



IMAGIN Inc.
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2013/2014 Board of Directors:

Scott Ambs: President (2015)	Andrew Brenner (2014)	Shane Pavlak (2015)
Bill Rowe: Vice President (2014)	Chad Collins (2013)	Peter Schneider (2014)
Aaron Boos: Treasurer (2014)	Dharmesh Jain (2015)	Lori Schultz (2015)
Thomas Van Bruggen: Secretary (2015)	Sarah Merz (2014)	Scott Swan (2014)
Robbie Beller (2015)	Dianne O'Connell (2014)	Michael Woods (2015)

Minutes of the IMAGIN Inc. Board of Directors Meeting

Friday, May 10, 2013

Location: Teleconference

1. Call to Order - Board Member Roll Call

1.1. President Scott Ambs called the meeting to order at 9:05 AM

1.2. Roll Call

President Scott Ambs: Teleconference
Vice President Bill Rowe: Teleconference
Treasurer Aaron Boos: Teleconference
Secretary Thomas Van Bruggen: Teleconference
Robbie Beller: Teleconference
Andrew Brenner: Teleconference
Chad Collins: Absent
Dharmesh Jain: Teleconference
Sarah Merz: Absent
Diane O'Connell: Teleconference
Shane Pavlak: Teleconference
Peter Schneider: Teleconference
Lori Schultz: Teleconference
Scott Swan: Teleconference
Michael Woods: Absent

Quorum Present

1.3. Others In Attendance

Maryellen Jansen – Riehl Solutions

2. Approval of Agenda

Moved by Thomas Van Bruggen and supported by Bill Rowe to approve the agenda as presented

Motion Carried

3. Review and Approval of Minutes of the April 19, 2013 Board Meeting

Moved by Lori Schultz and supported by Aaron Boos to approve the minutes of the April 19, 2013 Board Meeting

Motion Carried

4. Treasurers Report

Aaron Boos presented the Treasurers Report

Checking account balance for May 10, 2013 is \$25,101.59 that's a decrease of \$3,343 from the last revenue report in April. Notable deposits in the last month and this month are from a few Merchant Deposits totaling around \$1,200. Only a few notable withdraws: \$2,500 for management fees and about \$1,300 in miscellaneous conference related fees both in April and in May.

There have been no changes in the savings account since the last report in April. Balance of \$2,228
The combined total from checking and savings is: \$27,329

Moved by Scott Ambs and supported by Scott Swan to approve the Treasurer's report as presented.

Motion Carried

5. Old Business

5.1. Review Action Items

No Outstanding Action Items

6. Conference Report

Andrew Brenner reported that the conference went smoothly and initial feedback was that attendees seemed to like the changes. For goals, income came in at about \$35,000, which is about \$1,500 less than budgeted and expenses came in at about \$15,000, which is about \$4,000 less than budgeted, resulting in a net gain of about \$20,000, about \$2000 over the budget goals.

Total attendance for conference: 125

Andrew Brenner commented that there are always opportunities to increase attendance. Our conference did have a time conflict with Homeland Security Conference on Tuesday

Maryellen Jansen reported that they heard positive comments about the sessions. Many new faces attended the conference, and Maryellen thanked Andrew Brenner for great education sessions, Lori Schultz and Pete Schneider for the social gatherings (geocaching and euchre tournament).

Scott Ambs reported that he was very pleased with the conference and we will be discussing the conference at length at the June meeting.

Maryellen Jansen reported that the Silent Auction went well and rose over \$700 for the education and awards fund.

Discussion

Presentations to be posted onto website

7. Annual Planning Meeting

Scott Ambs led discussion regarding the Annual Meeting

Date: June 13, 2013 9:00 am to 2:00 pm

A working lunch will be provided (Board Members to contact Maryellen via info@imagin.org to note any food restrictions or requirements)

Location – Bovee University Center, Central Michigan University, Mt. Pleasant

8. Election of Officers

Bill Rowe, team lead of the Nominating and Governance Team proposed the following slate for the IMAGIN Executive Team

Scott Ambs as President
Bill Rowe as Vice President
Thomas Van Bruggen as Secretary
Aaron Boos as Treasurer

No other nominations received from the floor

Moved by Bill Rowe and supported by Scott Swan to approve the IMAGIN Executive Team as Nominated.

Motion Carried

9. Closing Roundtable

Scott Ambs commented about June meeting being busy

Thomas Van Bruggen commented that board members need to review team descriptions and look for where to serve, which will be established at the June meeting. Dharmesh – info about board

Pete Schneider requested information about the conference survey quantity of respondents. Maryellen Jansen reported that about 20% have responded so far.

Maryellen Jansen stated she would send out the following e-blasts

1. Reminder for Survey to all survey members (after conference papers posted to website)
2. Blast to all about "what you missed if you were not at conference)
3. Vendor Survey to vendors at Conference
4. Vendor Survey to vendors NOT at conference

10. Adjournment

Moved by Thomas Van Bruggen and supported by Pete Schneider to adjourn the IMAGIN Board of Directors Meeting at 9:56 am

Motion Carried

Minutes respectfully submitted by Thomas Van Bruggen, IMAGIN Secretary