



**IMAGIN Inc.**  
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### 2012/2013 Board of Directors:

Scott Ambs: President (2013)	Andrew Cain (2013)	Dianne O'Connell (2014)
Bill Rowe: Vice President (2014)	Chad Collins (2013)	Paul Riess (2013)
Aaron Boos: Treasurer (2014)	Trudy Galla (2014)	Peter Schneider (2014)
Thomas Van Bruggen: Secretary (2013)	Sarah Merz (2014)	Lori Schultz (2013)
Andrew Brenner (2014)	Michael Muskovin (2014)	Scott Swan (2014)

## **Minutes of the IMAGIN Inc. Board of Directors Meeting**

### **Friday, January 18, 2013**

#### **Location: Teleconference**

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

#### **1.1. President Scott Ambs called the meeting to order at 9:04 AM**

#### **1.2. Roll Call**

President Scott Ambs: Present  
Vice President Bill Rowe: Present  
Treasurer Aaron Boos: Present  
Secretary Thomas Van Bruggen: Present  
Andrew Brenner: Present  
Andrew Cain: Absent  
Chad Collins: Present  
Trudy Galla: Present  
Sarah Merz: Present  
Michael Muskovin: Absent  
Diane O'Connell: Present  
Paul Riess: Present  
Peter Schneider: Present  
Lori Schultz: Absent  
Scott Swan: Present (for portion of meeting)

Quorum Present

#### **1.3. Others In Attendance**

Maryellen Jansen – Reihl Solutions  
Sue Feenstra – Reihl Solutions

### **2. Approval of Agenda**

**Moved by Thomas Van Bruggen and supported by Trudy Galla to approve the agenda as presented**

**Motion Carried**

### **3. Review and Approval of Minutes of the December 21, 2012 Board Meeting**

**Moved by Andrew Brenner and supported by Aaron Boos to approve the minutes of the December 21, 2012 Board Meeting**

**Motion Carried**

#### **4. Treasurers Report**

Treasurer Aaron Boos presented the Treasurers Report as follows:

Checking account balance for January 18, 2013 is \$3,948; that's an increase of \$1,422 from the last revenue report in December. Notable deposits in the last month and this month are: \$985 and \$1,950 one in in December and one yesterday. Only one notable withdraw of \$2,500 for management fees. There have been no changes in the savings account since the last report in December. Balance of \$2,228 The combined total from checking and savings is: \$6,176 This is an overall increase in the combined Savings and Checking of \$1,422 from the last report in December.

Of note, memberships are coming in well. Maryellen will look up a comparison to last year. Membership section of the website will be updated next week to reflect membership status.

**Moved by Trudy Galla and supported by Thomas Van Bruggen to approve the treasurer's report as presented.**

**Motion Carried**

#### **5. Old Business**

##### **5.1. Review Action Items**

#### **6. Team Reports**

##### **6.1. Executive Team**

Scott Ambs reported that the team met Wednesday. The team reviewed the agenda. All other discussions will be covered in the other team reports.

##### **6.2. Conference Team**

Andrew Brenner reported that the conference is coming together well. There are a few holes in the tracks (posted to dropbox) There are extra papers in some tracks so Andrew will be moving around some items and he hopes to have them finalized soon. An email with a provisional program will go out next week. Events and keynotes are all confirmed. The Tuesday afternoon workshops are still pending. The board needs to start encouraging people to register for the conference and to vendors that could vend. Separate registrations for the Geocaching event and Euchre tournament will go out after people register for the event.

Current tracks are on Dropbox

##### **6.3. Education Team**

Chad Collins reported that there is nothing new to report.

Andrew Brenner commented that Pictometry might want to run an educational workshop on oblique imagery and its uses.

##### **6.4. Student Paper and Poster Competition Team**

Peter Schneider reported that the competition is one week away. Everything is pretty well in place. The submission deadline was extended by 2 weeks and ended up receiving 9 papers and 6 posters. 7 of 9 of the papers have confirmed to present their papers. Schoolcraft College is providing judges lunches and light refreshments throughout the event. Emails and list serve distributions will go out the showcase the event.

##### **6.5. Professional Recognition**

Trudy Galla reported that on dropbox there are a few new documents. Last year's 2012 PPT is there. A list of questions regarding the awards is there as well as draft applications.

