



IMAGIN Inc.
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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. Annual Membership Meeting

Wednesday, August 19, 2020

Location: GoToMeeting

Awards Ceremony Presentation preceded the General Membership Meeting.

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 1:32 p.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: Present
Eric Kerney: Present
April Kibby: Present
Jon Merrick: Present
Janet Moadlo: Present
Jason Moore: Present
Keith Rikli: Present
Scott Swan, GISP: Absent

Quorum obtained.

Others present:

Traci Riehl (Riehl Solutions)

Alex Bellak, Ann Burns, Pete Baskins, Bill Schlatter, Brodey Hill, Brooks Kelley, Caller 05, Caryn Ashbay, Cassandra Verras, Chad Collins, Chelsea Rozek, James Bennett, Jennifer W, Jerry Swanson, Jessica Kane, Jim Miller, Magda DiFranco, Mallory Walczesky, Matt Malone, Melissa Salich, Michelle Lazar, Nan Ewald, Nathan Hollenbeck, Paul Gerndt, Phillip Julian, Everett Root, Scott, Steve Perry, Ulrika Zay, User, Yassir Elrayah

2. Approval of Agenda

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

Motion to approve made by Pete Schneider. Support by Janet Moadlo.

Motion carried.

3. Approval of the Minutes from June 11, 2019 Membership Meeting

Motion to approve made by Jon Merrick. Support by Keith Rikli.

Motion carried.

4. Treasurer's Report / Financial Update
- | | |
|-----------------------------|--------------|
| 2019 May Account Balances: | \$82,469.33 |
| 2020 July Account Balances: | \$37,677.35 |
| Difference: | -\$44,791.98 |

May 2019 balance reflects conference registration payments received but no conference expenditures paid out. July 2020 balance reflects zero conference related revenue or costs.

Motion to approve Treasurer's Report made by April Kibby. Support by Pete Schneider.

Motion carried.

5. IMAGIN Remembers
- 5.1. Maryellen Jansen, 1958-2020
 - 5.2. Randy Raymond, 1949-2020
6. IMAGIN Teams – Call for Participation
- 6.1. Executive Team
 - Operations / Nominating & Governance
 - 6.2. Awards Team
 - Map Gallery / Awards / Silent Auction
 - 6.3. Communications Team
 - Newsletter / Social Media / Website / AGO
 - 6.4. Conference Team
 - Site Planning / Socials / Program / Vendors
 - 6.5. Professional Development Team
 - Meetups / Workshops
7. IMAGIN Board of Directors Election Results
- 7.1. Recognition of resigning board members: Ken Kaiser, Keith Rikli
 - 7.2. Ten candidates ran for eight positions.
 - 7.3. Election Results: Newly Elected Directors (alphabetical by last name)
 - Brody Hill
 - Eric Kerney (I)
 - Jonathon Merrick (I)
 - Sarah Merz (I)
 - Peter Schneider (I)
 - Scott Swan (I)
 - Jerry Swanson
 - Ariana Toth (I)
8. IMAGIN Executive Team Selection
- 8.1. Governance Team recommends the following slate:
 - President: Thomas Van Bruggen
 - Vice President: Peter Schneider
 - Treasurer: Sarah Merz
 - Secretary: Ariana Toth

No other slates put forward.

Motion to approve the proposed slate made by Janet Moadlo. Support by Keith Rikli.

Motion carried; slate adopted.

9. 2021 Conference Announcement

9.1. June 6-8, 2021 – Mission Point Resort, Mackinac Island

Membership feedback requested regarding whether this conference should continue as planned.

10. Open Forum / Q&A

Chad Collins congratulated all award winners, especially Ann Burns.

Jessica Kane commented that she likes the new digital newsletter.

Keri Blough thanked Rawan, Jessica, and all others who helped with the first digital newsletter. Next issue will be out in October.

Jim Bennett said that this might be his last meeting as he nears the end of his career and that it has been an honor to be a part of the organization. He congratulated this year's award winners, especially Ann.

Ann congratulated Jim Bennett on his retirement.

11. Adjournment

Motion to adjourn made by Janet Mocado. Support by Jon Merrick.

Motion carried.

Meeting adjourned at 1:53 p.m.

Minutes respectfully submitted by Ariana Toth, Secretary – IMAGIN.