



IMAGIN Inc.
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2015/2016 Board of Directors:

Thomas Van Bruggen: President (2017)	Chad Collins (2017)	Bill Rowe (2016)
Sarah Merz: Vice President (2016)	Andrew Giguere (2016)	Lori Schultz (2015)
Scott Ambs: Treasurer (2017)	Brodey Hill (2016)	Kathleen Stack (2017)
Pete Schneider: Secretary (2016)	Janet Moadlo (2017)	Scott Swan (2016)
Andrew Brenner (2016)	Diane O'Connell (2016)	Michael Woods (2017)

Minutes of the IMAGIN Inc. Board of Directors Meeting **Friday, June 26, 2015** **Location: Teleconference**

1. Call to Order - Board Member Roll Call

1.1. President Thomas Van Bruggen called the meeting to order at 9:04 am

1.2. Roll Call

President Thomas Van Bruggen: Present
Vice President Sarah Merz: Present
Treasurer Scott Ambs: Absent
Secretary Peter Schneider: Present
Andrew Brenner: Absent
Chad Collins: Present
Andrew Giguere: Absent
Brodey Hill: Absent, ex
Janet Moadlo: Present
Diane O'Connell: Present
Bill Rowe: Present
Lori Schultz: Present
Kathleen Stack: Present
Scott Swan: Absent
Michael Woods: Present

Quorum Obtained

2. Approval of Agenda

Sarah Merz motioned to approve and Michael Woods supported to approve the agenda.

Motion Carried

3. Approval of Minutes from May 8, 2015 IMAGIN Board of Directors Meeting

A motion to approve was given by Chad Collins and supported by Janet Moadlo

Motion Carried

4. Election of IMAGIN Officers

Bill Rowe presented a slate for IMAGIN officers:

President – Thomas Van Bruggen

Vice President – Sarah Merz

Treasurer – Scott Ambs

Secretary – Pete Schneider

Bill Rowe moved to accept the proposed slate of IMAGIN officers. Lori Schultz seconded the motion.

A roll call vote was had to accept the proposed slate:

President Thomas Van Bruggen: Yes

Vice President Sarah Merz: Yes

Treasurer Scott Ambs: Abstained (Absent)
Secretary Peter Schneider: Yes
Andrew Brenner: Abstained (Absent)
Chad Collins: Yes
Andrew Giguere: Abstained (Absent)
Brodey Hill: Abstained (Absent)
Janet Moadlo: Yes
Diane O'Connell: Yes
Bill Rowe: Yes
Lori Schultz: Yes
Kathleen Stack: Yes
Scott Swan: Abstained (Absent)
Michael Woods: Yes

The proposed slate was accepted by majority vote with a vote tally of:
Yes: 10
No: 0
Abstain: 5

5. Treasurers Report

Thomas Van Bruggen briefly touched on some preliminary financial numbers post-conference. He stated that Treasurer Scott Ambs and Riehl Solutions' Maryellen Jansen were not on the call and that all financials are not yet available.

No motion to accept or reject the Treasurers Report was taken.

6. Old Business – Review Action Items

Pete Schneider presented AI-2015-20 from the May 8, 2015 teleconference meeting:

All Board Members need to look for candidates for Board of Directors slots and direct interested parties to Bill Rowe or Lori Schultz

Thomas Van Bruggen instructed Schneider to close the open action item as a full slate of candidates was found for elections.

7. IMAGIN Team Reports & Introduction to Teams

7.1. Executive Team

Thomas Van Bruggen reported that the team met on Thursday 6/25/15 and discussed the meeting agenda, July planning session, and held overall commentary regarding the 2015 conference.

7.2. Communications

Sarah Merz reported that the summer newsletter is under construction with Brodey Hill and Lori Schultz heading up the effort. Schultz added that she is currently working on the newsletter template.

7.3. Conference Team

Chair Andrew Brenner was absent, so a short discussion was held.

Chad Collins noted that the track length was too short and we should explore bumping the track length up to 45 minutes.

Diane O'Connell mentioned that she felt that during the vendor reception the vendor introductory talks should have been on a stage with their logo as a backdrop. She suggested altering this next year.

7.4. Membership Team

No member of the team was on the call. Pete Schneider provided a brief overview of the team's efforts.

7.5. Nominating & Governance

Bill Rowe stated that the team has developed a new attendance spreadsheet. Rowe continued to congratulate new Board members Stack and Mocadlo, along with congratulating returning Board members, Van Bruggen, Ambs, Collins, Schultz, and Woods. Rowe concluded by thanking former Board members Shane Pavlak and Dharmesh Jain for their work with IMAGIN.

7.6. SPPC

Pete Schneider reported that planning for the 2016 SPPC should begin in August.

8. Planning Session Information

8.1. Location

Thomas Van Bruggen stated that he is trying to secure the city commission chambers at City Hall in Mt. Pleasant. He stated that he has a fall back location in Lansing; a space provided by Riehl Solutions.

8.2. Time: 9:30 am to 2:30 pm

9. New Business

9.1. Dropbox Access

Thomas Van Bruggen expressed to the new Board members that he will work with Maryellen Jansen to make sure they have the proper access to Dropbox.

9.2. Board of Directors Policies

Van Bruggen informed the new Board members that they will receive documents at the July planning session that pertain to policies in place.

10. Future Meetings

- 10.1. July 17, 2015 9:30 am to 2:30 pm – Planning Session – FACE TO FACE – Location TBD
- 10.2. August 11, 2015 9:00 am to 10:30 am – Teleconference
- 10.3. September 18, 2015 9:00 am to 10:30 am – Teleconference
- 10.4. October 9, 2015 9:30 am to 1:00 pm – FACE TO FACE – Location TBD
- 10.5. November 13, 2015 9:00 am to 10:30 am – Teleconference
- 10.6. December 11, 2015 9:00 am to 10:30 am – Teleconference
- 10.7. January 8, 2016 9:00 am to 10:30 am – Teleconference
- 10.8. February 12, 2016 9:00 am to 10:30 am – Teleconference
- 10.9. March 11, 2016 9:30 am to 1:00 pm – FACE TO FACE – Location TBD
- 10.10. April 15, 2016 9:00 am to 10:30 am – Teleconference
- 10.11. May 6, 2016 9:00 am to 10:00 am – IF NEEDED – Conference Details Only Meeting
- 10.12. May 17, 2016 12:30 pm to 2:00 pm – Annual Membership Meeting at Conference

11. Adjournment

Pete Schneider gave a motion to adjourn the June 26, 2015 IMAGIN Board of Directors
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teleconference meeting and was supported by Lori Schultz.

Meeting was adjourned at 9:52 am.

Meeting minutes respectfully submitted by Pete Schneider, Secretary - IMAGIN.