



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. Annual Meeting

Tuesday, June 11, 2019

Location: GVSU Eberhard Center

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 3:57 p.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: Absent
Ken Kaiser: Absent
Eric Kerney: Absent
April Kibby: Present
Karl Linderoth: Absent
Jon Merrick: Present
Jason Moore: Present
Keith Rikli: Present
Scott Swan: Present
Ariana Toth: Present

Quorum obtained

2. Approval of Agenda

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

Motion made by Scott Swan, supported Pete Schneider.

Motion carried.

3. Approval of Minutes from the June 19, 2018 Annual Meeting

Van Bruggen asked for approval of the minutes from the June 19, 2018 Annual Meeting.

So motioned by Schneider, support by Janet Mocadlo.

Motion carried.

4. Treasurer's Report

Schneider reported that as of May 2019, IMAGIN had \$82,469.33 across all accounts. This is an increase of \$11,998.18 from May 2018.

Motion made by Jon Merrick to approve Treasurer's report as presented. Second by Sarah Merz.

Motion carried.

5. IMAGIN Teams – Call for Participation

Van Bruggen reviewed teams and noted that volunteers from the IMAGIN membership are needed.

6. IMAGIN Board of Director's Election Results

Van Bruggen thanked departing board members Chad Collins and Karl Linderoth for the service.

Welcome to newly elected board members Rawan Alhabbal from CUPPAD and Tony Bedogne from the City of Ann Arbor. Incumbent board members re-elected were Keri Blough, April Kibby, Janet Moadlo, Jason Moore, and Thomas Van Bruggen.

7. Open Forum / Q & A for IMAGIN

No questions or issues brought forth. Van Bruggen reminded conference attendees to please fill out post conference survey. The board uses the responses for future conference planning.

8. 2020 Conference

The 2020 conference will be in Kalamazoo at the Radisson Plaza Hotel & Conference Center June 7th-9th.

The 2021 conference is June 6th-8th on Mackinac Island.

9. Meeting Adjournment

Van Bruggen asked for a motion to adjourn the IMAGIN Annual Meeting. So motioned by Schneider, support by Merz.

Meeting adjourned at 4:10 p.m.