



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 May 31, 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: Absent
April Kibby: Present
Karl Linderoth: Present
Jon Merrick: Present
Jason Moore: Present
Keith Rikli: Present
Scott Swan: Absent
Ariana Toth: Present

Quorum obtained

Others present:

Maryellen Jansen (Riehl Solutions)

2. Approval of Agenda

Thomas Van Bruggen asked for a motion to approve meeting agenda.

Motion by Keith Rikli. Second by Ariana Toth.

Motion carried.

3. Conference Team Report and Discussions – Pete Schneider

Pete Schneider reviewed the following conference team items:

- 168 people registered for the conference as of today, with 27 sponsorships.
- 41 people registered for dinner at New Holland so far.
- Next e-blast going out Friday or Monday will be all social event items, should boost some of the numbers.
- Maryellen will send out a know-before-you-go email to all registrants.
- Restaurant shouldn't have a problem going up in numbers if people don't register, dinners are individually ordered and paid for.
- Scott Swan GISP talk moved back into a track, we had a presenter cancel.

- Many speakers are just coming in to present and then leaving. Should expect the same for next year's conference.
- ESRI talks have been switched around as well.
- Moderators – need 3 more sessions filled. Please contact Janet if you can help.
- The conference app we had for last year's conference was a progressive web app, did a budget adjustment to do native app as well for this year. The native app is not ready because Apple rejected it for various reasons. We will not be moving forward with the native app for this year. Many thanks and kudos to Chad Collins and Avenion for their hard work to try to get it done. The progressive web app should be done by close of business Monday.
- Will be a short conference team meeting next week.
- Map Gallery is still open for submissions. Will be handing out 6 gift cards total to winners.
- Awards Team has selected all award winners expect scholarships and people's choice at this time.
- Silent Auction is going well, we have about 20 items to date. Please keep looking for donations.
- Will need to discuss whether to offer printed items for conference.

4. Upcoming Meetings

June 9 to 11, 2019 – IMAGIN 2019

5. Closing Roundtable

Reminder about the ESRI U/C Michigan meetup. Next IMAGIN meetups are scheduled for Tuesday, September 24th.

6. Adjournment

Motion to adjourn made by Schneider. Support by Jon Merrick.

Meeting adjourned at 10:20 a.m.

Minutes respectfully submitted by Janet Moadlo, Secretary - IMAGIN