



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

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 (2021)	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, April 13, 2020

Location: Teleconference

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:33 a.m.

Roll Call

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

Quorum obtained.

Others present:

Maryellen Jansen, Debbie Quintieri, Traci Riehl (Riehl Solutions)

2. Approval of Agenda

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

Motion to approve made by Janet Moadlo. Support by Tony Bedogne.

Motion carried.

3. Approval of the Minutes from March 13, 2020 Board of Directors Meeting

Motion to approve made by Pete Schneider. Support by Rawan Alhabbal.

Motion carried.

4. Treasurer's Report

4.1. Total assets: \$53,621.59

4.2. No change in accounts other than interest earned.

Motion to approve Treasurer's Report made by Scott Swan. Support by Jon Merrick.

Motion carried.

5. Old Business / Action Item Review

5.1. There are no open Action Items or old business.

6. IMAGIN's COVID-19 (Coronavirus) Responses

6.1. Meetups – April 21st – Cancellation Discussion

6.1.1. Executive Team proposes cancellation of April meetups. Discussion was held about hosting virtual meetups, but idea was rejected based on short notice and chaotic nature of large group virtual meetings.

6.2. IMAGIN 2020 Conference – Cancellation Discussion

6.2.1. MI Stay Home, Stay Safe order extended until May 1.

6.2.2. Executive Team and Maryellen have concerns (logistically and financially) about postponing the conference and then later canceling. If we cancel in April and rebook for a future year, the Radisson will not hold us to any fees for canceling the conference.

6.2.3. Executive Team recommends canceling the 2020 conference in Kalamazoo. Any paid registrations or sponsorships would be refunded. About \$8,500 has been collected to date for the conference.

6.2.4. Motion to cancel the 2020 conference made by Tom Van Bruggen. Support by Jason Moore. Open discussion.

Roll-call vote:

President Thomas Van Bruggen, GISP: Yes

Vice President Peter Schneider, GISP: Yes

Treasurer Sarah Merz: Yes

Secretary Ariana Toth, GISP: Yes

Rawan Alhabbal: Yes

Anthony Bedogne, GISP: Yes

Keri Blough: Yes

Ken Kaiser, GISP: Absent

Eric Kerney: Yes

April Kibby: Yes

Jon Merrick: Yes

Janet Mocadlo: Yes

Jason Moore: Yes

Keith Rikli: Yes

Scott Swan, GISP: Yes

Motion carried.

6.2.5. Current balance in Checking Account is \$9,417.56; Savings Account balance is \$14,126.29. Maryellen recommends moving \$5,000 to cover all refunds associated with canceling the 2020 conference.

Motion to move \$5,000 from Savings to Checking made by Jon Merrick. Support by Keith Rikli.

Motion carried.

6.3. Elections & Annual Meeting

6.3.1. Ken Kaiser and Keith Rikli have decided not to run for reelection.

6.3.2. New Action Item 2020-01: Board members to submit any potential board nominations to Tom by the end of April for review.

6.3.3. By Laws require us to hold an annual meeting. This is usually held at the conference so we will need to figure out how to hold our annual meeting this year.

7. Team Reports

7.1. Executive Team – Thomas Van Bruggen

7.1.1. Already covered under item six (6).

7.2. Awards Team – Thomas Van Bruggen

7.2.1. Team has not met. How do we want to handle awards and scholarships this year?

7.2.2. We have enough funds to cover the scholarship awards this year. Discussion about whether to award the scholarships this year. We could extend the deadline since the conference has been canceled. The

Awards Team will convene to discuss changes to the scholarship program with the intent to issue awards at some point this year.

7.3. Communications Team – Ariana Toth

7.3.1. Our last newsletter was not printed. This was sent to the printer in late February.

7.3.2. We need to have a meeting to discuss how to handle the next two issues which are normally heavily focused on the conference.

7.3.3. This might be a good time to move to a digital publication. This will allow for hyperlinks, blogs posts with comment sections, etc.

7.3.4. We might be able to have some people who submitted abstracts write an article on their topic instead.

7.3.5. Tom and Pete will coordinate with the board on conference cancelation announcements for the website and eblasts.

7.4. Conference Team – Keri Blough

7.4.1. Keri will reach out to our one confirmed keynote speaker to see if we can reschedule for a future year.

7.4.2. We will draft a separate conference cancelation email to presenters who submitted an abstract as well.

7.4.3. Conference Team will schedule a meeting to discuss the logistics of cancelation and notification of all relevant parties.

7.5. Professional Development Team – Tony Bedogne / Jon Merrick

7.5.1. Team will shift gears and focus on getting people together in July or August based on social distancing guidelines.

7.6. Strategic Planning Team – Thomas Van Bruggen

7.6.1. Team has not met.

8. State of Michigan Program updates

8.1. MSP NG-9-1-1 Grant Program

8.1.1. Still working on address point data. Finalizing initial application forms.

8.2. 2022 NGS Datum Update and Associated Changes

8.2.1. There has not been a recent meeting.

9. Future Meeting Dates

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

9.2. Friday, May 29, 2020 – 9:30 AM – Teleconference Meeting – Pre-Conference – If Needed - CANCELED

9.3. June 7 to 9, 2020 – IMAGIN 2020 – CANCELED – Board Meeting and Membership Meeting to be rescheduled

9.4. Tuesday, June 9, 2020 ~4:00 pm – IMAGIN Annual Membership Meeting

10. Closing Roundtable

No comments.

11. Adjournment

Motion to adjourn made by Pete Schneider. Support by Tony Bedogne.

Meeting adjourned at 10:33 am.

Minutes respectfully submitted by Ariana Toth, Secretary – IMAGIN