



**IMAGIN Inc.**  
**2277 Science Parkway, 4A**  
**Okemos, MI 48864**  
**888-298-1002**  
**866-298-2115**  
**www.imagin.org**

**2011/2012 Board of Directors:**

Scott Ambs: President (2013)	Andrew Brenner (2012)	Trudy Galla (2012)
Bill Rowe: Vice President (2012)	Charlie Bristol (2013)	Sarah Merz (2012)
Scott Swan: Treasurer (2012)	Andrew Cain (2013)	Paul Riess (2012)
Thomas Van Bruggen: Secretary (2013)	Chad Collins (2013))	Lori Schultz (2013)
Aaron Boos (2012)	Eric Daley (2012)	Open Position (2011-2012)

**Minutes of the IMAGIN Annual Membership Meeting**

**Tuesday, May 8, 2012**

**Location: Doubletree Hotel & Conference Center, Bay City, Michigan**

**1. Call to Order - Board Member Roll Call**

1.1. President Scott Ambs called the meeting to order at 9:11 AM

1.2. Roll Call

President Scott Ambs: Present  
Vice President Bill Rowe: Present  
Treasurer Scott Swan: Absent  
Secretary Thomas Van Bruggen: Present  
Aaron Boos: Present  
Andrew Brenner: Present  
Charlie Bristol: Present  
Andrew Cain: Present  
Chad Collins: Present  
Eric Daley: Present  
Trudy Galla: Present  
Sarah Merz: Present  
Paul Riess: Present  
Lori Schultz: Present

Quorum Present

1.3. Others Present – Riehl Solutions

Maryellen Jansen - Present  
Sue Feenstra - Present

**2. Approval of Agenda**

**Moved by Thomas Van Bruggen and supported by Sarah Merz to approve the Agenda as presented for the May 8, 2012 IMAGIN Annual Membership Meeting**

**Motion Carried**

**3. Review & Approve Minutes of the May 3, 2011 Annual Memberhsip Meeting**

**Moved by Sarah Merz and supported by Bill Rowe to approve the minutes of the March 2, 2012 board meeting as presented.**

**Motion Carried**

#### **4. IMAGIN Map Gallery and Annual Awards Program**

President Scott Ambs turned over the podium to the Professional Recognition Team who presented the Annual IMAGIN Awards.

#### **5. IMAGIN Board of Directors Election Results**

Nominating & Governance team liaison Bill Rowe presented the Election Results

The election results elected the following directors:

Aaron Boos, Ottawa County  
Andrew Brenner, Photo Science  
Sarah Merz, Wexford County  
Mike Muskovin, Ottawa County Central Dispatch  
Diane O'Connell, Schoolcraft College  
Bill Rowe, Marquette County  
Pete Schneider, Holland Board of Public Works  
Scott Swan, EnSafe

Bill Rowe proposed and was supported by Lori Schultz to appoint an executive team slate of the following:

Scott Ambs: President  
Bill Rowe: Vice President  
Aaron Boos: Treasurer  
Thomas Van Bruggen: Secretary

#### **6. IMAGIN Board of Directors Introductions**

Scott Ambs asked all board members to introduce themselves.

#### **7. IMAGIN Year in Review**

Scott Ambs presented the IMAGIN year in review, highlighting the changes and direction of the IMAGIN organization. A successful conference, education initiatives, and new directions for IMAGIN were presented.

#### **8. IMAGIN Membership Participation and Discussion**

Scott Ambs opened the floor for public comments.

Public comments regarding the conference and the organization was heard.

#### **9. Adjournment of the May 8, 2012 IMAGIN Annual Membership Meeting**

**Moved by Thomas Van Bruggen and supported by Bill Rowe to adjourn the May 8, 2012 IMAGIN Annual Membership Meeting**

**Motion Carried.**

Minutes Respectfully Submitted by Thomas Van Bruggen, IMAGIN Secretary