

DESTINATION IMAGINATION, INC.
BOARD OF TRUSTEES
Called Meeting
TELECONFERENCE
January 13 , 2010

CALL to ORDER

8:32 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 Rusty McCarty

Absent: Bruce Urban arrived later.

Chair Brownie Mitchell reminded the board that the meeting was a called meeting for sole purpose of discussing the complement of teams advancing to global finals, May 2010. She turned the meeting over to Chuck Cadle and Rusty McCarty to present information prior to board discussion.

Chuck Cadle and Rusty McCarty presented information:

Historical perspective of the numbers from past global finals

Equability concerns in respect to affiliate size

Capacities: schedule capacity, lodging capacity, and transportation capacity

Attrition over the past years, contributing factors, and attrition projection

Board discussion followed.

Board Chair asked the board to voice agreement with the model presented for the 2010 global complement. Board agreed.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,
Johnny Wells
Board Member