eric Daley (2012)	Open Position (2011-2012)

Minutes of the IMAGIN Inc. Board of Directors Meeting
Friday, January 6, 2012
Teleconference

1. Call to Order - Board Member Roll Call

1.1. President Scott Ambs called the meeting to order at 9:06 AM

1.2. Roll Call

President Scott Ambs: Teleconference
Vice President Bill Rowe: Teleconference
Treasurer Scott Swan: Teleconference
Secretary Thomas Van Bruggen: Teleconference
Aaron Boos: Teleconference
Andrew Brenner: Absent Excused
Charlie Bristol: Teleconference
Andrew Cain: Teleconference
Chad Collins: Teleconference
Eric Daley: Teleconference
Trudy Galla: Teleconference
Sarah Merz: Absent Excused
Paul Riess: Teleconference
Lori Schultz: Teleconference

Quorum Present

1.3. Others Present - CRG

Maryellen Jansen: Teleconference

2. Presentation of Agenda

Moved by Bill Rowe and supported by Thomas Van Bruggen to approve the Agenda as presented for the January 6, 2012 IMAGIN Board of Directors Meeting

Motion Carried

3. Review & Approve Minutes of the December 2, 2011 Board Meeting

Moved by Lori Schultz and supported by Charlie Bristol to approve the minutes of the December 2, 2011 board meeting as presented.

Motion Carried

4. Treasurers Report

Treasurer Scott Swan reviewed the Balance Sheet and the Profit and Loss Statements.

Moved by Thomas Van Bruggen and supported by Trudy Galla to approve the Treasurers Report as presented.

Motion Carried.

The balance sheet is attached to these minutes as Addendum 1: Balance Sheet
The profit and loss statement is attached to these minutes as Addendum 2: Profit & Loss

5. Old Business

Review Action Items of August 19, 2011 Board Meeting and previous Action Items

- 5.1. AI-2011-20
- 5.2. AI-2011-22
- 5.3. AI-2011-28
- 5.4. AI-2011-30
- 5.5. AI-2011-31
- 5.6. AI-2011-32

For status updates, see current action item report.

6. NG911- Technical Advisory Committee

Scott Ambs reported that the committee met yesterday. Thirty-one (31) counties submitted applications for the grant program, requesting approximately \$900,000. The subcommittee is breaking down the applications for review. About \$800,000 is actually available and aerial imagery is NOT an allowable expense within the grant.

Scott Ambs discussed some of the program and data sharing requirements.
This is/was a one-time program and is not expected to be offered again.

AI-2012-01 Scott Ambs to transmit final letter of IMAGIN support of the 911 program that was sent to the State of Michigan to the IMAGIN Board.

7. Team Reports

7.1. Executive Team - Scott Ambs, Key Contact

Scott Ambs reported that the Executive committee has not meet independently since the last meeting. We do need to discuss the Sharepoint site.

Maryellen Jansen reported that CRG has discontinued the Sharepoint site due to cost and low usage and they are going to be setting up a Dropbox account and setting up the site.

7.2. Communication Team– Thomas Van Bruggen, Key Contact

Thomas Van Bruggen reported that the team had not met since the last board meeting.

7.3. Education Team – Sarah Merz, Key Contact

Sarah Merz was absent. Scott Ambs reported that the Mobile GIS program is set and is being promoted. Sarah Merz is still working on contacts for the Addressing workshop. The SPPC is being held at the end of January.

Discussion held regarding the future of the SPPC.
The Education team to determine the direction of this years event.

7.4. Conference Team – Maryellen Jansen, Key Contact

Maryellen Jansen reported that the team did not meet in December but things are in good shape. Both keynote speakers are solidified, and papers are being reviewed for presentations. A new floor plan is in place. The vendor packed will be sent out by the end of the month. The committee is slated to meet on the 13th of January at 1:30.

Keynotes: NavTec – Dan Gibbens
Joshua Tootoo – Childrens Environmental Health Initiative – Using GIS in research.

7.5. Nominating & Governance Team – Lori Schultz, Key Contact

Bill Rowe reported that there was nothing new from last meeting. Board members who have a term expiring need to communicate with Bill as to their desire to rerun.

Discussion regarding contacting education institutes of MSU, Ferris, Eastern, and others.

7.6. Statewide Imagery Team – Scott Ambs, Key Contact

Scott Ambs reported that he has talked with Indiana and Ohio about their programs. Scott also talked with Jessica Moy about how to proceed without causing the issues with the State of Michigan. IMAGIN can start as a facilitator initially and then the group would then take its own form. Jessica Moy is to be contacting Everett Root and Eric Swanson to determine a best way to proceed. 2012 is the final year in the contract with Bing and this is a good time to discuss a sustainable project.

8. Member Value Discussion

Scott Ambs referenced that a lot of member value discussion throughout the meeting.

9. Closing Roundtable Discussion

Maryellen Jansen reported that CRG is changing their name to "Riehl Solutions" and will be launched in late January 2012.

The next meeting is in March at Central Michigan University and needs to be a face-to-face meeting.

10. Adjournment of the January 6, 2012 IMAGIN Board of Directors Meeting

Moved by Thomas Van Bruggen and supported by Scott Ambs to adjourn the January 6, 2012 IMAGIN Board of Directors Meeting at 10:26 am.

Motion Carried.

Minutes Respectfully Submitted by Thomas Van Bruggen, IMAGIN Secretary

Balance Sheet [Cash]

As of December 2011

1/4/12
3:43:37 PM

Assets	
Imagin Savings S1	2,226.92
Imagin Checking S4	9,186.70
Total Assets	<u>11,413.62</u>
Liabilities	
Equity	
To Be Determined	(50.00)
Temporary Unrestricted	2,630.00
Retained Earnings	9,256.23
Current Earnings	(422.61)
Total Equity	<u>11,413.62</u>
Total Liability & Equity	<u>11,413.62</u>

Profit & Loss Statement [Cash]

October 2011 through December 2011

1/4/12
3:44:39 PM

Income		
Membership Dues		
Membership Dues	7,325.00	
Total Membership Dues		7,325.00
Checking Interest		<u>1.05</u>
Dividend Income		0.83
Total Income		<u>7,326.88</u>
Expenses		
Credit Card Processing Fees		62.77
Postage & Delivery		
Postage	14.68	
Total Postage & Delivery		<u>14.68</u>
Professional Fees		
Professional Fees	7,500.00	
Total Professional Fees		<u>7,500.00</u>
Telephone		
Telephone - Land Line	58.07	
Telephone - Conference Calls	75.00	
Total Telephone		<u>133.07</u>
Web Hosting		<u>38.97</u>
Total Expenses		<u>7,749.49</u>
Operating Profit		<u>(422.61)</u>
Other Expense		
Net Profit/(Loss)		<u>(422.61)</u>