



1111 South Union Avenue
Cherry Hill, NJ, 08002

AskDI@dihq.org
DestinationImagination.org

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**Destination Imagination, Inc.
Board of Trustees Discussion and Decisions
January 26 & 27 2018**

- I. Call to Order at 8:30 AM ET 1/26/18
 - a. Roll Call
 - b. Agenda approved
 - II. Interim CEO Update
 - a. Strategic Plan
 - b. Partnerships
 - c. Mission & Vision
 - III. Audit report
 - IV. Staff Management Update
 - a. Branding
 - b. Growth & Impact
 - c. Educational Experiences
 - d. Marketing
 - e. Operations
 - f. Chief of Staff
 - V. Executive Search
 - VI. Committee Reports
 - a. Development
 - b. Committee Changes
 - c. Finance
 - d. Audit
 - e. Governance
 - f. Search
 - g. Other needs
 - i. Motion: establish a task force to move forward on the issue of insurance within the affiliates and background check information. That task force should include our interim CEO, Chair of DIAD, and a few ADs that represent small, medium, and large Affiliates.
 - 1. Motion passes
 - VII. Ignite 2018
 - VIII. Global Finals update
- Meeting adjourned 3:30 PM 1/27/18

Board Members
<u>Present</u>
Pamela Schroeder
Rick Rand
Karen Anderson
Sue Shanks
Rosemary Bognar-Pinney
Will Roach
Carmine Liuzzi
Simon Dodd
Janese Evans
Louise Liddle
Sarah Benzik
Jose Luna
Michele Tuck-Ponder
(Interim CEO)
Jennifer Batchelor
(Recording Secretary & Liaison)
<u>Not Present</u>
David Thomason
Jon Mark Howeth
Max Kringen
Nina Schwenk



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**Destination Imagination, Inc.
Board of Trustees Discussion and Decisions
February 21, 2018**

- I. Call to Order at 8:30 PM ET 1/26/18
 - a. Roll Call
 - b. Agenda approved
- II. Interim CEO Update
 - a. Office updates
 - b. Global Finals 2018
 - c. Ignite
- III. Committee reports
 - a. Finance
 - b. Governance
 - i. Article 3, Section 1.D.3 in the bylaws updated to:
“Trustees may serve a maximum of two consecutive terms or eight consecutive years. Exception allowed for a person elected to the Vice Chair/Chair/Emeritus position to complete the cycle of the office.”
Motion passes
 - c. Insurance task force
 - d. Strategy committee
 - e. Search committee
 - f. Technology and IT committee
 - g. Management committee

Board Members

Present

**Pamela Schroeder
Rick Rand
Karen Anderson
Sue Shanks
Rosemary Bognar-Pinney
Will Roach
Max Kringen
Nina Schwenk
David Thomason
Simon Dodd
Janese Evans
Louise Liddle
Sarah Benczik
Jose Luna
Jennifer Batchelor
(Recording Secretary &
Liaison)**

Not Present

**Jon Mark Howeth
Carmine Liuzzi
Michele Tuck-Ponder
(Interim CEO)**



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**Destination Imagination, Inc.
Board of Trustees Discussion and Decisions
March 21, 2018**

- I. Call to Order at 8:30 PM ET 3/21/18
 - a. Roll Call
 - b. Agenda approved
- II. Interim CEO Update
 - a. Office updates
 - b. Global Finals updates
 - c. Sponsor and Partner updates
- III. Committee reports
 - a. Finance
 - b. Governance
 - c. Strategy committee
 - d. Search committee
 - e. Technology and IP committee
- IV. New Business
 - a. Motion: ask for proposal for GF audit
 - i. Motion passes
 - b. Ignite
 - i. Motion: host DIAD meeting in conjunction with October face to face board meeting
 - 1. Motion passes
 - c. Board member updates

Board Members

Present

**Pamela Schroeder
Rick Rand
Karen Anderson
Sue Shanks
Rosemary Bognar-Pinney
Will Roach
Max Kringen
David Thomason
Simon Dodd
Dan Smith
Janese Evans
Louise Liddle
Sarah Benczik
Jose Luna
Jon Mark Howeth
Michele Tuck-Ponder
(Interim CEO)
Jennifer Batchelor
(Recording Secretary &
Liaison)**

Not Present

Nina Schwenk



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**Destination Imagination, Inc.
Board of Trustees Discussion and Decisions
April 25, 2018**

- I. Call to Order at 8:30 PM ET 4/25/18
 - a. Roll Call
 - b. Agenda approved
- II. Strategy committee discussion
- III. Governance committee
 - a. Motion passes- Bylaws article 3 section 1 D3. Currently it says: trustees may serve a maximum of 2 consecutive terms or 8 consecutive years. Add: Exceptions allowed for a person elected to the vice chair/chair/emeritus position to complete the cycle of the office.
- IV. CEO report discussion
- V. CCAT review
- VI. Board award recipient discussion

Board Members

Present

**Pamela Schroeder
Rick Rand
Sue Shanks
Rosemary Bognar-Pinney
Will Roach
Max Kringen
David Thomason
Simon Dodd
Dan Smith
Janese Evans
Louise Liddle
Sarah Benczik
Jose Luna
Jon Mark Howeth
Michele Tuck-Ponder
(Interim CEO)
Jennifer Batchelor
(Recording Secretary &
Liaison)**

Not Present

**Nina Schwenk
Karen Anderson**



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**Destination Imagination, Inc.
Board of Trustees Discussion and Decisions
May 9, 2018**

- I. Call to Order at 8:30 PM ET 5/9/18
 - a. Roll Call
 - b. Agenda approved
- II. Strategy committee discussion
- III. Global Finals Discussion

Board Members

Present

Pamela Schroeder

Rick Rand

Sue Shanks

Rosemary Bognar-Pinney

Will Roach

Max Kringen

Simon Dodd

Dan Smith

Janese Evans

Louise Liddle

Sarah Benczik

Nina Schwenk

Karen Anderson

Jose Luna

Jon Mark Howeth

**Michele Tuck-Ponder
(Interim CEO)**

**Jennifer Batchelor
(Recording Secretary &
Liaison)**

Not Present

David Thomason