



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, March 14, 2014** **Location: Teleconference**

1. Call to Order - Board Member Roll Call

1.1. President Scott Ambs called the meeting to order at 1:18 pm

1.2. Roll Call

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

Quorum Obtained

2. Presentation of Agenda

Scott Ambs presented the meeting agenda

3. Review and Approval of Board Meeting Minutes

Moved by Bill Rowe and supported by Sarah Merz to approve the minutes of the April 30, 2013 General Membership Meeting

Motion Carried

4. Financial Report

Aaron Boos reported that membership for IMAGIN is higher this year than last year and that the Conference attendance and revenue projections for 2014 are comparable to the 2013 conference.

5. Team Reports

5.1. Executive Team

Scott Ambs presented that each team will be reporting on their team members and the general activity of the team for the year.

Scott Ambs presented that the Executive Team is comprised of President Scott Ambs, Vice President Bill Rowe, Treasurer Aaron Boos and Secretary Thomas Van Bruggen. The executive team oversees the overall operation of IMAGIN and meets on a monthly basis to plan for the execution of the IMAGIN Board Meetings.

5.2. Education Team

Chad Collins reported the Education Team is currently made up of himself, Scott Swan and Bill Rowe. The team is charged with organizing and hosting education opportunities for IMAGIN and is always looking for education opportunities and would appreciate any additional volunteers for the team.

5.3. Student Paper and Poster Competition Team

Pete Schneider reported that the SPPC team held the annual SPPC competition in January of 2014 with 8 papers and 22 posters being submitted for the competition.

Current members of the team include Pete Schneider, Shane Pavlak, Diane O'Connell, Sarah Merz and Michael Woods. .

5.4. Professional Recognition Team

Diane O'Connell reported that the Professional Recognition Team is responsible for the IMAGIN awards, the map gallery, award applications and the IMAGIN silent auction.

Current members of the team include Diane O'Connell, Thomas Van Bruggen, Chad Collins and Scott Swan.

5.5. Communication Team

Sarah Merz reported that the team is responsible for communications originating from IMAGIN. Over the past year, the team's main accomplishment has been to re-launch the IMAGINews newsletter.

Current members of the team include Sarah Merz, Thomas Van Bruggen, Michael Henderson, Lori Schultz, Michael Woods, Maryellen Jansen, and Abby Schultz.

5.6. Collaboration Team

Scott Ambs reported that the team is responsible for establishing collaborative efforts between IMAGIN and other organizations. Currently IMAGIN is pursuing collaborations opportunities with the Michigan Assessors Association, Michigan Association of Counties, the Michigan Association of Planners, and MiCAMP.

5.7. Membership Team

Scott Ambs reported that the team is responsible for overall membership structure of IMAGIN. The team is currently reviewing the membership structure and will be responsible for recommending any changes to the membership structure of IMAGIN.

5.8. Conference Team

Andrew Brenner reported that being here (at the conference) is what the team is responsible for.

The conference team will be sending out a survey to gather all conference attendees and vendors to gather input and opinions about this conference for the development of future conferences.

Current members of the team include Andrew Brenner, Pete Schneider, Aaron Boos, Shane Pavlak, Lori Schultz, Barbara Saunders, Maryellen Jansen and Sue Feenstra.

6. New Business

6.1. IMAGIN / MiCAMP Joint Board Meeting

Scott Ambs reported that in January of 2014, IMAGIN hosted a joint face-to-face meeting of the boards of both IMAGIN and MiCAMP. The joint meeting was very successful and has set the foundation for future

collaborative efforts. Scott stressed that the two organizations are cooperative with each other and have both resolved to work together to promote the efforts of GIS professionals in Michigan.

7. IMAGIN Board of Directors Election Results

Bill Rowe reported the results of the 2014/2015 IMAGIN Board of Directors election results.

Bill Rowe thanked Aaron Boos for his service on the Board of Directors and for his role as the Treasurer. Bill also thanked Robbie Beller for his service on the board as well.

Newly elected members of the IMAGIN Board of Directors

Andrew Giguere, GIS Analyst for Leelanau County

Brody Hill, GIS Analyst for Kent County

Re-elected members of the IMAGIN Board of Directors

Andrew Brenner, Senior Program Director for Quantum Spatial

Sarah Merz, GIS Analyst for Wexford County

Diane O'Connell, Professor of Geography and Environmental Studies, Schoolcraft College

Bill Rowe, GIS Coordinator for Marquette County

Pete Schneider, GIS System Analyst for Ottawa County

Scott Swan, GIS Coordinator for WSI at Northwestern Michigan College

8. Election of Officers

Scott Ambs proposed the following slate of officers:

President: Thomas Van Bruggen

Vice President: Sarah Merz

Treasurer: Scott Ambs

Secretary: Pete Schneider

Moved by Bill Rowe and supported by Sarah Merz to approve the proposed slate of officers for the IMAGIN Board of Directors for the 2014-2015 year.

Motion carried

9. Member Q&A

Scott Ambs welcomed Thomas Van Bruggen as the new IMAGIN President and turned the floor over to Thomas Van Bruggen. Thomas Van Bruggen made some introductory comments to the membership thanking Scott Ambs for his service, and to the membership about sharing their thoughts for our organization.

Questions were heard and discussed on the following items:

- Dates and Locations for the 2015 Conference – no date or location has been set
- Frank Sobie made some comments in support of IMAGIN
- Members were encouraged to get involved and to turn in the education surveys
- The next meeting of the IMAGIN Board of Directors will be on Friday, May 9, 2014 at 9:00 am for a teleconference meeting
- The IMAGIN Board of Directors Planning Session will be held on Friday, June 13, 2014 at 9:30 am at a location to be determined.

10. Adjournment

Thomas Van Bruggen adjourned the 2014 IMAGIN General Membership Meeting at approximately 1:45 pm.

Minutes respectfully submitted by Thomas Van Bruggen, IMAGIN Secretary

2014 IMAGIN General Membership Meeting – April 29, 2014 – Mt. Pleasant, Michigan