



**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**

### **Friday, July 10, 2020**

#### **Location: Teleconference**

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

President Thomas Van Bruggen called the meeting to order at 10:05 a.m.

##### Roll Call

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

##### **Quorum obtained.**

##### Others present:

Debbie Quintieri (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 Rawan Alhabbal. Support by Scott Swan.

##### **Motion carried.**

#### 3. Approval of the Minutes from June 12, 2020 Board of Directors Meeting

Motion to approve made by Keith Rikli. Support by Pete Schneider.

##### **Motion carried.**

#### 4. Association Management Report

- 4.1. Debbie has been working on membership and going through Maryellen's files.
- 4.2. Traci has spoken to three graphic designers, two of whom are interested.

#### 5. Treasurer's Report – Tom Van Bruggen

##### Balances:

Checking Account	\$6,167.02
------------------	------------

Savings Account	\$9,127.57
Scholarship Account	\$2,768.70
Savings CD (24 month)	\$20,342.85
Education Savings CD (24 month)	\$3,060.40
Prepaid Expenses (2021 Conference)	\$4,000.00

Motion to approve Treasurer's Report made by Jon Merrick. Support by Ariana Toth.

**Motion carried.**

5.1. \$4,000 Savings to Checking Transfer

Quarterly Riehl Solutions retainer of \$7,500 due

Motion to transfer \$4,000 by Tom Van Bruggen. Support by Scott Swan.

Roll Call Vote to approve:

President Thomas Van Bruggen, GISP: Yes

Vice President Peter Schneider, GISP: Yes

Treasurer Sarah Merz: Absent

Secretary Ariana Toth, GISP: Yes

Rawan Alhabbal: Yes

Anthony Bedogne, GISP: Yes

Keri Blough: Yes

Ken Kaiser, GISP: Yes

Eric Kerney: Yes

April Kibby: Absent

Jon Merrick: Yes

Janet Moadlo: Yes

Jason Moore: Absent

Keith Rikli: Yes

Scott Swan, GISP: Yes

**Motion carried.**

6. Old Business / Action Item Review

6.1. AI 2020-01: Board members to submit any potential board nominations to Tom by the end of April for review by the Governance Team.

Closed.

6.2. AI-2020-02: All board members, up for election or not, are requested to complete the board nomination GeoForm because it allows you to provide your own bio instead of just answering questions.

A few bios are still outstanding; all board members up for reelection and new candidates have submitted bios. Action Item to remain open.

6.3. Logo / Graphics Design Proposals.

Traci has received one sample and quote from David Pridnia (sample was emailed to all board members.)

Motion to table the decision to move forward with an expenditure on a new logo until financial forecasts are more certain by Scott Swan. Support by Pete Schneider.

Roll Call Vote to approve tabling the logo expenditure:

President Thomas Van Bruggen, GISP: Yes

Vice President Peter Schneider, GISP: Yes

Treasurer Sarah Merz: Absent

Secretary Ariana Toth, GISP: Yes

Rawan Alhabbal: Yes

Anthony Bedogne, GISP: Yes

Keri Blough: Yes

Ken Kaiser, GISP: Yes

Eric Kerney: Yes

April Kibby: Absent  
Jon Merrick: Yes  
Janet Mocadlo: Yes  
Jason Moore: Absent  
Keith Rikli: Yes  
Scott Swan, GISP: Yes  
**Motion carried.**

## 7. Team Reports

### 7.1. Executive Team – Thomas Van Bruggen

Exec Team discussed financials: upcoming bills due, lapsed memberships, potential for additional membership renewals yet this year. Also discussed potential dates for the upcoming annual membership meeting and board planning session.

### 7.2. Awards Team – Thomas Van Bruggen

Some awards nominations have come in

### 7.3. Communications Team – Ariana Toth

7.3.1. IMAGINews: Ariana has a lot going on in her personal life and has requested to step back from this next issue of the newsletter. Keri has volunteered to help lead the effort to transition to a new digital format with help from Rawan. Keri has a first draft up in Dropbox that the board can review. Jessica Kane has agreed to provide some content on open source GIS.

7.3.2. Website Refresh: We still want to move forward with this with or without a new logo and will need someone to help lead the charge.

### 7.4. Conference Team – No Chair

7.4.1. No discussion at this time.

### 7.5. Governance Team (Ad Hoc) – Thomas Van Bruggen

We have a full slate of 10 candidates for 8 board member positions. Elections will open on Monday, July 13, and remain open until July 31, 2020.

7.5.1. Annual Membership Meeting Discussion

### 7.6. Professional Development Team – Tony Bedogne / Jon Merrick

7.6.1. We had meetups planned for the week after next but those have been canceled.

7.6.2. Open discussion on the Go to Meeting platform and whether the board has any further concerns about purchasing an account. Webinar content is in the works and could be ready to go in the next couple of months.

### 7.7. Strategic Planning Team – Thomas Van Bruggen

7.7.1. Everything is on hold until we get to the next annual Planning Session.

## 8. State of Michigan Program updates

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

8.1.1. Still working through the first phase for the call centers. GIS portion of the grant is starting to go through data review.

## 9. Upcoming Meetings – Discussion

### • General Membership / Awards Meeting – August 18-20, 2020

Annual budget report; board election results; awards ceremony; executive slate  
Date and time will be confirmed at the next Awards Meeting.

### • Board Planning Session – Friday August 28, 2020

Debbie is looking into outdoor pavilions in the Lansing area for an in-person meeting. Or we could use the outdoor space along the river at the Riehl Solutions office and set up E-Z Up canopies. Question raised about Wi-Fi access at potential locations.

### • Friday, October 9, 2020 – Board Meeting

10. Closing Roundtable

No comments.

11. Adjournment

Motion to adjourn made by Keri Blough. Support by Janet Moadlo.

Meeting adjourned at 11:23 am.

**Minutes respectfully submitted by Ariana Toth, Secretary – IMAGIN.**