

DESTINATION IMAGINATION, INC.
BOARD OF TRUSTEES
TELECONFERENCE
March 11, 2009

CALL to ORDER

8:14 p.m. EDT

The meeting was called to order by Board Chair, Brownie Mitchell.

ROLL CALL

Present:

Karen Anderson, Val Conroy, Andy Loftis, John Maloney, Brownie Mitchell, Sue Oclassen, Pamela Schroeder, David Thomason, Bruce Urban, Johnny Wells, Nancy Wingenbach, Eric Wolff, and Interim CEO John Fiegel.

MOTION FOR SPECIAL MEETING:

Motion:

Brownie Mitchell moved to waive the seven day notice and hold a special meeting.

Second by John Maloney.

Action:

Motion Passed.

OLD BUSINESS:

A discussion ensued concerning the progress and timeline of the CEO search.

8:23 p.m.

Executive Session

Motion:

Andy Loftis moved to go into Executive Session for the purpose of an employment discussion.

Second by Karen Anderson.

Action:

Motion Passed.

8:55 p.m.

Motion:

Eric Wolff moved that the meeting be adjourned.

Second by Johnny Wells.

Action:

Motion Passed.

The meeting was adjourned at 8:56 p.m.

Susan R. Oclassen,
Recording Secretary