



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. Annual Membership Meeting

Tuesday , April 30, 2013

Location: Comfort Inn & Suites and Conference Center, Mt. Pleasant, MI

1. Call to Order - Board Member Roll Call

1.1. President Scott Ambs called the meeting to order

1.2. Board Member Roll Call

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

Quorum Present

2. Approval of Agenda

Moved by Barbara Saunders and supported by Sarah Merz to approve the agenda as presented

Motion Carried

3. Review and Approval of Minutes of the Tuesday, May 8, 2012 Annual Membership Meeting.

Moved by Sarah Merz and supported by Trudy Galla to approve the minutes of the Tuesday, May 8, 2012 Annual Membership Meeting.

Motion Carried

4. IMAGIN Board of Directors Election Results

Bill Rowe, Team Lead for the Nominations and Governance Team reported that Scott Ambs, Chad Collins, Lori Schultz, Thomas Van Bruggen, Robbie Beller, Dharmesh Jain, Shane Pavlak and Michael Woods were all elected to the board of Directors for two (2) year terms from 2013 to 2015.

5. IMAGIN Board of Directors Introductions

President Scott Ambs asked for the board of directors to stand and introduce themselves.

6. IMAGIN Year In Review

President Scott Ambs presented his address to the membership, highlighting the following key areas:

- The Student Paper and Poster Competition and a special thanks to Pete Schneider and the team
- Teams are what make IMAGIN function, and we need the general membership to be a part of the teams
- Activities of the IMAGIN Board, including initiatives and duties
- June 2013 IMAGIN Board planning session to lay out focus for the next year.
- Involvement of IMAGIN and general members in the State of Michigan bi-monthly GIS user group meetings
- Utilization of the State GIS listserv
- IMAGIN, MiCAMP and the State working together on initiatives
 - Data sharing and sales
 - Return on Investment
- A special thanks to the conference team who put together the program and conference for 2013

7. IMAGIN Membership Participation and Open Discussion

Open discussion was heard from the floor, including the following topics:

- Bring back the IMAGIN News newsletter – by Jim Bennett
- Membership Building – by Barbara Saunders
 - Utilize website for membership directory

8. 2013/2014 IMAGIN Meeting Calendar – Tentative

President Scott Ambs presented the following tentative IMAGIN Board Meeting Schedule

Friday, May 10, 2013:	Board Meeting – Teleconference
Friday, June 14, 2013:	Board Meeting & Planning Session – In Person – Location TBD
Friday, July 19, 2013:	Board Meeting – Teleconference
Friday, August 9, 2013:	Board Meeting – Teleconference
Friday, September 13, 2013:	Board Meeting – Teleconference
Friday, October 11, 2013:	Board Meeting – Teleconference or Face to Face (TBD)
Friday, November 8, 2013:	Board Meeting – Teleconference or Face to Face (TBD)
Friday, December 13, 2013:	Board Meeting – Teleconference
Friday, January 10, 2014:	Board Meeting – Teleconference
Friday, February 14, 2014:	Board Meeting – Teleconference
Friday, March 14, 2014:	Board Meeting – Teleconference
Friday, April 11, 2014:	Board Meeting – Teleconference
End of April / Early May:	2014 Conference – Location TBD

9. Next Meeting Date

TBD: April/May 2014

Annual Membership Meeting

Face to Face – No Teleconference Available

10. Adjournment

Moved by Thomas Van Bruggen and supported by Sarah Merz to adjourn the IMAGIN Annual Membership Meeting of April 30, 2013.

Motion Carried

Minutes respectfully submitted by Thomas Van Bruggen, IMAGIN Secretary.