



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, December 13, 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: Absent

Andrew Brenner: Teleconference
Chad Collins: Teleconference
Dharmesh Jain: Absent
Sarah Merz: Teleconference
Diane O'Connell: Teleconference
Shane Pavlak: Teleconference
Peter Schneider: Teleconference
Lori Schultz: Teleconference
Scott Swan: Teleconference
Michael Woods: Teleconference

Quorum Obtained

1.3. Others In Attendance

Maryellen Jansen – Riehl Solutions

2. Approval of Agenda

Moved by Thomas Van Bruggen and supported by Peter Schneider to approve the agenda as corrected.

Motion Carried

3. Review and Approval of Board Meeting Minutes

Moved by Bill Rowe and supported by Aaron Boos to approve the minutes of the November 8, 2013 Board of Directors Meeting

Motion Carried

4. Treasurers Report

Aaron Boos presented the Treasurer Report as follows:

Checking Account Balance: \$2,433.00

Decrease of \$2,221.00 from November Report

Two (2) notable withdrawals of \$2,500 each for management fees from October and November.

Savings Account Balance: \$2,906.00

Increase of \$682.00 from November Report

Combined Account Balances: \$5,339.00

A decrease overall of \$1,539.00

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

Motion Carried

5. Old Business

Scott Ambs reviewed the Action Item List

6. Team Reports

6.1. Executive Team

Scott Ambs reported that the team met yesterday. Scott Ambs reported that he is working with Andrew Hartwick of MiCAMP for a January joint IMAGIN/MiCAMP face to face meeting on January 10, 2013. Scott and Andrew will be putting together an agenda for the meeting. Details will be forthcoming as the meeting gets planned.

Open discussion:

What topics in mind: Merging of the organizations, collaboration on efforts,

Ideas: What is liked about each organization.

What expectations to come from the meeting?

6.2. Conference Team

Andrew Brenner reported that one keynote is confirmed. James Fee, author of Spatially Adjusted blog. Looking into a keynote for day 2 for a topic on 3D GIS. Tracks an paper requests are posted to the website. Each track will be between two (2) and (4) presentations. Two (2) main priorities now: first- track coordinators to solicit papers and presentations over the next month and second – contacting vendors. The entire board needs to start contacting vendors.

Gold Sponsor

- Cityworks

Silver Sponsor

- Engineering Supply

6.3. Education Team

Chad Collins reported that there was nothing much to report. The team will be working with the Conference Team on putting together workshops and they will have a few ideas to work with.

6.4. Student Paper and Poster Competition Team

Pete Schneider reported that the team is in a waiting period for the holidays. All first rounds of contacts are completed. A second email blast has gone out with positive results. The scoring rubrics are being finalized. After the new year, specific planning for the day will occur. Judges panel is finalized: Ashton Shortridge, Jaroen Wagendorp, and Frank Sobie, with alternate of Edwin Joseph.

6.5. Professional Recognition Team

Dianne O'Connell reported that the team has not been active but is working on updating contact for the awards for the website in preparation for the first of the year to start soliciting for the awards categories. The team would like to have the award winners selected by the end of the March. The team is also working on plans for the silent auction.

6.6. Communication Team

Sarah Merz reported that the team's focus is finalizing the first newsletter and ready for print in early January. Kent County is the member spotlight, the City of Holland BPW is a feature article on mobile GIS applications. The conference is being promoted as well. The newsletter should be printed and mailed within the first two weeks of January. Any upcoming events and user groups can be transmitted to the team for inclusion into the newsletter.

6.7. Collaboration Team

Dharmesh Jain was absent from the meeting. Scott Ambs reported that the team has not met. Scott reported that he sent an email to the team to get the team progressing. The team has a tentative meeting set for January 8, 2013.

6.8. Membership Team

Robbie Beller was absent from the meeting. Scott Ambs reported that the team has not met. Scott reported that he sent an email to the team to get the team progressing.

7. Closing Roundtable

No comments heard.

8. Next Meeting Date

January 10, 2014

JOINT IMAGIN / MICAMP BOARDS

9:30 AM

Central Michigan University Bovee University Center

9. Adjournment

Moved by Thomas Van Bruggen and supported by Scott Ambs to adjourn the December 13, 2013 IMAGIN Board Meeting at 10:26 am.

Motion Carried

Minutes respectfully submitted by Thomas Van Bruggen, IMAGIN Secretary