



**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** **Tuesday, June 19, 2018** **Location: Annual Meeting**

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

##### **1.1. President Thomas Van Bruggen called the meeting to order at 1:45pm**

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

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

Quorum Obtained

Others present:  
Maryellen Jansen (Riehl Solutions)

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

Thomas Van Bruggen presented the agenda.

Motion to approve agenda made by Jim Miller with support by Sarah Merz.

**Motion carried.**

#### **3. Approval of Minutes from June 6, 2017 IMAGIN Board of Directors Meeting**

Van Bruggen asked for approval of the minutes from the June 6, 2017 meeting.

Jon Merrick motioned to approve. Support by Pete Schneider.

**Motion carried.**

#### **4. Financial Update**

Treasurer Pete Schneider reviewed the most recent finances as they stood before the conference.

Scott Swan motioned to approve the Financial Update. Jim Miller supported the motion.

**Motion carried.**

#### **5. IMAGIN Teams- Call for Participation**

Van Bruggen reviewed the teams for the membership and welcomed members to volunteer for any they might be interested in serving on.

#### **6. IMAGIN Board of Director's Results**

Van Bruggen recognized the four board members leaving this year, most of whom have been long-standing board members. Many thanks and accolades to Andrew Giguere, Brodey Hill, Diane O'Connell and Bill Rowe.

Van Bruggen noted IMAGIN has 11 candidates running for the eight open board positions. Van Bruggen welcomed newly elected board members Ken Kaiser, Eric Kerney, Keith Rikli, and Ariana Toth. Incumbent board members re-elected are Sarah Merz, Pete Schneider, Jon Merrick and Scott Swan.

Full election results will be posted on the IMAGIN website.

#### **7. IMAGIN Executive Team Election**

The proposed slate from Nominating and Governance for the 2018-2019 Executive Team was presented.

Van Bruggen - President

Sarah Merz - Vice President

Pete Schneider - Treasurer

Janet Moadlo – Secretary

No other slates were proposed.

No objections were heard for the proposed Executive Team slate.

**Election passed.**

#### **8. Open Forum/Q & A**

Questions were heard from the membership on future conference locations, and the new 2022 datums. Van Bruggen polled the members on the meetup attendance and reminded the group about the ESRI User Conference Southeast Michigan meetup.

#### **9. 2019 Conference Announcement**

The 2019 Conference will be in Grand Rapids at GVSU Eberhard Center and Holiday Inn. Dates are June 8-11, 2019.

Van Bruggen informally polled the membership on their interest in holding IMAGIN's 30<sup>th</sup> Annual Conference in 2021 on Mackinac Island. It was positively received.

A location has not been selected yet for the 2020 conference, the membership did not seem to be opposed to going to the Upper Peninsula for a year.

#### **10. Adjournment**

Meeting was adjourned at 2:03 p.m.