



IMAGIN Inc.
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2017/2018 Board of Directors:

Thomas Van Bruggen: President (2019)	Chad Collins (2019)	Jon Merrick (2018)
Sarah Merz: Vice President (2018)	Andrew Giguere (2018)	Jason Moore (2019)
Pete Schneider: Treasurer (2018)	Brodey Hill (2018)	Diane O'Connell (2018)
Janet Mocadlo: Secretary (2019)	April Kibby (2019)	Bill Rowe (2018)
Keri Blough (2019)	Karl Linderoth (2019)	Scott Swan (2018)

Minutes of the IMAGIN Inc. Board of Directors Meeting

Friday, June 16, 2017

Location: Teleconference

1. Call to Order - Board Member Roll Call

1.1. President Thomas Van Bruggen called the meeting to order at 9:05 am

1.2. Roll Call

President Thomas Van Bruggen: Present
Vice President Sarah Merz: Present
Secretary Peter Schneider: Present
Keri Blough: Present
Chad Collins: Present
Andrew Giguere: Present
Brodey Hill: Present
April Kibby: Present
Karl Linderoth: Present
Jon Merrick: Present
Janet Mocadlo: Absent
Jason Moore: Present
Diane O'Connell: Present
Bill Rowe: Absent
Scott Swan: Absent

Quorum Obtained

Others present:
Scott Ambs (Jackson County)
Maryellen Jansen (Riehl Solutions)

2. Approval of Agenda

Thomas Van Bruggen presented the agenda.

Sarah Merz motioned and Keri Blough supported the motion to accept the agenda.

Motion carried

3. Welcome and Board Member Introductions

Thomas Van Bruggen welcomed the new directors. Van Bruggen asked for the Board to introduce themselves.

4. Approval of Minutes from May 12, 2017 IMAGIN Board of Directors Meeting

Thomas Van Bruggen asked for approval of the minutes from the May 12, 2017 IMAGIN Board of Directors meeting.

Chad Collins moved to approve the minutes and Jon Merrick supported that motion.

Motion carried

5. Executive Team Slate Proposal and Election

Thomas Van Bruggen, on behalf of the Nominating & Governance Team, proposed an Executive Team slate of:

President – Thomas Van Bruggen
Vice President – Sarah Merz
Treasurer – Pete Schneider
Secretary – Janet Moadlo

No other alternative slates were proposed.

A motion was heard by Brodey Hill and supported by Andrew Giguere to accept the proposed Executive Team slate as nominated by the Nominating & Governance Team.

A roll call vote was held for the Board to vote on the proposed slate.

Thomas Van Bruggen: Yes
Sarah Merz: Yes
Peter Schneider: Yes
Keri Blough: Yes
Chad Collins: Yes
Andrew Giguere: Yes
Brodey Hill: Yes
April Kibby: Yes
Karl Linderoth: Yes
Jonathon Merrick: Yes
Janet Moadlo: Absent
Jason Moore: Yes
Diane O'Connell: Yes
Bill Rowe: Absent
Scott Swan: Absent

The motion passed by a 12-0-0 (3 absent) margin.

6. Old Business – Review Action Items

Thomas Van Bruggen reviewed the open action items.

AI-2017-01: All Board members shall search for articles that can be used in future newsletters

AI-2017-07: All Board members shall acquire at least one donation for the silent auction.

AI-2017-12: All Board members need to contact vendors and try to secure sponsorships for the conference.

AI-2017-13: The Board shall review the merits and make a decision regarding the general direction for the Student Poster & Paper Competition by the July meeting.

Van Bruggen closed action items AI-2017-07 and AI-2017-12

7. IMAGIN Board Meeting Calendar – Note Time Changes

Thomas Van Bruggen presented the proposed meeting calendar:

June 16, 2017 - 9:00 to 9:45 AM - Teleconference

July 21, 2017 - 9:30 to 11:00 AM - Teleconference

August 25, 2017 - 9:30 to 11:00 AM - Teleconference

September 8, 2017 - 9:30 AM to 2:00 PM - FACE TO FACE - ANNUAL PLANNING SESSION

Location TBD (Mt. Pleasant or Lansing)

October 13, 2017 - 9:30 to 11:00 AM - Teleconference

November 3, 2017 - 9:30 AM to 1:00 PM - FACE TO FACE MEETING - Location TBD (Mt. Pleasant or Lansing)

December 8, 2017 - 9:30 to 11:00 AM - Teleconference

January 12, 2018 - 9:30 to 11:00 AM - Teleconference

February 9, 2018 - 9:30 to 11:00 AM - Teleconference

March 9, 2018 - 9:30 to 11:00 AM - Teleconference

April 13, 2018 - 9:30 AM to 1:00 PM - FACE TO FACE MEETING - Location TBD (possibly Traverse City)

May 11, 2018 - 9:30 to 11:00 AM - Teleconference

June 8, 2018 - 9:30 to 10:30 AM - Teleconference

For last minute conference items only if needed

June 19, 2018 - 1:00 to 2:00 PM - FACE TO FACE ANNUAL MEMBERSHIP MEETING

After discussion, Van Bruggen authorized Maryellen Jansen to secure the Riehl Solutions Think Space for the September 8, 2017 Planning Session.

8. 2019 Conference Location Discussion & Direction

Thomas Van Bruggen asked Maryellen Jansen to review the preliminary results of a few questions from the post-conference survey which deal specifically with future conference location. After Board discussion, authorization was given to Jansen to explore future conference opportunities in Northern Michigan for 2019.

9. Fall ArcGIS Online/Story Map Workshop Update

Thomas Van Bruggen asked existing Professional Development Team members about the plan for a fall workshop that would cover the use of ArcGIS Online and the creation of Story Maps. Jon Merrick and Scott Ambs noted that this was still planned, and the team needs to reconvene to continue its planning.

10. Closing Roundtable

Thomas Van Bruggen informed the Board of the current number of registrations for the 6th Annual Esri IMAGIN Meetup.

Van Bruggen also confirmed with the Professional Development Team that the local meetups are taking a hiatus until the fall.

Van Bruggen created action item **AI-2017-14 – All team chairs need to clean up unnecessary files from Dropbox.**

11. Adjournment

Thomas Van Bruggen asked for an adjournment.

Pete Schneider motioned to adjourn and Jon Merrick supported the motion. The meeting was adjourned at 9:59 am.

Motion carried

Minutes respectfully submitted by Pete Schneider, Secretary - IMAGIN