Application deadline will be about March 15<sup>th</sup>. The board will nominate and select the Volunteer of the Year award; the team will select all other award recipients.

Presentation at conference will come together

#### **6.6. Communication Team**

Thomas Van Bruggen reported on the IMAGIN Website Update and on creation and purchase of banners to represent IMAGIN, the IMAGIN Conference and the IMAGIN SPPC as well as the update to the IMAGIN Display Board. Additionally, if the SPPC is recorded, we will set up a YouTube channel or something similar to present those videos.

Discussion Items:

- Should there be a member's only area
- Add more resources
- Table display items.

#### **6.7. Statewide Imagery**

Scott Ambs reported that the team had a meeting planned with letters sent out and that instigated a conflict with the State. Discussions with the State resulted in the meeting being cancelled for the time being. There is a State of Michigan GIS user's group meeting on February 7<sup>th</sup> where the State program will be discussed and all are encouraged to attend.

#### **6.8. Nominating & Governance**

Bill Rowe presented the following report:

- Below is a list of Board Members whose terms end in 2013. Please let us know if you are planning to run for re-election as soon as you can. We need to know ASAP so that we can work on filling out the ballot.  
Scott Ambs, Andy Cain, Chad Collins, Trudy Galla, Paul Riess, Lori Schultz, Tom Van Bruggen
- The team needs to know if you would like to run for an officer position. These are up for election each year.

**2012-2013 Board of Directors Meeting Attendance**

Name	Term Expires	May-12/Ann.	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12
Scott Ambbs	2013	Pres.	Pres.	Pres.	N/A	Pres.	Pres.	Pres.	Pres.
Aaron Boos	2014	Abs - Ex	Pres.	Pres.	N/A	Pres.	Pres.	Pres.	Pres.
Andrew Brenner	2014	Pres.	Pres.	Pres.	N/A	Pres.	Abs - Ex	Pres.	Pres.
Andy Cain	2013	Abs - Ex	Abs - Ex	Abs - Ex	N/A	Abs - Ex	Abs - Ex	Abs - Ex	Abs - Ex
Chad Collins	2013	Pres.	Pres.	Pres.	N/A	Pres.	Pres.	Pres.	Pres.
Trudy Galla	2013	Pres.	Abs - Ex	Abs - Ex	N/A	Pres.	Abs - Ex	Pres.	Abs - Ex
Sarah Merz	2014	Abs - Ex	Pres.	Pres.	N/A	Pres.	Abs - Ex	Abs - Ex	Pres.
Michael Muskovin	2014	Pres.	Pres.	Abs - Ex	N/A	Abs - Ex	Abs - Ex	Pres.	Abs - Ex
Diane O'Connell	2014	Pres.	Abs - Ex	Pres.	N/A	Pres.	Pres.	Pres.	Pres.
Paul Riess	2013	N/A	N/A	N/A	N/A	N/A	Pres.	Pres.	Pres.
Bill Rowe	2014	Pres.	Abs - Ex	Abs - Ex	N/A	Pres.	Pres.	Pres.	Pres.
Pete Schneider	2014	Pres.	Pres.	Pres.	N/A	Pres.	Pres.	Abs - Ex	Pres.
Lori Schultz	2013	Pres.	Pres.	Pres.	N/A	Pres.	Pres.	Pres.	Abs - Ex
Scott Swan	2014	Pres.	Pres.	Pres.	N/A	Pres.	Abs - Ex	Abs - Ex	Pres.
Tom Van Bruggen	2013	Pres.	Pres.	Pres.	N/A	Pres.	Pres.	Pres.	Pres.

**7. Closing Roundtable Discussion**

Maryellen Jansen reported that compared to last year; we are \$305 down in membership revenue this year, basically no change.

A SPPC Blast will go out today.

**8. Next Meeting Data**

Friday February 15, 2013 at 9:00 AM

Teleconference

**9. Adjournment**

**Moved by Thomas Van Bruggen and supported by Bill Rowe adjourn the IMAGIN Board of Directors Meeting at 10:52 am.**

**Motion Carried**

Minutes respectfully submitted by Thomas Van Bruggen, IMAGIN Secretary