



***IMAGIN Board of Directors Meeting Minutes
Thursday, April 2, 2015 – 9:00 AM
In Person Meeting – Lansing, Michigan***

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:13 am

Roll Call:

President Thomas Van Bruggen: Present

Vice President Sarah Merz: Absent

Treasurer Scott Ambs: Absent

Secretary Peter Schneider: Present

Andrew Brenner: Absent

Andrew Giguere: Present

Brodey Hill: Present

Chad Collins: Present

Dharmesh Jain: Absent

Diane O'Connell: Absent

Shane Pavlak: Present

Bill Rowe: Absent

Lori Schultz: Absent

Scott Swan: Absent

Michael Woods: Present

Quorum NOT obtained – No Official Business Can Be Conducted

Others in Attendance:

Maryellen Jansen

2. Approval of Agenda

Agenda reviewed but not approved due to lack of quorum.

3. Approval of Minutes from March 13, 2015 IMAGIN Board of Directors Meeting

Minutes of meeting reviewed with a couple of corrections noted and given to Secretary Pete Schneider for correction. Minutes not approved due to lack of quorum.

4. Treasurers Report

No report was given as reports from accountant were not available due to the meeting being early in the month.

5. Old Business – Review Action Items

- a. AI-2015-18 – Review and provide feedback on proposed membership structure to the Membership Team by March 31, 2015

Discussion will be reserved for the team update later in the agenda.

Action Item Closed

- b. AI-2015-19 - All Board members must search for abstract submittals for the conference. Submissions are needed by March 31, 2015

Discussion was led by Maryellen Jansen stating that many new abstracts had been submitted and that we were now very close to a full slate of presenters. The conference team will now work on sorting out the tracks and finalizing the structure.

Action Item Closed

6. IMAGIN Team Reports

a. Executive Team

President Thomas Van Bruggen reported that the team had met the week previously to discuss the meeting agenda and also had been working with the Nominating & Governance Team to work on the bylaws, which will be covered in a later agenda item.

b. Conference Team

President Thomas Van Bruggen and Maryellen Jansen briefed the attendees on the current status of the conference. There are still 4 open Gold Vendor Booths and one (1) Silver Vendor Booth. The conference team has been meeting and the conference is coming together well.

c. Communications Team

President Thomas Van Bruggen reported that the newsletter had been mailed out, social media posts have been getting attention, and the website has been receiving regular updates for the SPPC and the conference.

d. Membership Team

Discussion regarding AI-2015-18 was held. Shane Pavlak reported that he had received comments from two (2) board members. Discussion regarding the concepts and design behind the possible new membership structure was heard. Thomas Van Bruggen commented that a specific work session may be needed to move this forward, especially if there is a desire to adopt a new structure for the FY2016 year. Van Bruggen also requested that even though Shane Pavlak was going to be stepping down from the board, that Shane would be available to assist on any membership structure change discussions until a new structure is adopted, to which he agreed.

e. Nominating & Governance

No report was given

7. IMAGIN Bylaws Review Update

President Thomas Van Bruggen reported that the Executive Team and the Nominating & Governance Team has finished the initial review and updates to the bylaws. All revisions are currently being inserted into a new version of the bylaws for team review and then for dissemination to the full board for review prior to the special work session on April 17th, 2015 at 9:00 am via teleconference.

8. Next Meeting Date

April 17, 2015 – 9:00 to 10:00 AM

Special Work Session - Teleconference
Bylaws Revisions

May 8, 2015 – 9:00 to 10:30 AM

Regular Board Meeting – Teleconference

9. Adjournment

The meeting was adjourned at approximately 9:45 am for members to join and participate in the SPPC and the State of Michigan GIS Users Group Meeting.

Minutes respectfully submitted by President Thomas Van Bruggen