



IMAGIN Inc.
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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, April 13, 2012
Teleconference Meeting

1. Call to Order - Board Member Roll Call

1.1. President Scott Ambs called the meeting to order at 9:11 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: Teleconference
Charlie Bristol: Teleconference
Andrew Cain: Teleconference
Chad Collins: Teleconference
Eric Daley: Teleconference
Trudy Galla: Teleconference
Sarah Merz: Teleconference
Paul Riess: Teleconference
Lori Schultz: Teleconference

Quorum Present

1.3. Others Present – Riehl Solutions

Maryellen Jansen - Teleconference
Sue Feenstra - Teleconference

2. Presentation of Agenda

Moved by Thomas Van Bruggen and supported by Sarah Merz to approve the Agenda as presented for the April 14, 2012 IMAGIN Board of Directors Meeting

Motion Carried

3. Review & Approve Minutes of the March 2, 2012 Board Meeting

Moved by Sarah Merz and supported by Bill Rowe to approve the minutes of the March 2, 2012 board meeting as presented.

Motion Carried

4. Treasurers Report

Maryellen Jansen reported that there is not a financial report at this time. Once completed the reports will be added to dropbox and added to these minutes.

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

The year to date comparison is attached to these minutes as Addendum 3: YTD Comparison

5. Old Business

Review Past Action Items

AI-2011-22 - continued

AI-2012-02

AI-2012-03

AI-2012-04

AI-2012-05

AI-2012-06

AI-2012-07

AI-2012-08

AI-2012-09

Scott Ambs reviewed the items and each will be reported on in the team reports.

For status updates, see current action item report.

6. NG911- Technical Advisory Committee

Scott Ambs reported that the committee has been meeting and is starting to evaluate progress of programs in order to allow for a 50% drawdown on the grant.

As part of this project, a part of this is to improve the addressing. Still wanting to recruit counties to participate even outside of the grant program.

The subgrant programs end in June, and the grant ends in September. The State will be presenting at the Conference.

7. Team Reports

7.1. Executive Team - Scott Ambs, *Key Contact*

Scott Ambs reported that the team has not met since the last meeting.

7.2. Communication Team– Thomas Van Bruggen, *Key Contact*

Thomas Van Bruggen reported that the team has not met. Numerous postings to the website for the 2012 Conference and the Mobile GIS Seminar had occurred.

7.3. Education Team – Sarah Merz, *Key Contact*

Sarah Merz reported that the team met on March 22, 2012 and developed a simple plan.

Notes in Education Folder Posted

Basically team decided that we need to focus in June and July the next couple of years about the

SPPC so that it can be incorporated into class work syllabus. This can also be an opportunity for increased membership and/or team members.

Submissions for Competition would be received as in the past (email) but also use Dropbox and FTP.

Depending on submissions, there may be a preliminary filtering and the concept of members reviewing the submissions.

Voting could be promoted through all of our communications (email, website, blasts, facebook).

The full board will need to assist in calling, and will be assigned by team.

One of the ideas is that the competition could be an IMAGIN Virtual Posterboard. Submissions are posted as a PDF document and would be available for review.

Top 5 or 10 could go into the poster gallery at the conference.

AI-2012-11: Education Team to put together a talking points handout and transmit to full board. Once received, the board shall review the higher education directory and each board member shall let the education team know of at least two education institutions that they will be contacting. Following the conference, each board member shall contact the education institution.

Open Discussion:

Include education items of interest onto conference questionnaire

7.4. Conference Team – Maryellen Jansen, Key Contact

Maryellen Jansen reported that planning is all coming together. The agenda has been sent out via e-blast.

There is one open slot for a presentation which is tentatively filled. Registrations are coming in.

Financials will be posted by the end of the weekend. Overall, things should come across similar to last year. There is currently no sponsor for the hospitality suite.

Discussion on handouts and programs for the conference.

Items shall be:

Attendee Directory

Board Ballot

Education Survey

Poster Competition ballot

Program

Any vendor inserts

Awards:

One submission for Jim Living Scholarship

One submission for GIS in Government Innovation

Jim Living Geospatial Achievement Award – One suggestion

GIS For Everyone –

Volunteer of the Year – Suggestion made and accepted.

Conference Team to meet early next week to go over awards and a few other conference loose ends.

Conference Locations

Indiana GIS group conference is same time as our conference both for 2012 and 2013

(tentative)

Proposals reviewed by Maryellen for both Bay City and Mt. Pleasant.

For 2013, Maryellen will work with both locations to see if dates of April 28 to 30, 2013. If Mt. Pleasant is available, we are looking to move to Mt. Pleasant.

Sponsorships:

Sue Feenstra reported that she has contacted everyone possible that was submitted. There are 11 sponsors so far: 3 gold, 7 bronze (with a map gallery) and a bag sponsor. A couple are in the works.

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

Bill Rowe reported that there is no official report, but there is a full slate of board members for election. Bill Rowe to finalize ballot and will have that sent out in the next week or so.

New nominees: Peter Schneider, Mike Musavin, Dianne Oconnel

7.6. Statewide Imagery Team – Scott Ambs, Key Contact

Scott Ambs reported that the team met on a conference call yesterday. Scott Ambs presented to the Satewide User Group on Thursday, April 5, 2012. The presentation went well and Scott received no negative comments on the concept of developing a statewide imagery program. The team has a list of contacts and a letter is being put together to invite them to meeting to start working on details. Team is looking to meet again next week and the full meeting with contact will occur shortly after the conference.

8. Closing Roundtable Discussion

Board member meetings – to be discussed at annual planning session.

9. Adjournment of the April 13, 2012 IMAGIN Board of Directors Meeting

Moved by Thomas Van Bruggen and supported by Bill Rowe to adjourn the April 13, 2012 IMAGIN Board of Directors Meeting at 10:56 am.

Motion Carried.

Minutes Respectfully Submitted by Thomas Van Bruggen, IMAGIN Secretary