

**DESTINATION IMAGINATION, INC.**  
**BOARD OF TRUSTEES**  
**TELECONFERENCE**  
**September 22, 2009**

**CALL to ORDER**

**8:31 p.m. EDT**      The meeting was called to order by Board Chair, Brownie Mitchell.

**ROLL CALL**

**Present:**              Karen Anderson, Val Conroy, Brownie Mitchell, Sue Oclassen, Pamela Schroeder, David Thomason, Bruce Urban, Eric Wolff, CEO Chuck Cadle and guest Rosemary Bognar Pinney.

**Absent:**                John Maloney, Nancy Wingenbach, and Andy Loftis. Johnny Wells arrived later.

**Motion:**              Chair Brownie Mitchell moved that the seven-day meeting notice be waived for this session.  
Second by Bruce Urban.

**Action:**                **Motion passed.**

**EXECUTIVE SESSION**

**8:33 p.m.**

**Motion:**              Val Conroy moved to move into executive session for a discussion concerning private correspondence.  
Second by Karen Anderson.

**Action:**                **Motion Passed.**

**9:17 p.m.**              Moved out of executive session.

**APPROVAL of MINUTES**

The minutes of August 25, 2009, and this meeting will be approved at the October meeting.

**Motion:**              Bruce Urban moved that the BOT begin a review of the affiliate licensing agreement for the purpose of bringing it up to date.  
Second by Eric Wolff.

**Action:**                **Motion Passed.**

Chair Brownie Mitchell asked that the Management Committee take responsibility for reviewing the affiliate licensing agreement.

**Motion:**              David Thomason moved that the CEO submit on a weekly basis a summary level activity report to the BOT.  
Pamela Schroeder moved to amend the motion such that the BOT would look for reports from the CEO on items of note.  
There was no second to the original or amended motion.

David Thomason withdrew the motion.

The BOT discussed changes for increased recruitment at the international level. A draft of International Affiliate Talking Points to illustrating the proposed changes was presented to the board.

**Motion:** Bruce Urban moved that the BOT submit the International Affiliate Talking Points, with corrections, to DIAD.

Second by Eric Wolff.

**Action:** **Motion passed.**

Chair Brownie Mitchell asked that all trustees review their committee assignments and call her by telephone with preferences before the October meeting.

**Motion:** Johnny Wells moved to adjourn the meeting.

Second by David Thomason.

**Action:** **Motion Passed.**

The meeting adjourned at 9:31 p.m.

Respectfully submitted,  
Susan R. Oclassen  
Recording Secretary