

**DESTINATION IMAGINATION, INC.**  
**BOARD OF TRUSTEES**  
**TELECONFERENCE**  
**March 25, 2009**

**CALL to ORDER**

**8:35 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, David Thomason, Bruce Urban, Johnny Wells, Nancy Wingenbach, Eric Wolff and Interim CEO John Fiegel.

**Absent:**

Pamela Schroeder arrived later.

**OLD BUSINESS**

**8:39 p.m.**

**Executive Session**

**Motion:**

Karen Anderson moved to go into Executive Session for a personnel item.

Second by David Thomason.

**Action:**

**Motion Passed.**

**8:59 p.m.**

**Motion:**

Andy Loftis moved to hire Charles (Chuck) Cadle as our new CEO (Chief Executive Officer) based on the employment agreement that has been executed and the content to be signed in the next few days.

Second by Karen Anderson.

**Action:**

**Motion Passed and was Unanimous.**

**Motion:**

Eric Wolff stated that the Management Committee moves that the Board of Trustees adopt as a Standard Operating Procedure that all requests for a vote from HQ the board must be made 1 week (seven days) prior to the meeting at which the vote is to take place and must be accompanied by any necessary supporting documents and reports. Any requests coming in later than those seven days, or without the necessary information and or reports, will automatically result in the vote being deferred to the next scheduled meeting or until such time as the Board has had the information and reports in hand for one week prior to a scheduled meeting.. Because there will occasionally be unexpected issues that arise the Board can waive this procedure by a majority vote of those members present at an official meeting.

Second by Val Conroy.

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

Interim CEO John Fiegel reported on the progress made on the investment approved at the last BOT meeting.

**Next Meeting Date:**

Teleconference – Wednesday, April 1, 2009 at 8:30 p.m. EDT

**Motion:**                   Eric Wolff moved to adjourn the meeting.  
Second by Nancy Wingenbach.

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

The meeting adjourned at 9:23 p.m.

Susan R. Oclassen,  
Recording Secretary