



IMAGIN Inc.
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2018/2019 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 Mocadlo: 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

Friday November 9, 2018

Location: Teleconference

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:33 a.m.

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
Ken Kaiser: Present
Eric Kerney: Absent
April Kibby: Present
Karl Linderoth: Present
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 called for a motion to approve the agenda as presented. Jon Merrick motioned to approve with support by Keri Blough.

Motion carried.

3. Approval of Minutes from October 12, 2018 IMAGIN Board of Directors Business Meeting

Van Bruggen asked for approval of the minutes from the October 12, 2018 meeting. Keith Rikli motioned to approve the minutes. Sarah Merz seconded the motion.

Motion carried.

4. Treasurer's Report

- 4.1. As of October 2018, IMAGIN shows \$39,367.87 across all accounts. This compares to \$42,935.84 in September. This is a difference of \$3,567.97. Major expenditures were the Riehl Solutions invoice and the deposit for the bus for the conference social activity. IMAGIN taxes were filed, both state and federal taxes, on 11/6/2018 and accepted by the IRS on 11/7/2018.

Motion to approve Treasurer's Report as presented made by Rikli. Support by Janet Moadlo.

Motion Carried.

- 4.2. As of this writing, IMAGIN has \$17,937.28. Maryellen and I recommend moving \$10,000 from checking to savings. This would bump savings from \$14,118.80 to \$24,118.80. Checking would, as of this 10/31/2018, sit at \$7,937.28. Between October and December of 2017, IMAGIN collected just over \$10,000 in membership dues. We collected around \$4,000 in October alone. The biggest planned expenses though the end of the calendar year is \$5,000 for Riehl Solutions.

Van Bruggen motioned to approve the transfer of \$10,000 from checking to savings. Scott Swan seconded the motion.

Motion Carried.

5. Old Business – Review Action Items

- 5.1. AI-2019-01: Team leads should engage their assigned volunteers for assistance in FY2019
- 5.2. AI-2019-02: All board members shall complete a member spotlight by October 26, 2018

Van Bruggen closed AI-2019-01.

AI2019-2 will remain open with a new deadline date of **December 6, 2018**.

6. Team Reports

6.1. Executive Team – Thomas Van Bruggen

Van Bruggen reported the team met to discuss the agenda for today's meeting and the proposed funds transfer from checking to savings.

6.2. Awards Team – Keith Rikli

Rikli stated the Map Gallery sub-team met at the end of October. Discussed updates to the GeoForms and adding a new Map Gallery category, People's Choice for Online Maps. Rikli has taken charge of the Silent Auction team and reached out to the volunteers. They will meet soon to get things moving on acquiring donations.

6.3. Communications Team – Sarah Merz

Merz noted the fall newsletter is complete and at the printers. Members should see it shortly. The member spotlights were very helpful to have on hand. Merz reminded teams to send communications any content they may have for newsletter.

Van Bruggen reported the IMAGIN website does not have https security certification enabled. He will check with our domain registrar to get it handled.

6.4. Conference Team – Pete Schneider/Jason Moore

Schneider communicated the team has not met in recent weeks but progress is being made in planning of the conference. Van Bruggen and Schneider have an upcoming conference call with ESRI to discuss their involvement in 2019 and future conferences, the Hands on Learning Lab, and other topics. The marketing campaign for the conference will begin shortly. Registration for conference will open sometime after the 1st of the year.

Nothing new to report from the Social Team. For the Sunday dinner at New Holland, members will order off the menu so we will not have the same problem as last year at Blue Tractor.

6.5. Professional Development Team – Keri Blough

Blough reported the team met on Wednesday and mostly discussed the upcoming ArcGIS Online workshop. So far, 18 people are registered plus 3 instructors. She asked board members if they knew of someone who would benefit from the workshop, let the team know and they will reach out to that person.

Karl Linderoth provided a quick review of the GIS Higher Education session held at MiCAMP. They discussed what is currently being taught, was a good starting meeting with plenty of follow-up needed. The GRACE program money has run out, not sure of future of the program.

Blough mentioned the team is talking about other ways to engage members such as offering a remonumentation roundtable discussion in late March or April, an IMAGIN Drone Day next September, possibly a new technology series.

January Meet-Up locations are being solidified.

7. State of Michigan Updates

Van Bruggen noted the State has not had any meetings in the last month, still out drumming up support of the MiSAIL program.

8. Upcoming Meetings

December 7, 2018, 9:30 AM – Teleconference – possibly make it a face to face

January 11, 2019, 9:30 AM – Teleconference

February 8, 2019, 9:30 AM – Teleconference

March 8, 2019, 9:30 AM - Teleconference

April 19, 2019, 9:30 AM – Face to Face Meeting – Grand Rapids Michigan

9. Closing Roundtable

No items brought forth by board members.

10. Adjournment

Van Bruggen asked for a motion to adjourn the meeting. So motioned by Rikli, support by Merrick.

Meeting adjourned at 10:19 a.m.

Minutes respectfully submitted by Janet Mocadlo, IMAGIN Secretary