



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

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 March 8, 2019

Location: Teleconference

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:32 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: Present
April Kibby: Present
Karl Linderoth: Present
Jon Merrick: Present
Jason Moore: Present
Keith Rikli: Absent
Scott Swan: Present
Ariana Toth: Present

Quorum obtained

Others present:
Maryellen Jansen (Riehl Solutions)

2. Approval of Agenda

President Van Bruggen asked for approval of the agenda. Motion by Pete Schneider, support by Sarah Merz.

Motion carried.

3. Approval of Minutes February 8, 2019 IMAGIN Board of Directors Business Meeting

Van Bruggen asked for approval of the minutes from the February 8, 2019 Board of Directors meeting. So motioned by Ariana Toth, second by Jason Moore.

Motion carried.

4. Approval of Minutes February 15, 2019 IMAGIN Board of Directors Special Meeting

Van Bruggen asked members to review and approve minutes from the February 15, 2019 special meeting.

Motion to approve made by Scott Swan with support by April Kibby.

Motion carried.

5. Treasurer's Report – Pete Schneider

Schneider reported the balance sheet shows \$43,538.15 across all accounts. This is an increase of \$1,873.08 compared to January when we had \$41,665.07. Major transactions include three silver booth sales, the pre-conference activity sponsorship, two social registrations, seven conference registrations, and five membership renewals. Major expenditures include the Riehl Solutions retainer and printing/postage for the newsletter.

Motion to approve Treasurer's report as presented made by Chad Collins. Support by Swan.

Motion carried.

6. Old Business – Review Action Items

6.1. **AI-2019-03** All board members shall work to solicit abstract submissions for the conference. 24 submissions so far, need to fill 30-35 slots. Action Item will remain open.

6.2. **AI-2019-04** All conference sub-teams need to submit content for E-blasts by February 28, 2019. Date has passed, Communications Team did not receive any content. Action Item will remain open with amended due date of **March 15, 2019**.

6.3. Other Old Business

No other old business brought forth for discussion.

7. Executive Team – Thomas Van Bruggen

Van Bruggen stated the Executive Team met yesterday via conference call and discussed the budget, conference, lull in conference prep, today's meeting agenda and the newsletter. He also gave a brief update on state initiatives.

8. Awards Team – Keith Rikli

Van Bruggen mentioned the Map Gallery sub-team has a meeting next week. Awards team is all set for now, board members should start to think about nominations for volunteer of the year.

Created **AI-2019-05 All board members shall consider nominations for the volunteer of the year award**

Silent auction is going well, would like more donations though. Board members should try to reach out to any contacts they may have to ask for donations.

9. Communications Team – Sarah Merz

Merz reported the team has not met recently. Newsletter was completed and mailed out. Still struggling to find content and feature articles. Board will need to re-visit the newsletter at the next planning meeting. The next issue is the spring newsletter in May which mostly has conference content.

Merz will send out reminders of when items are due from the various teams for the newsletter.

Team needs the e-blast content from teams as soon as possible.

Van Bruggen asked members to review website content on the conference page.

10. Conference Team Report – Pete Schneider

Schneider and other conference planning team members reviewed the following conference items:

- Keynotes set
- ESRI- still waiting to hear back on HOLL (they are only reviewing Q1 requests at this time)
- Contract signed for conference app
- Have received 24 unique submissions to date
- Trying to secure a surveying track (NGS)
- Possibly have a remonumentation track
- Current abstract submission count does not include any ESRI or vendor talks
- Will be adding a page to the website on parking in Grand Rapids
- IMAGIN Conference Team meeting is scheduled for Monday, things will get rolling again
- Will need to decide on what to do for the Monday vendor appreciation social
- Maryellen Jansen will send out rsvp request for the Sunday night dinner.
- Downtown bingo stops are all set
- Send Merz an email if you would like to be on the conference swag planning team
- Still need conference sponsors
- Conference track listing will go up the website in a few weeks

11. Professional Development Team – Keri Blough

The next meetups are scheduled for April 23rd. Moore will send out an email to the coordinators to get locations solidified.

12. State of Michigan Program Update – Thomas Van Bruggen

12.1. MiSAIL Program Update

State is out and about to drum up support for the 5-year flight program. Partners would like to see a fully funded 6-inch flight. IMAGIN and MiCAMP representatives are in discussions with the State on this.

12.2. Parcel Repository/Parcels for Data

Nothing to report.

12.3. MAED/Pictometry/Eagleview Statewide Flight Discussion

MAED discussed at their monthly meeting the possibility of a state-wide Pictometry flight. Eagleview has a new program called Reveal, 1-inch pixel oblique imagery, the highest resolution on the market today. Just preliminary discussions at this time.

13. MSPS Conference and Programs Update

IMAGIN and MiCamp did a GIS for surveyors presentation at the Michigan Society of Professional Surveyors meeting recently. Went very well.

Michael Barger, Director of Office of Land Survey & Remonumentation, Michigan LARA could possibly come to conference to speak on the 2022 datum changes.

14. Upcoming Meetings

April 19, 2019, 9:30 AM – Face to Face Meeting – Grand Rapids Michigan (Eberhard Center)

Board will tour the facility, please send Jansen an email if you cannot make it.

May 10, 2019, 9:30 AM – Teleconference

May 31, 2019, 9:30 AM – Teleconference (Conference issues only, if needed)

June 9 to 11, 2019 – IMAGIN 2019

15. Closing Roundtable

Jansen will let board members know what room to meet in for the face to face meeting in April.

16. Adjournment

Van Bruggen asked for a motion to adjourn. So motioned by Merz, seconded by Moore.

Meeting adjourned at 10:20 a.m.

Minutes respectfully submitted by Janet Mocadlo, Secretary - IMAGIN