



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

2016/2017 Board of Directors:

Thomas Van Bruggen: President (2017)	Chad Collins (2017)	Diane O'Connell (2018)
Sarah Merz: Vice President (2018)	Andrew Giguere (2018)	Bill Rowe (2018)
Scott Ambs: Treasurer (2017)	Brodey Hill (2018)	Lori Schultz (2017)
Pete Schneider: Secretary (2018)	Jonathon Merrick (2018)	Kathleen Stack (2017)
Keri Blough (2017)	Janet Mocadlo (2017)	Scott Swan (2018)

Minutes of the IMAGIN Inc. Board of Directors Meeting

Tuesday, June 6, 2017

Location: Annual Meeting

1. Call to Order - Board Member Roll Call

1.1. President Thomas Van Bruggen called the meeting to order at 1:32 pm

1.2. Roll Call

President Thomas Van Bruggen: Present
Vice President Sarah Merz: Present
Treasurer Scott Ambs: Present
Secretary Peter Schneider: Present
Keri Blough: Present
Chad Collins: Present
Andrew Giguere: Present
Brodey Hill: Present
Jonathon Merrick: Present
Janet Mocadlo: Present
Diane O'Connell: Present
Bill Rowe: Present
Lori Schultz: Present
Kathleen Stack: Present
Scott Swan: Absent

Quorum Obtained

Others present:
Maryellen Jansen (Riehl Solutions)

2. Approval of Agenda

Thomas Van Bruggen presented the agenda.

Sarah Merz motioned and Brodey Hill supported the motion to accept the agenda.

Motion carried

3. Approval of Minutes from May 17, 2016 IMAGIN Board of Directors Meeting

Thomas Van Bruggen asked for approval of the minutes from the May 17, 2016 IMAGIN Board of Directors meeting.

Thomas Van Bruggen asked for "yeas" and "nays" from the board. The vote was unanimous from the Board to approve the minutes from the May 17, 2016 IMAGIN Board of Directors meeting.

Motion carried

4. Financial Update

Scott Ambs reported that we are sitting much more comfortably than we have been in previous years. Ambs finished by stating that the financial reports are on the website in the minutes.

Keri Blough motioned to accept the Amb's Financial Update. Jon Merrick supported the motion.

Motion carried

5. Team Reports

Thomas Van Bruggen shared with the membership the teams that constitute the IMAGIN Board of Directors.

- 5.1. Executive Team**
- 5.2. Communications Team**
- 5.3. Conference Team**
- 5.4. Nominating & Governance Team**
- 5.5. Professional Development Team**
- 5.6. Student Poster & Paper Competition Team**

6. IMAGIN Board of Directors Election Results

Thomas Van Bruggen reported that the following people have been elected to the IMAGIN Board of Directors:

Thomas Van Bruggen (I), Keri Blough (I), Jason Moore, April Kibby, Karl Linderoth, Janet Mocadlo (I), Chad Collins (I)

Candidates not elected:

Michael Cousins, Dustin Hall

Thomas Van Bruggen thanked Scott Amb, Lori Schultz, and Kathleen Stack for their dedication and contributions to IMAGIN as they step away from leadership positions.

7. IMAGIN Executive Team Election

Thomas Van Bruggen reported that the Nominating & Governance Team did not have a proposed Executive Team slate. The Executive Team and the Nominating & Governance Team is still working to find an acceptable slate.

8. Open Forum Q/A

Thomas Van Bruggen asked the membership if they had any questions, comments, concerns, or complaints.

9. 2018 Conference Announcements

Thomas Van Bruggen reported that the 2018 conference is at the Park Place Hotel in Traverse City June 17-19, 2018.

10. Adjournment

Thomas Van Bruggen asked for an adjournment.

Pete Schneider motioned and Janet Mocadlo supported the motion to adjourn the 2017 IMAGIN Board of Directors meeting.

Meeting adjourned at 1:48 pm

Motion carried

Minutes respectfully submitted by Pete Schneider, Secretary - IMAGIN



2017 IMAGIN Board of Directors Election Results

Screen Captures obtained from the Election Buddy Site
(www.electionbuddy.com)

2017 IMAGIN Board of Directors Election

May 19, 2017 1:00 PM — June 5, 2017 11:59 PM [See changes](#)

(GMT-05:00) Eastern Time (US & Canada) **Completed**

71 ballots submitted of 195 eligible voters — **36%**

1 ballot added after the election started.

195 emails sent - 0 notices queued

2 notices undeliverable. [Fix it](#)

[Download](#)

Executive Board PLURALITY

◆ Scott Ambs	1 vote (0.2%)
Keri Blough (Incumbent), City of Novi	59 votes (13.8%)
Chad Collins (Incumbent), InfoGeographics, Inc.	57 votes (13.3%)
Michael Cousins, OHM Advisors	31 votes (7.3%)
Dustin Hall, Holland Engineering	29 votes (6.8%)
April Kibby, Wightman and Associates	51 votes (11.9%)
Karl Linderoth, Bay College	46 votes (10.8%)
Janet Mocadlo (Incumbent), SEMCOG	56 votes (13.1%)
Jason Moore, REGIS	42 votes (9.8%)
Thomas Van Bruggen (Incumbent), Muskegon County	55 votes (12.9%)

Keri Blough (Incumbent), City of Novi, Chad Collins (Incumbent), InfoGeographics, Inc., Janet Mocadlo (Incumbent), SEMCOG, Thomas Van Bruggen (Incumbent), Muskegon County, April Kibby, Wightman and Associates, Karl Linderoth, Bay College, and Jason Moore, REGIS win with 13.8%, 13.3%, 13.1%, 12.9%, 11.9%, 10.8%, and 9.8% of the vote each.

427 votes tallied and 1 abstention

Executive Board PLURALITY

- Scott Ambs
- Keri Blough (Incumbent), City of Novi
- Chad Collins (Incumbent), InfoGeographics, Inc.
- Michael Cousins, OHM Advisors
- Dustin Hall, Holland Engineering
- April Kibby, Wightman and Associates
- Karl Linderoth, Bay College
- Janet Moadlo (Incumbent), SEMCOG
- Jason Moore, REGIS
- Thomas Van Bruggen (Incumbent), Muskegon County



Keri Blough (Incumbent), City of Novi, Chad Collins (Incumbent), InfoGeographics, Inc., Janet Moadlo (Incumbent), SEMCOG, Thomas Van Bruggen (Incumbent), Muskegon County, April Kibby, Wightman and Associates, Karl Linderoth, Bay College, and Jason Moore, REGIS win with 13.8%, 13.3%, 13.1%, 12.9%, 11.9%, 10.8%, and 9.8% of the vote each.

427 votes tallied and 1 abstention