



**IMAGIN Inc.**  
**2277 Science Parkway, 4A**  
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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