



IMAGIN Inc.
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Executive Team:
Thomas Van Bruggen: President (2021)
Pete Schneider: Vice President (2022)
Ariana Toth: Secretary (2022)
Sarah Merz: Treasurer (2022)

2020/2021 Board of Directors:

Rawan Alhabbal (2021)	Jon Merrick (2022)
Tony Bedogne (2021)	Janet Moadlo (2021)
Keri Blough (2021)	Jason Moore (2021)
Brody Hill (2022)	Scott Swan (2022)
Eric Kerney (2022)	Jerry Swanson (2022)
April Kibby (2021)	

Minutes of the IMAGIN Inc. Board of Directors Meeting **Friday, January 15, 2021** **Location: GoTo Meeting**

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:37 AM.

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
Brody Hill: Present
Eric Kerney: Present
April Kibby: Present
Jon Merrick: Present
Janet Moadlo: Present
Jason Moore: Present
Scott Swan, GISP: Present
Jerry Swanson: Present

Quorum obtained.

Others present:

Debbie Quintieri and Traci Riehl (Riehl Solutions)

2. Approval of Agenda

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

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

Motion carried without objection.

3. Approval of the Minutes from December 11, 2020, Board of Directors Meeting.

Motion to approve made by Tony Bedogne. Support by Rawan Alhabbal.

Motion carried without objection.

4. Treasurer's Report

4.1. Taxes (990) have been filed.

4.2. Total income \$11,874.28 for total assets of \$39,043.07. Fourth quarter 2020 payment to Riehl Solutions has been made. First quarter 2021 payment has not yet been made. We currently have 180 active (paid) memberships for 2021.

Motion to approve Treasurer's Report made by Pete Schneider. Support by Rawan Alhabbal.

Motion carried without objection.

5. Old Business / Action Item Review

5.1. AI-2020-4: All board members are to review the Teams Org Chart provided by Thomas Van Bruggen in the meeting packet and contact Tom within the next week if they would like to participate in any other roles.

Action Item Closed.

5.2. AI-2020-5: Board members are to review content on the BaseCamp site over the next week. Ariana Toth will review remaining content at that time and delete the site.

Action Item Closed.

5.3. Other Old Business - None

6. Team Assignments Review

No adjustments made at this time.

7. Team Reports

7.1. Executive Team – Thomas Van Bruggen

7.1.1. Met on Tuesday and discussed the agenda for today, finances, and potential conference options. Membership was also discussed.

7.2. Conference Team – Pete Schneider

7.2.1. What a potential virtual conference would entail and whether to attempt that.

7.2.2. Need to send notification to the full membership that the in-person conference has been canceled.

7.3. Professional Development Team – Tony Bedogne

7.3.1. Two workshops per year has been a challenging goal in non-pandemic years. Will likely aim for one workshop in late summer/early fall on ArcGIS Pro. This would be followed by an ArcGIS Pro tips and tricks webinar series in the fall. Potential for a winter workshop.

7.3.2. February 4th webinar will be rescheduled to the 11th so as not to conflict with the statewide GIS meeting that day.

7.4. Newsletter – Keri Blough

7.4.1. Newsletter content due January 26th. Issue will go out early February.

7.5. Meetups – Jason Moore

7.5.1. Continue to be on hold.

7.6. Social Media – Brody Hill

7.6.1. Going smoothly; nothing to report.

7.7. Website / DB - Thomas Van Bruggen

7.7.1. Team meeting to be held next month.

7.8. Awards - Thomas Van Bruggen

7.8.1. Team meeting to be held soon.

7.9. Map Gallery – Scott Swan

7.9.1. Scott Swan volunteered to be the new team lead. Call for submissions usually starts in early March.

7.10. Silent Auction – April Kibby

7.10.1. Fees associated with various online platforms. Concern over ability to get items donated. Discussion of possibility for donations directly to the scholarship fund through Wild Apricot.

7.11. Governance (Ad Hoc) – Thomas Van Bruggen

7.11.1. Annual membership meeting and elections still need to be held this summer.

7.11.2. Would like to get this team assembled at the next meeting.

8. State of Michigan Program updates

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

8.1.1. RFP has gone out to vendors to create address points. 11 counties have no address points or are not willing to participate in the program.

8.2. Michigan GIS Users Group Meeting – Thursday, February 4, 2021

8.2.1. Esri Enterprise Deployment Panel Discussion

9. Future Meeting Dates

9.1. Friday, February 12, 2021 9:30 – 11:00 AM – GoToMeeting

9.2. Friday, March 12, 2021 9:30 – 11:00 AM - GoToMeeting

10. Closing Roundtable

Pete has updated the website for the February 11th webinar; GoToWebinar calendar event to be updated.

Discussion of platforms being used to host open data.

Eaton County has a GIS position open.

11. Adjournment

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

Meeting adjourned at 10:35 AM.

Minutes respectfully submitted by Ariana Toth, Secretary – IMAGIN.