



IMAGIN Inc.
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2012/2013 Board of Directors:

Scott Ambs: President (2013)	Andrew Cain (2013)	Dianne O'Connell (2014)
Bill Rowe: Vice President (2014)	Chad Collins (2013)	Paul Riess (2013)
Aaron Boos: Treasurer (2014)	Trudy Galla (2014)	Peter Schneider (2014)
Thomas Van Bruggen: Secretary (2013)	Sarah Merz (2014)	Lori Schultz (2013)
Andrew Brenner (2014)	Michael Muskovin (2014)	Scott Swan (2014)

Minutes of the IMAGIN Inc. Board of Directors Meeting

Friday, April 19, 2013

Location: Teleconference

1. Call to Order - Board Member Roll Call

1.1. President Scott Ambs called the meeting to order at 9:03 AM

1.2. Roll Call

President Scott Ambs: Teleconference
Vice President Bill Rowe: Teleconference/partial
Treasurer Aaron Boos: Teleconference
Secretary Thomas Van Bruggen: Teleconference
Andrew Brenner: Teleconference
Chad Collins: Teleconference
Trudy Galla: Teleconference
Sarah Merz: Absent
Diane O'Connell: Teleconference
Paul Riess: Teleconference
Peter Schneider: Teleconference
Lori Schultz: Teleconference
Scott Swan: Absent

Quorum Present

1.3. Others In Attendance

Maryellen Jansen – Riehl Solutions
Sue Feenstra – Riehl Solutions

2. Approval of Agenda

Moved by Trudy Galla and supported by Andrew Brenner to approve the agenda as presented

Motion Carried

3. Review and Approval of Minutes of the March 15, 2013 Board Meeting

Moved by Chad Collins and supported by Lori Schultz to approve the minutes of the March 15, 2013 Board Meeting

Motion Carried

4. Treasurers Report

Checking account balance for April 18, 2013 is \$28,444.57 that's an increase of \$18,566 from the last revenue report in March. Notable deposits in the last month and this month are from membership and conference payments. Only one notable withdraw of \$2,500 for management fees on April 1st. There have been no changes in the savings account since the last report in March. Balance of \$2,228. The combined total from checking and savings is: \$30,672.57

Moved by Thomas Van Bruggen and supported by Trudy Galla to approve the treasurer's report as presented.

Motion Carried

5. Old Business

5.1. Review Action Items

Action Item List Review

6. Team Reports

6.1. Executive Team

Scott Ambbs reported that team met last week. Discussion focused on IMAGIN and the next year. Scott Ambbs attended the Statewide users group in Lansing and one discussion is that IMAGIN, MiCAMP and the State are going to work together to start building a Return on Investment (ROI) study for GIS. The State Police are joining IMAGIN as a supporting organization with about four (4) members. Kent County presented on GIS mapping of cell phone crime mapping and the State Police would be willing to work with us on a workshop.

6.2. Conference Team

Andrew Brenner reported that we are in pretty good shape for the conference. Overall we are just slightly down for registrations. Keep working on getting the word out. Team is hoping to have presentations collected for posting on the web site. Maryellen is developing a schedule handout and Pete Schneider is creating a poster for recognition for the vendors.

Open discussion about conference details.

6.3. Education Team

Chad Collins reported that the team is working with Pictometry for an oblique photo workshop on September 5, 2013 at 9:00 am. Chad will develop a promotional flyer to be ready for the conference. This will be a webinar.

6.4. Student Paper and Poster Competition Team

Peter Schneider reported that he is wrapping up creating a calendar and guide for the SPPC and he is tallying the survey responses.

6.5. Professional Recognition

Trudy Galla reported that the team met yesterday. The team is going to give out certificates to vendors for 10+ and 15+ year vendors. These certificates will be announced Monday morning at the welcome. All vendors will have recognition in PowerPoint. The awards luncheon presentation is being developed by Trudy and the team. The silent auction is coming together but we need more items. We currently have about 10 items. Team is meeting again on Tuesday, April 23rd.

6.6. Communication Team

Thomas Van Bruggen reported
Website
Banner
Display

6.7. Statewide Imagery

Scott Ambs reported that nothing is occurring until after the spring flights.

6.8. Nominating & Governance

Lori Schultz reported that there is a full slate of 8 candidates, with Paul Riess not running. Bill is working on completing the ballot and it will be sent out as soon as possible.

7. Closing Roundtable Discussion

Andrew Brenner commented that Greg Babinski is the chair of URISA and Andrew would like to have a group of board members to talk about pros and cons of URISA.

Pete Schneider commented about vendors and dwindling participating. Pete proposed that each board member make sure to visit each vendor.

IMAGIN Meeting Calendar

8. Next Meeting Date

Tuesday, April 30, 2013
Annual Membership Meeting
Face to Face – No Teleconference Available

9. Adjournment

Moved by Thomas Van Bruggen and supported by Trudy Galla to adjourn the IMAGIN Board of Directors Meeting at 10:19 am

Motion Carried

Minutes respectfully submitted by Thomas Van Bruggen, IMAGIN Secretary