



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 Special IMAGIN Inc. Board of Directors Meeting Friday, June 28, 2013

Location: Teleconference

1. Call to Order - Board Member Roll Call

1.1. President Scott Ambs called the meeting to order at 9:02 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: Absent
Sarah Merz: Absent
Diane O'Connell: Teleconference
Shane Pavlak: Teleconference
Peter Schneider: Teleconference
Lori Schultz: Absent
Scott Swan: Teleconference
Michael Woods: Absent

Quorum Present

1.3. Others In Attendance

Maryellen Jansen – Riehl Solutions

2. Selection of the 2014 IMAGIN Conference Host Location

Maryellen reviewed the spreadsheet of Conference locations and spoke to the pros and cons of each site.

Moved by Thomas Van Bruggen and supported by Scott Swan to authorize Maryellen Jansen to negotiate a contract with the Comfort Inn Mt. Pleasant for the 2014 IMAGIN Conference.

Motion Carried.

Moved by Andrew Brenner and supported by Thomas Van Bruggen to authorize Maryellen Jansen to negotiate a contract with either the Treetops Resort or Doubletree Hotel and Conference Center if negotiations with The Comfort Inn of Mt. Pleasant do not pan out.

Motion Carried.

3. Adjournment

The IMAGIN Board meeting was adjourned at 9:48 am.

Minutes submitted by Thomas Van Bruggen, IMAGIN Secretary