



IMAGIN Inc.
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2019/2020 Board of Directors:

Thomas Van Bruggen: President (2021)	Rawan Alhabbal (2021)	Jon Merrick (2020)
Pete Schneider: Vice President (2020)	Tony Bedogne (2021)	Janet Moadlo (2021)
Ariana Toth: Secretary (2020)	Keri Blough (2020)	Jason Moore (2021)
Sarah Merz: Treasurer (2020)	Ken Kaiser (2020)	Keith Rikli (2020)
	Eric Kerney (2020)	Scott Swan (2020)
	April Kibby (2021)	

Minutes of the IMAGIN Inc. Board of Directors Meeting

Monday, August 19, 2019

Location: Teleconference

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:56 a.m.

Roll Call

President Thomas Van Bruggen: Present

Vice President Peter Schneider: Present

Treasurer Sarah Merz: Present

Secretary Ariana Toth: Present

Rawan Alhabbal: Present

Anthony Bedogne: Present

Keri Blough: Present

Ken Kaiser: Absent

Eric Kerney: Present

April Kibby: Present

Jon Merrick: Present

Janet Moadlo: Present

Jason Moore: Present

Keith Rikli: Absent

Scott Swan: Absent

Quorum obtained.

Others present:

Maryellen Jansen (Riehl Solutions)

Traci Riehl (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 Pete Schneider.

Motion carried.

3. Welcome, Introductions, and Think Space Orientation

4. Approval of Minutes from July 19, 2019 Board of Directors Meeting

Need to correct the date in the header and footer.

Motion to approve with date correction made by Jon Merrick. Support by Tony Bedogne.

Motion carried.

5. Old Business

Action Item Review – no open action items.

Discussion of conference app.

Pete and Tom had a conversation with a representative of Grand Apps and received a ballpark estimate (subject to change) for transferring the content of our PWA to their platform.

The Board discussed other application platforms, including Sched, and the pros & cons of a PWA vs a native application.

AI-2019-06: Board members to submit ideas for mobile app platforms and ideas that should be reviewed by Pete and Tom within 2 weeks of today (Sept. 2.) Tom and Pete will have a recommendation ready for the full board to review at the next meeting.

6. Treasurer's Report

The balance sheet for July shows \$58,752.97 across all accounts with all expenses from the 2019 conference now paid in full. This includes \$2,000 in prepaid expenses for the 2021 conference. There will be a larger discussion of the budget at next month's meeting when Committees are asked to submit their budgets for the 2019 fiscal year.

Motion to approve Treasurer's Report and to remove Pete Schneider as Treasurer of association on our bank account and add Sarah Merz in that role. Motion to approve made by Tom VanBruggen. Support by Eric Kerney.

Motion carried.

AI-2019-07: Committee teams need to review budgets and submit any change requests from last year's amount by September 6, 2019.

Riehl Solutions Management Contract Review

We are half-way through a 2-year contract with Riehl Solutions. Motion to transition from monthly to quarterly payments with the option to go back to monthly payments if necessary. New payment schedule to begin at the start of the next fiscal year in November. Motion to approve made by Ariana Toth. Support by Jon Merrick.

Motion carried.

7. 2020 Conference Location Discussion – Kalamazoo

Discussion of potential Keynote Speakers. Conference Committee is looking for suggestions for local keynotes.

Kalamazoo Planning Department, Kalamazoo Promise, Kalamazoo River Valley Trail, Kellogg's floated as possible topics.

Esri will be willing to be as involved as we will allow in this conference.

Desire to be more than just an Esri User conference.

Esri fell short of their commitments in 2018 – concerns about reliability.

Concerns about planning timeline and whether we can get commitments from Esri before we need to make other arrangements.

8. New Business: None.

9. IMAGIN Board of Directors Policies Review and Signatures

Maryellen is missing signed forms from a few people and she will track them down before the end of the day.

10. Upcoming Meetings

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 – Mt. Pleasant (to be confirmed)

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

Friday, April 17, 2020 – 9:30 AM – Face-to-Face Meeting – Kalamazoo – TBD

Friday, May 8, 2020 – 9:30 AM – Teleconference Meeting

Friday, May 29, 2020 – 9:30 AM – Teleconference Meeting if Needed for Conference Details

Sunday, June 7 to Tuesday June 9, 2020 – IMAGIN 2020 - Kalamazoo

11. Adjournment

Motion to adjourn made by Pete Schneider. Support by Sarah Merz.

Meeting adjourned at 11:07 a.m.

Minutes respectfully submitted by Ariana Toth, Secretary - IMAGIN