



*IMAGIN Board of Directors Special Meeting Minutes
Friday, February 15, 2019 – 9:30 AM
Teleconference Meeting*

1. Call to Order

1.1. Thomas Van Bruggen called the meeting to order at 9:33 am

2. Board Member Roll Call

Thomas Van Bruggen, President – Present

Sarah Merz, Vice President - Present

Pete Schneider, Treasurer - Present

Janet Moadlo, Secretary - Present

Keri Blough - Present

Chad Collins – Absent

Ken Kaiser - Present

Eric Kerney - Absent

April Kibby - Absent

Karl Linderoth – Absent

Jon Merrick - Present

Jason Moore - Present

Keith Rikli - Present

Ariana Toth - Present

Scott Swan - Present

Others in Attendance

Maryellen Jansen – Present

3. IMAGIN Conference Mobile App Discussion and Selection of Project

Thomas Van Bruggen opened the discussion with a full report of current proposals from InfoGeographics and a review of current status and options for the future.

Open discussion was heard.

Moved by Ariana Toth and supported by Jason Moore to enter into a contract with InfoGeographics, Inc. for the development and update of a Progressive Web Application along with development of IOS & Android Native Apps in support of the 2019 IMAGIN Conference, with contract language specifying that the application development files can be transferred to IMAGIN following the 2019 Conference for future development and use.

Roll Call Vote:

Sarah Merz, Vice President - YES
Pete Schneider, Treasurer - Absent
Janet Moadlo, Secretary - YES
Keri Blough - YES
Chad Collins – Absent
Ken Kaiser - YES
Eric Kerney - Absent
April Kibby - Absent
Karl Linderoth – Absent
Jon Merrick - YES
Jason Moore - YES
Keith Rikli - YES
Ariana Toth - YES
Scott Swan – NO
Thomas Van Bruggen, President – YES

Motion Carries with 9 YES, 1 NO and 5 Absent Members

Jon Merrick and Janet Moadlo both offered thanks to Tom and Pete for leading the effort to pull this all together.

4. Closing Roundtable

No Roundtable items were presented

5. Adjournment

Moved by Janet Moadlo and supported by Jon Merrick to adjourn the meeting at 10:18 am.

Motion Carried

Minutes respectfully submitted by Thomas Van Bruggen