



IMAGIN Inc.
416 South Cedar St, Ste C
Lansing, MI 48912
517-338-3035 x 709
866-298-2115
www.imagin.org

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 (2017)
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

Tuesday, May 17, 2016

Location: Great Wolf Lodge Conference Center, Traverse City MI

1. Call to Order - Board Member Roll Call

1.1. President Thomas Van Bruggen called the meeting to order at 1:29 pm

1.2. Roll Call

President Thomas Van Bruggen: Present
Vice President Sarah Merz: Present
Treasurer Scott Ambs: Present
Secretary Peter Schneider: Present
Andrew Brenner: Present
Chad Collins: Present
Andrew Giguere: Present
Brodey Hill: Present
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

Thomas Van Bruggen presented the agenda

A motion to approve the agenda was heard Sarah Merz and supported by Kathleen Stack.

Motion carried

3. Approval of Minutes from June 9, 2015 IMAGIN Board of Directors Meeting

Thomas Van Bruggen presented the minutes from the June 9, 2015 IMAGIN Board of Directors meeting.

Kathleen Stack motioned to approve and was seconded by Bill Rowe.

Motion carried

4. Treasurers Report

Scott Ambs presented the Treasurers Report. Ambs reported that the balance sheet for 2016 shows a total balance of \$52,388.08 as opposed to \$48,829.39 from 2015. Both figures are from about a month before the conference.

5. IMAGIN Teams Call for Involvement

Thomas Van Bruggen highlighted all teams that operate IMAGIN. He concluded by asking the
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membership to get involved with teams and help make the conference and the organization better.

6. IMAGIN Board of Directors Election Results

In 2016, IMAGIN used ElectionBuddy, an internet-based voting system to conduct its election for the Board of Directors. The results are:

Elected (votes received)

Pete Schneider, Ottawa County (64)
Sarah Merz, Wexford County (62)
Brodey Hill, Kent County (62)
Andrew Giguere, Leelanau County (54)
Bill Rowe, Marquette County (53)
Jonathon Merrick, Eaton County (50)
Diane O'Connell, Schoolcraft College (49)
Scott Swan, Northwestern Michigan College (46)

Not Elected (votes received)

Michael Cousins, OHM Advisors (42)
April Kibby, Wightman & Associates (38)
Keri Blough, City of Novi (1 – write in)
Paul Riess, LIAA (1 – write in)
Jason Moore, REGIS (1 – write in)
Shane Pavlak, Ottawa County (1 – write in)

The newly elected Board members will serve a two-year term and their terms will expire in 2018.

Thomas Van Bruggen thanked Andrew Brenner for his years of service to IMAGIN as Brenner has left the Board.

7. IMAGIN Executive Team Election

Bill Rowe presented a proposed slate of:

President – Thomas Van Bruggen
Vice President – Sarah Merz
Treasurer – Scott Ambs
Secretary – Pete Schneider

Thomas Van Bruggen asked if there were any other proposed slates.

Hearing none, the Rowe's proposed slate was accepted.

8. 2017 Conference

Thomas Van Bruggen informed the membership that the 2017 conference planning is underway and that the Board hopes to have a location set and advertised in the very near future.

9. Open Forum Q/A

No comments were heard during this time.

10. Adjournment

A motion to adjourn the meeting offered by Thomas Van Bruggen and supported by Bill Rowe at 1:41 pm.

Motion carried

Minutes respectfully submitted by Pete Schneider, Secretary - IMAGIN

IMAGIN, Inc.
~Internally Prepared Financials - For Discussion Purposes Only~
416 S Cedar St
Suite C
Lansing, MI 48912

Balance Sheet [Cash]

As of May 2015

6/2/15
2:43:37 PM

Assets	
Imagin Savings S1	2,231.16
Educational Scholarship Fund	1,355.68
Imagin Checking S4	44,412.55
Undeposited Funds	830.00
Total Assets	<u>48,829.39</u>
Liabilities	
Equity	
Temporary Unrestricted	2,630.00
Retained Earnings	3,273.87
Current Earnings	42,925.52
Total Equity	<u>48,829.39</u>
Total Liability & Equity	<u>48,829.39</u>

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Balance Sheet [Cash]

As of April 2016

5/3/16
3:37:45 PM

Assets		
Imagin Savings S1	7,103.06	
Educational Scholarship Fund	3,603.20	
Imagin Checking S4	40,431.64	
Undeposited Funds	1,250.18	
Total Assets		<u>52,388.08</u>
Liabilities		
Equity		
Temporary Unrestricted	2,630.00	
Retained Earnings	11,144.75	
Current Earnings	38,613.33	
Total Equity		<u>52,388.08</u>
Total Liability & Equity		<u>52,388.08</u>