



**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 June 27, 2019

Location: Teleconference

### 1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:34 a.m.

Roll Call

President Thomas Van Bruggen: Present  
Vice President Sarah Merz: Present  
Treasurer Peter Schneider: Absent  
Secretary Janet Mocadlo: Present  
Rawan Alhabbal: Present  
Anthony Bedogne: Present  
Keri Blough: Present  
Ken Kaiser: Present  
Eric Kerney: Present  
April Kibby: Present  
Jon Merrick: Present  
Jason Moore: Present  
Keith Rikli: Present  
Scott Swan: Present  
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 to approve made by Sarah Merz. Support by Jason Moore.

**Motion carried.**

### 3. Welcome New Board Members

3.1. Anthony Bedogne

3.2. Rawan Alhabbal

Van Bruggen extended a warm welcome to new board members Anthony Bedogne and Rawan Alhabbal.

### 4. Election of Executive Committee

4.1. Presentation of slate from Executive Team

Proposed slate for the Executive Team

President – Thomas Van Bruggen

Vice President – Pete Schneider

Treasurer – Sarah Merz  
Secretary – Ariana Toth

4.2. Presentation of additional slates  
No additional slates proposed.

4.3. Election  
Roll Call Vote for Election of Executive Team slate.

President Thomas Van Bruggen: Yes  
Vice President Sarah Merz: Yes  
Treasurer Peter Schneider: Absent  
Secretary Janet Moadlo: Yes  
Rawan Alhabbal: Yes  
Anthony Bedogne: Yes  
Keri Blough: Yes  
Ken Kaiser: Yes  
Eric Kerney: Yes  
April Kibby: Yes  
Jon Merrick: Yes  
Jason Moore: Yes  
Keith Rikli: Yes  
Scott Swan: Yes  
Ariana Toth: Yes

**Vote passed** with 14 yes votes, one absent.

## 5. Future Meeting Dates

- Friday, July 12, 2019 – 9:30 AM – Teleconference Meeting
- **Monday, August 19, 2019 – 9:30 AM to 3:00 PM – Planning Session – Lansing, MI**
- Friday, September 13, 2019 – 9:30 AM – Teleconference Meeting
- Friday, October 11, 2019 – 9:30 AM – Teleconference Meeting
- **Friday, November 8, 2019 – 9:30 AM – 1:00 pm – Face-to-Face Meeting – Location TBD**
- Friday, December 13, 2019 – 9:30- AM – Teleconference Meeting
- Friday, January 10, 2020 – 9:30 AM – Teleconference Meeting
- Friday, February 14, 2020 – 9:30 AM – Teleconference Meeting
- Friday, March 13, 2020 – 9:30 AM – Teleconference Meeting

Van Bruggen reviewed the upcoming meeting calendar and gave an overview of how the teleconference and face-to-face meetings work for new board members.

Van Bruggen noted it was a great conference overall. More discussion and review of the conference will be conducted at the planning session in August.

## 6. Closing Roundtable

Keri Blough mentioned 35 people have registered for the IMAGIN meetup at the ESRI conference.

Many board members will be unavailable on July 12<sup>th</sup>. Meeting moved to July 19<sup>th</sup>.

## 7. Adjournment

Motion to adjourn made by Keith Rikli, support by Scott Swan.

Meeting adjourned at 9:52 a.m.

**Minutes respectfully submitted by Janet Moadlo, Secretary - IMAGIN**