

**DESTINATION IMAGINATION, INC.**  
**Board of Trustees**  
**Agenda**  
**Orlando, Florida**  
**January 26 - 28, 2006**

**Thursday, January 26, 2006**

- 8:00 a.m.** Call to Order
- Roll Call
- Approval of Agenda
- 8:10 a.m.** Approval of Minutes  
December 13, 2005
- 8:15 a.m.** Treasurer's Report
- 8:30 a.m.** President's Report
- 9:00 a.m.** BoardSource Presentation – Bruce Lesley
- 11:30 a.m.** Lunch
- 12:30 p.m.** BoardSource Presentation – Resumes
- 4:30 p.m.** Recess

**Friday, January 27, 2006**

- 9:00 a.m.** Call to Order from Recess
- 9:05 a.m.** DIAD Fund Raising Task Force – Doug Maulik  
Committee Restructuring Update – Rick Sullivan & Rosemary Pinney
- 9:30 a.m.** Discussion of BoardSource Presentation  
Direct Issues to Committees
- 10:00 a.m.** Recess for Committees to Meet
- 10:00 a.m. – 12:00 p.m.**  
Finance Committee  
Management Committee

**12:00 p.m.** Lunch

**1:00 p.m. – 3:00 p.m.**  
Nominations Committee  
Policy Committee

**3:00 p.m.** Board Session Resumes / Out of Recess

**3:15 p.m.** Strategic Planning Meeting – Whole Board

**4:30 p.m.** Recess

**Saturday, January 28, 2006**

**8:45 a.m.** Call to Order from Recess

**9:00 a.m.** Committee Reports/Recommendations and Action  
Management Committee - Andy Loftis, Chair  
Succession Plan  
Review of President's Evaluation

Finance Committee – Regina O'Brien, Chair  
Membership Fees

Nominations Committee – Bruce Urban, Chair

Policy Committee – Val Conroy, Chair

**12:30 p.m.** Lunch

**1:30 p.m.** Strategic Planning

**2:30 p.m.** Old Business  
Executive Director Report:  
Business Relationships  
Member Registration – 2005-06 & 2006-07

Pending List

**4:30 p.m.** Next Meeting:  
Teleconference: February 14, 2006 – 8:00 p.m. EST  
Reminder of Summer Meeting – July 27 – 29, 2006  
(Arrival 7/26/06; Departure 7/30/06) Place TBD

**4:35 p.m.** Adjourn

## 2006 BoT Committee List

### **Finance Committee**

#### **Regina O'Brien, Chair**

Rick Sullivan  
Brownie Mitchell  
Rosemary Bognar-Pinney  
Maureen Donovan  
Bob Purifico  
Nancy Wingenbach

### **Management Committee**

#### **Andy Loftis, Chair**

Karen Anderson  
Frank Begun  
Val Conroy  
Doug Maulik  
Bruce Urban  
Johnny Wells  
Bob Purifico  
Nancy Wingenbach

### **Nominations Committee**

#### **Bruce Urban, Chair**

Karen Anderson  
Doug Maulik  
Regina O'Brien  
Johnny Wells  
Nancy Wingenbach  
Bob Purifico  
Nancy Farley

### **Policy/By-Laws Committee**

#### **Val Conroy, Chair**

Frank Begun  
Rosemary Bognar-Pinney  
Andy Loftis  
Brownie Mitchell  
Nancy Farley  
Nancy Wingenbach  
Bob Purifico