



**IMAGIN Inc.**  
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### 2017/2018 Board of Directors:

Thomas Van Bruggen: President (2019)	Chad Collins (2019)	Jon Merrick (2020)
Sarah Merz: Vice President (2020)	Ken Kaiser (2020)	Jason Moore (2019)
Pete Schneider: Treasurer (2020)	Eric Kerney (2020)	Keith Rikli (2020)
Janet Moadlo: Secretary (2019)	April Kibby (2019)	Scott Swan (2020)
Keri Blough (2019)	Karl Linderoth (2019)	Ariana Toth (2020)

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

### **Thursday, June 12, 2018**

#### **Location: Teleconference**

1. Call to Order - Board Member Roll Call
  - 1.1. President Thomas Van Bruggen called the meeting to order at 9:34 a.m.
  - 1.2. Roll Call
    - President Thomas Van Bruggen: Present
    - Vice President Sarah Merz: Present
    - Treasurer Peter Schneider: Present
    - Secretary Janet Moadlo: Present
    - Keri Blough: Present
    - Chad Collins: Present
    - Ken Kaiser: Present
    - Eric Kerney: Present
    - April Kibby: Present
    - Karl Linderoth: Absent
    - Jon Merrick: Present
    - Jason Moore: Absent
    - Keith Rikli: Present
    - Scott Swan: Present
    - Ariana Toth: Present

#### **Quorum obtained**

Others present:  
Maryellen Jansen (Riehl Solutions)

2. Approval of Agenda
  - President Thomas Van Bruggen presented the agenda.

A motion was heard from Pete Schneider and supported by Jon Merrick to approve the agenda.

#### **Motion carried.**

3. Welcome New Board Members
  - Van Bruggen welcomed Ken Kaiser, Eric Kerney, Keith Rikli, and Ariana Toth to the IMAGIN Board of Directors

**3.1. Van Bruggen requested pictures of each Board member. AI-2018-08 All Board members need to provide a headshot photograph for display on the organization website and associated material**

4. Approval of Minutes from May 11, 2018 IMAGIN Board of Directors Meeting

Van Bruggen asked for approval of the minutes from the May 11, 2018 board meeting.

Motion by Sarah Merz and support by Merrick to approve the minutes of the May 11, 2018 board meeting.

**Motion carried.**

5. Treasurer's Report

Schneider stated the balance sheet shows \$72,365.20. In May 2018, the balance sheet was at \$70,471.05, a difference of +\$1,894.15. Schneider explained that most of the numbers should be taken with a grain of salt as the numbers were from June, which is already twelve days out of date, and none of these numbers reflect payments to the Park Place Hotel for charges incurred for the annual conference. Schneider also stated that \$1,000 has been transferred out of the Educational Scholarship Fund to the Checking account to cover the scholarships that were awarded at the conference.

Merrick motioned to approve the Treasurer's Report as presented, with support from Collins.

**Motion carried.**

6. Old business – Review Action Items

**6.1. AI 2018-07 – All board members shall reach out to known vendors to ask for conference sponsorships. This action item was closed.**

7. 2018 Conference Wrap Up

Collins stated that outside of some Wi-Fi issues and a few food related hiccups the general sense he had heard was that conference goers had a positive experience.

Van Bruggen briefly touched on the post conference survey and created an action item. **AI-2018-09 All Board Members shall review the post conference survey results.**

7.1. Vendor Survey Review

Van Bruggen reviewed the Vendor Survey results

8. 2019/2020/2021 Conference Planning

8.1. 2019 Conference – Grand Rapids

Van Bruggen reminded the Board about the upcoming 2019 conference at the GVSU Eberhard Center in Grand Rapids.

8.2. 2020 Conference – Location selection, Grand Rapids/TC/Kalamazoo

Van Bruggen led a discussion and the Board reviewed proposals from the GVSU Eberhard Center, Amway Grand Hotel, Park Place Hotel, Grand Traverse Resort, and the Kalamazoo Radisson

The board reviewed the proposals and Van Bruggen put forth a motion to accept the proposed from the Kalamazoo Radisson. A roll call vote was held:

Van Bruggen - Yes

Merz - Yes

Schneider - Yes

Mocadlo - Yes

Blough - Yes

Collins - Yes

Kaiser – Yes  
Kerney - Absent  
Kibby - Abstain  
Linderoth - Abstain  
Merrick - Yes  
Moore - Yes  
Rikli - Yes  
Swan - Yes  
Toth – Yes

The motion passes with a 12-0-2 vote.

### 8.3. 2021 Conference – Mackinac Island Mission Point Proposal

Van Bruggen presented the 2021 Mackinac Island Mission Point proposal for review. Discussion was held regarding the proposal. Van Bruggen motioned to accept the 2021 Mackinac Island Mission Point Proposal. A roll call vote was held:

Van Bruggen - Yes  
Merz - Yes  
Schneider - Yes  
Mocadlo - Yes  
Blough - Yes  
Collins - Yes  
Kaiser – Yes  
Kerney - Absent  
Kibby - Yes  
Linderoth - Yes  
Merrick - Yes  
Moore - Yes  
Rikli - Yes  
Swan - Yes  
Toth – Yes

The motion passes 14-0-0

## 9. 2018 IMAGIN Meeting Calendar

Van Bruggen reviewed the proposed meeting calendar.

### 9.1. Planning Session Survey for Date Selection

### 9.2. Future Meetings

August ## – Planning Session – Location TBD  
September 14, 2018, 9:30 AM – Teleconference  
October 12, 2018, 9:30 AM – Teleconference  
November 9, 2018, 9:30 AM – Face to Face Meeting – Location TBD  
December 7, 2018, 9:30 AM – Teleconference  
January 11, 2019, 9:30 AM – Teleconference  
February 8, 2019, 9:30 AM – Teleconference  
March 8, 2019, 9:30 AM – Teleconference  
April 12, 2019, 9:30 AM – Face to Face Meeting – Location TBD / GVSU Eberhard Center  
May 10, 2019, 9:30 AM – Teleconference  
May 31, 2019, 9:30 AM – Only if needed for conference – Teleconference  
June 9 to 11, 2019 – 28th Annual IMAGIN Conference - #IMAGIN2019

10. Closing Roundtable

Rikli asked about the next round of IMAGIN meetups and if there is a date set.

11. Adjournment

Van Bruggen called for a motion to adjourn the meeting. Merrick so motioned with support from Merz.

**Meeting adjourned at 10:54 a.m.**

Minutes respectfully submitted by Pete Schneider, IMAGIN Treasurer