



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 (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, March 13, 2020

Location: Teleconference

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:38 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: Absent (maternity leave)
Anthony Bedogne, GISP: Present
Keri Blough: Present
Ken Kaiser, GISP: Present
Eric Kerney: Absent
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 (Riehl Solutions)

2. Approval of Agenda

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

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

Motion carried.

3. Approval of the Minutes from February 14, 2020 Board of Directors Meeting

Motion to approve made by Keith Rikli. Support by Tony Bedogne.

Motion carried.

4. IMAGIN's Conference Status amid COVID-19 (Coronavirus)

4.1. Thomas Van Bruggen reported that the Exec team met and discussed how COVID-19 may affect the IMAGIN Conference. Exec decided to maintain the status quo due to the Conference dates being in June. The Board can address the future of the 2020 Conference as June draws closer.

4.2. Pete brought up whether we should cancel the April Meetups. Board determined that we should keep those on as they can be cancelled with short notice.

4.3. Pete and Tom will coordinate after the Board meeting and send out a COVID-19/IMAGIN Conference update.

5. Treasurer's Report
 - 5.1. \$57,958.13 total assets
 - 5.2. Wi-Fi sponsorship sold to Nearmap
 - 5.3. Little bit ahead of last year for conference revenues, YTD
Motion to approve Treasurer's Report made by Janet Mocadlo. Support by Tony Bedogne.
Motion carried.

6. Old Business / Action Item Review
 - 6.1. There are no open Action Items or old business.

7. Team Reports
 - 7.1. Executive Team – Thomas Van Bruggen
 - 7.1.1. Executive Team discussed COVID-19 (coronavirus) and its potential implications for the organization. Tom noted that because the conference is still three months out, Exec. is recommending that we hold steady and keep planning as though we will be able to have to the conference. Maryellen noted that if we need to cancel, we will most likely have options to work with the Radisson to minimize the financial penalties we might incur.
 - 7.1.2. The April Board Meeting has been changed from in-person to teleconference due to the virus.
 - 7.1.3. Nominating & Governance: Tom reported that this sub-team has not yet met but that he has reached out via email to all eight board members who have expiring terms and that so far five have responded. Three indicated they were going to run again and two indicated they will not be running again. Tom plans to set up a Nominating & Governance meeting in the next week or two.
 - 7.2. Awards Team – Thomas Van Bruggen
 - 7.2.1. This team has not yet met; Silent Auction team meeting has occurred; Awards GeoForms are ready.
 - 7.2.1.1. Jon Merrick stated that the team has devised a Silent Auction donation request template.
 - 7.2.1.2. A request was made for additional help on the team.
 - 7.3. Communications Team – April Kibby for Ariana Toth
 - 7.3.1. Team has not met formally recently, working to get newsletter ready, not sent to printer yet.
 - 7.4. Conference Team – Keri Blough
 - 7.4.1. Trevor Hobbs won the free night at the Radisson.
 - 7.4.2. We currently have 26 abstract submissions
 - 7.4.3. Four Vendor sponsorships – including Wi-Fi sponsor – have sold.
 - 7.4.3.1. A lot of companies have travel restrictions in place right now so we should probably wait a few weeks before reaching out for more sponsorships.
 - 7.4.4. HOLL might be canceled for the summer – we need to prepare for this possibility.
 - 7.4.5. Derek Law from Esri will be one of our keynote speakers; still working on his schedule to determine which slot he will fill.
 - 7.4.6. Pete is starting to get the Sched app set up.
 - 7.4.7. We do need to start talking to vendors about sponsorships and we need to talk to colleagues about soliciting more good presentations (not an action item because of new COVID-19 cases being announced last night.)
 - 7.5. Professional Development Team – Tony Bedogne / Jon Merrick
 - 7.5.1. Sent out a survey to the Northern members this week about repeating the drone presentation.
 - 7.5.2. Have decided to hold off on a spring workshop this year regardless of responses due to virus. We still expect to gain valuable information that can be useful in the future.
 - 7.5.3. Next meetup is April 21 – our meetup sizes don't meet the CDC guidelines for cancelation so, as of now, we're still planning on going ahead with this. No penalty if we need to cancel last minute so no reason to make any changes now.
 - 7.5.4. July 29th – potential date for summer meetup.
 - 7.6. Strategic Planning Team – Thomas Van Bruggen
 - 7.6.1. Tony, Tom, and Maryellen were going to start working on a survey. They still need to do that.

7.6.2. A good time to get this out to the membership would be 1-2 weeks before the conference.

8. State of Michigan Program updates

8.1. MiSAIL Enhancement and Expansion Program

8.1.1. Getting ready for spring flights.

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

8.2.1. Meeting every 1 to 2 weeks, finishing the 911 center portion of the grant.

8.2.2. A lot of discussions about GIS have occurred, but need to complete the equipment portion of the grant before they can formally move forward with that.

8.2.3. The State Police are changing the direction of the grant, and money will possibly not be shifted to GIS from equipment, so the amount of funding for GIS is up in the air.

8.3. 2022 NGS Datum Update and Associated Changes

8.3.1. Low distortion zones shown is moving forward. They (NGS) are asking for official support from IMAGIN and other organization for approval of these zones.

8.3.2. Tom wants approval from the board for him to draft a letter of support that we can then approve at a later time. The science behind the zones is sound, even if we don't like where the lines are drawn. Esri is on board with providing projections and transformations for these zones.

8.3.3. We don't know whether the new statewide system will be in meters or feet. Tom will look into that. (It's defined by the NGS and we have no say in it.)

9. Future Meeting Dates

- **MONDAY, APRIL 13, 2020 – 9:30 AM – TELECONFERENCE**
- Friday, May 8, 2020 – 9:30 AM – Teleconference Meeting
- Friday, May 29, 2020 – 9:30 AM – Teleconference Meeting – Pre-Conference – If Needed
- June 7 to 9, 2020 – IMAGIN 2020
- 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 Scott Swan.

Meeting adjourned at 10:48 am.

Minutes respectfully submitted by Ariana Toth, Secretary – IMAGIN, with assistance from Pete Schneider, Vice President – IMAGIN