



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, May 15, 2020

Location: Teleconference

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:04 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: 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:

Traci Riehl, Debbie Quintieri (Riehl Solutions)

2. Approval of Agenda

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

Motion to approve made by Keith Rikli. Support by Scott Swan.

Motion carried.

3. Riehl Solutions Management Update

3.1. Maryellen started on hospice on Tuesday and passed late last night.

3.2. IMAGIN was the first client that Maryellen brought on board 10+ years ago. Traci says that she referred to us as "her people" and that IMAGIN was her favorite client.

4. IMAGIN Bank Accounts Authorized Signatures Discussion

4.1. Lake Trust Credit Union requires formal minutes for updating signatories on our accounts.

4.2. Motion to remove Maryellen Jansen from our accounts. Motion by Tom Van Bruggen. Support by Pete Schneider.

Motion carried.

4.3. Motion that signatories on the account continue to include the President and Treasurer and add Traci Riehl and Debbie Quintieri to the account. Motion by Tom Van Bruggen. Support by Janet Moadlo.

Motion carried.

5. Closing Roundtable

5.1. Brief discussion of when to share the news with our full membership. This will be done after an obituary has been made public.

6. Adjournment

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

Meeting adjourned at 9:20 am.

Minutes respectfully submitted by Ariana Toth, Secretary – IMAGIN.