

**DESTINATION IMAGINATION, INC.**  
**BOARD OF TRUSTEES**  
**TELECONFERENCE**  
**February 11, 2009**

**CALL to ORDER**

**8:30 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, Pam Schroeder, David Thomason, Bruce Urban, Johnny Wells, Nancy Wingenbach, Eric Wolff and Interim CEO John Fiegel.

**MANAGEMENT REPORT:**

John Fiegel reported on the outcome of the Construction Challenge Rallies. The sponsor, AEM, was very pleased by the increased participation and media coverage, and winning teams have been invited to present at Global Finals.

**Motion:**

Eric Wolff moved to accept the Management Report.

Second by John Maloney.

**Action:**

**Motion Passed.**

**SEARCH COMMITTEE REPORT:**

Andy Loftis presented plans for interviews of CEO candidate finalists by trustees and search committee members, to be held on February 21-22, 2009, in the Philadelphia area.

**Motion:**

Nancy Wingenbach moved to accept the Committee Report.

Second by Eric Wolff.

**Action:**

**Motion Passed.**

**Motion:**

Andy Loftis moved to adjourn the meeting.

Second by Johnny Wells.

**Action:**

**Motion Passed.**

The meeting adjourned at 9:10 p.m.

Susan R. Oclassen,  
Recording Secretary