



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

Minutes of the IMAGIN Inc. Annual Membership Meeting **Tuesday, June 8, 2021** **Location: GoTo Meeting**

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 1:24 PM.

Roll Call

President Thomas Van Bruggen, GISP: Present
Vice President Peter Schneider, GISP: Present
Treasurer Sarah Merz: Present
Secretary Ariana Toth, GISP: Present
Rawan Hinzman: Present
Anthony Bedogne, GISP: Present
Keri Blough: Present
Brodey Hill: Late
Eric Kerney: Late
April Kibby: Present
Jon Merrick: Present
Janet Moadlo: Present
Jason Moore: Present
Scott Swan, GISP: Absent
Jerry Swanson: Present

Quorum obtained.

Others present:

Traci Riehl and Susan Das (Riehl Solutions)
Alexander Code, Barbara Saunders, Brooks Kelley, Cassandra Verras, Chad Misiuk, Charles Swieringa, Chelsea Rozek, Christopher Van Horn, Cody Stricker, David Detlefs, Dennis Pippet, Donovan Vitale, Everett Root, Gabor Barsai, Jacqueline Akins, James Detlefs, Janis Detlefs, Janine Daily, Jeffery Boudrie, Jennifer Wills, Jessica Kane, Jim Miller, KA, Keizy Anpalagon, Ken Koleda, Magdalena Difrancio, Mallory Walczesky, Matthew Kozak, Matthew Malone, Melissa Salich, Nathan Hollenbeck, Nichole Bowman, Paul Riess, Peter Baskins, Sandon Lettieri, Scott Ambs, Steven Much, Trevor Floyd, Ulrika Zay

2. Approval of Agenda

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

Motion to approve made by Jon Merrick. Support by Rawan Hinzman.

Motion carried without objection.

3. Approval of the Minutes from August 19, 2020 Membership Meeting

Motion to approve made by Pete Schneider. Support by Jason Moore.

Motion carried without objection.

4. Treasurer's Report / Financial Update

2020 July Account Balances: \$37,677.35

2021 May Account Balances: \$43,664.42

Difference: +\$5,987.37

Notes: FY2020 & FY2021 had \$0 income from Conferences

Motion to approve Treasurer's Report made by Janet Moadlo. Support by April Kibby.

Motion carried without objection.

5. IMAGIN Teams – Call for Participation

5.1. Executive

5.2. Conference Planning

5.3. Professional Development

5.4. Meetups

5.5. Newsletter

5.6. Social Media

5.7. Website / Database

5.8. Awards

5.9. Map Gallery

5.10. Silent Auction

5.11. Governance (ad hoc)

6. IMAGIN Board of Directors Election Results

6.1. Recognition of resigning board members: Keri Blough, Jason Moore, and Janet Moadlo

6.2. Eight candidates ran for seven positions.

6.3. Election Results: Newly Elected Directors (alphabetical by last name)

Scott Ambs

Tony Bedogne (I)

Nichole Bowman

Rawan Hinzman (I)

April Kibby (I)

Chad Misiuk

Thomas Van Bruggen (I)

All newly elected members present.

7. IMAGIN Executive Team Selection

7.1. Governance recommends the following slate:

President: Thomas Van Bruggen

Vice President: Peter Schneider

Treasurer: Sarah Merz

Secretary: Ariana Toth

7.2. No other slates put forward.

7.3. Motion to approve the proposed slate made by Scott Ambs. Support by Jon Merrick.

Roll Call Vote:

Scott Ambs: Yes

Anthony Bedogne, GISP: Yes

Nichole Bowman: Yes

Brodey Hill: Yes

Rawan Hinzman: Yes

Eric Kerney: Yes

April Kibby: Yes
Jon Merrick: Yea
Sarah Merz: Yes
Chad Misiuk: Yes
Peter Schneider, GISP: Yes
Scott Swan, GISP: Absent
Jerry Swanson: Yes
Ariana Toth, GISP: Yes
Thomas Van Bruggen, GISP: Yes

Motion carried without objection; slate adopted.

8. 2022 Conference Announcement

June 5-7, 2022 – Mission Point Resort, Mackinaw Island

We were also able to work with our other contracted future locations to push those back a year to accommodate this change.

9. Open Forum / Q&A

Keri Blough: Any feedback about the digital IMAGINews?

Rawan Hinzman: Thank you everyone for attending our General Membership Meeting. Congratulations to our newly elected board members.

Janet Mocadlo: Great job as always Keri. It's been a great resource.

Jim Miller: Thanks to all of you for your continued dedication to the organization!!

Anthony Bedogne: Digital is nice... clickable links!

Jessica Kane: The webinar series is great!

Sandon Lettieri: All I can say is that I am looking forward to the quarterly meetups again :)

Rawan Hinzman: Jason, Keri, and Janet, we will miss seeing you in every meeting, and looking forward to see you again in conferences :)

Jacqueline Akins: I am honored to be a recipient of the graduate scholarship! Thank you for the opportunity.

Matthew Malone: I also agree that webinars are fantastic. Essentially a mini-conference session, great for education.

Anthony Bedogne: We want to hear what YOU are doing... ask to present at a future webinar!

Pete Schneider: Congratulations Jacqueline! [Imagin.org/meetups](https://www.imagin.org/meetups)

Matthew Malone: Thanks everyone! :-)

Janet Mocadlo: Well deserved Matt!

Jon Merrick: Congrats 2021 award winners!

10. Upcoming Events / Meetings

6/24/21 – Webinar: Assessor Dashboards

6/29/21 – GeoRoundtable: Redistricting

7/12-15/21 – Esri User Conference (Virtual)

7/13/21 – IMAGIN Meetups Return – 6 Locations

7/22/21 – Webinar: COVID Dashboards

7/27/21 – GeoRoundtable: Spatial Views

11. Adjournment

Motion to adjourn made by Tom Van Bruggen. Support by Jon Merrick.

Meeting adjourned at 1:48 PM.

Minutes respectfully submitted by Ariana Toth, Secretary – IMAGIN.