



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

2014/2015 Board of Directors:

Thomas Van Bruggen: President (2015)	Chad Collins (2015)	Shane Pavlak (2015)
Sarah Merz: Vice President (2016)	Andrew Giguere (2016)	Bill Rowe (2016)
Scott Ambs: Treasurer (2015)	Brodey Hill (2016)	Lori Schultz (2015)
Pete Schneider: Secretary (2016)	Dharmesh Jain (2015)	Scott Swan (2016)
Andrew Brenner (2016)	Diane O'Connell (2016)	Michael Woods (2015)

Minutes of the IMAGIN Inc. Board of Directors Meeting

Tuesday, June 13, 2015

Location: 2015 IMAGIN Conference, Great Wolf Lodge, Traverse City, MI

1. Call to Order - Board Member Roll Call

1.1. President Thomas Van Bruggen called the meeting to order at 1:13 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
Andrew Giguere: Present
Brodey Hill: Present
Chad Collins: Present
Dharmesh Jain: Absent
Diane O'Connell: Present
Shane Pavlak: Absent
Bill Rowe: Present
Lori Schultz: Present
Scott Swan: Present
Michael Woods: Present

Quorum Obtained

2. Approval of Agenda

Bill Rowe motioned to approve and Scott Swan supported approving the agenda for the meeting.

Motion carried

3. Approval of Minutes from Tuesday April 29, 2014 IMAGIN Board of Directors meeting

Thomas Van Bruggen noted that the header portion of the minutes needs to be updated to reflect the proper location.

A motion to approve was given by Sarah Merz and support given by Scott Swan to approve the minutes of the April 29, 2014 Board of Directors meeting.

Motion carried

4. Treasurer's Report

Scott Ambs reported that so far it has been a good year for IMAGIN. Ambs continued by stating that IMAGIN is in a better place than the past few years. Finally he noted that the conference plays a big part, as well as membership.

No motion was taken to accept the Treasurer's Report

5. IMAGIN Team Reports

Thomas Van Bruggen stated to the membership that the Board needs input from all of its members and urged non-Board members to get involved in teams by volunteering their time.

5.1. Executive Team

Individual Team updates not given

5.2. Conference Team

Individual Team updates not given

5.3. Communications Team

Individual Team update not given

5.4. Membership Team

Individual Team update not given

5.5. Student Poster & Paper Competition

Individual Team update not given

5.6. Nominating & Governance

Individual Team update not given

6. IMAGIN By Law Revision Results

Thomas Van Bruggen stated that several members of the IMAGIN Board of Directors spent considerable time reviewing and ultimately revising the By Laws. Van Bruggen continued to state that the membership was allowed to vote on the Board accepted By Law revisions. Finally, Van Bruggen stated that the IMAGIN By Law revision adoption vote passed overwhelmingly with no opposition.

7. IMAGIN Board of Directors Election Results

Thomas Van Bruggen asked Bill Rowe from the Nominating and Governance Team to give the results of the election for the IMAGIN Board of Directors.

In total, nine candidates ran for seven positions. Results are below:

Voted In:

Scott Ambs - Jackson County

Chad Collins - Infogeographics, Inc

Janet Moadlo - SEMCOG

Lori Schultz – Public Health, Delta & Menominee Counties

Kathleen Stack – DTE Energy

Thomas Van Bruggen – Muskegon County

Mike Woods – Networks Northwest

Not Voted In:
Jason Moore – REGIS/GVMC
Dharmesh Jain

Rowe concluded by thanking Shane Pavlak (Ottawa County) and Dharmesh Jain for their service on the IMAGIN Board of Directors.

Thomas Van Bruggen asked for a round of applause for the new Board members and the Board members retained.

8. Open Forum

Thomas Van Bruggen asked the general membership for questions, comments, or criticisms regarding the conference or IMAGIN in general.

Michael Cousins (OHM Advisors) stated that he liked the new venue over the previous location in Mt. Pleasant.

A compliment on the badge holders provided by Infogeographics, Inc was heard.

Jim Miller (Hubbell, Roth, & Clark) asked Van Bruggen if he could summarize conversations with MiCAMP. Van Bruggen informed Miller and the audience that at this time IMAGIN, MiCAMP, and the State of Michigan are working towards a unified voice for the advancement of GIS in the State of Michigan.

9. 2016 Conference

Thomas Van Bruggen informed the general membership that, after conferring with the Board of Directors, that IMAGIN is announcing that the 2016 conference will once again be held at Great Wolf Lodge in Traverse City, MI. Van Bruggen stated that several Board members polled general members and heard many positive reviews about the location and the conference in general. Van Bruggen also noted that the conference will be moved back to May 15-17 next year as the Esri User Conference has been moved back to late June. Lastly, Van Bruggen stated that IMAGIN wants to avoid hosting their conference in the same month as the Esri User Conference.

10. Adjournment

A motion to adjourn was given by Bill Rowe and supported by Lori Schutlz to end the June 9, 2015 IMAGIN Board of Directors meeting at 1:25 pm.

Minutes respectfully submitted by Pete Schneider, Secretary

IMAGIN Board of Directors 2015 Ballot

Vote for no more than 7 candidates. Fax or email this ballot for receipt in the IMAGIN office by close of business, Friday, June 5th, 2015 or you may drop it off at the 2015 Conference in Traverse City at the conference registration desk by 5:00 pm on Monday, June 8th.

FAX : (866) 298-2115

EMAIL: info@imagin.org

*Candidates in alphabetical order (**check no more than 7**):*

- Scott Ambs**, GIS Manager, Jackson County
- Chad Collins**, GIS Consultant/Project Manager, Infogeographics
- Dharmesh Jain**, Ph.D.
- Jason Moore**, GISP, GIS Manager REGIS
- Janet Moadlo**, Planner, Data Analysis Group, SEMCOG
- Lori Schultz**, Environmental Health Specialist, Delta & Menominee Counties
- Kathleen Stack**, GIS Analyst, DTE Energy
- Thomas VanBruggen**, GISP, MCAO, GIS Administrator, Muskegon County
- Mike Woods**, AICP, Regional Planner, Networks Northwest

Write-in _____

Again, by **June 5th** faxed or emailed ballots must be received at IMAGIN Headquarters or you may drop your ballot off at the 2015 Conference in Traverse City at the conference registration desk. Ballots will be counted on June 8th at the conference and the winners will be announced shortly thereafter.

Questions? Contact IMAGIN at (517) 338-3035

Ballot # _____

IMAGIN By-Laws Revision Ballot

June 2015

Vote Yes or No to revise the IMAGIN Bylaws. The IMAGIN Board of Directors has approved and is requesting support for a revision to the IMAGIN Bylaws. The current bylaws, proposed new bylaws and bylaws with revisions are available for review at www.imagin.org/about.php#bylaws.

Do you Support the adoption of the new bylaws as recommended?

YES

NO

Fax or email this ballot for receipt in the IMAGIN office by close of business Friday, June 5, 2015 or you may drop it off at the 2015 conference in Traverse City at the conference registration desk by 5:00pm on Monday, June 8th.

Questions? Contact IMAGIN at (517) 338-3035 x 709

Ballot Number: _____