



1111 South Union Avenue  
Cherry Hill, NJ, 08002

AskDI@dihq.org  
DestinationImagination.org

P: 888.321.1503  
F: 856.881.3596

**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**

Present

**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)**

Not Present

**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**



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**Destination Imagination, Inc.  
Board of Trustees Discussion and Decisions  
July 20, 2018**

- I. Call to Order at 7:30 AM ET
  - a. Roll Call
  - b. Agenda approved
  - c. Executive Session
- II. Interim CEO update
  - a. International Affiliates
  - b. Training
  - c. License agreements
  - d. Global Finals
  - e. Horizon Plan
- III. Committee reports
  - a. Finance
  - b. Nominations
  - c. Management
  - d. Governance
  - e. Development
  - f. Technology
  - g. Strategy
- IV. Old business
  - a. Affiliate insurance
  - b. Background checks
- V. New business
  - a. University level teams
  - b. Alumni Ambassador Council
  - c. Diversity and inclusion
  - d. August agenda

**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  
David Thomason  
Michele Tuck-Ponder  
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**Destination Imagination, Inc.  
Board of Trustees Discussion and Decisions  
August 22, 2018**

- I. Call to Order at 8:30 PM ET
  - a. Roll Call
  - b. Agenda approved
- II. Interim CEO update
  - a. Global Finals
  - b. Staff updates
- III. Committee reports
  - a. Finance
  - b. Nominations
  - c. Management
  - d. Governance
  - e. Development
  - f. Technology
  - g. Strategy
- IV. New business
  - a. Elections
- V. Old business
  - a. Affiliate insurance
  - b. Background checks

**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  
Kate Donelan  
Jose Luna  
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**Destination Imagination, Inc.  
Board of Trustees Discussion and Decisions  
September 26, 2018**

- I. Call to Order at 8:30 PM ET
  - a. Roll Call
  - b. Agenda approved
- II. Alumni Executive Council presentation
- III. Interim CEO update
  - a. Global Finals
  - b. Staff updates
- IV. Committee reports
  - a. Nominations
    - i. Motion passes: Sarah Benczik board term is renewed
    - ii. Motion passes: Carmine Liuzzi elected to board seated 10/1/18
  - b. Development
  - c. Finance
- V. New business
  - a. Pin vendor and Apparel license
  - b. Motion passes: Will Roach elected as treasurer, seated 10/1/18
  - c. Motion passes: Sue Shanks elected as secretary, seated 10/1/18
- VI. Old business
  - a. IAC update
- VII. Executive Session

**Board Members**

**Present**

**Pamela Schroeder  
Rick Rand  
Sue Shanks  
Rosemary Bognar-Pinney  
Will Roach  
Max Kringen  
Simon Dodd  
Janese Evans  
Louise Liddle  
Sarah Benczik  
Nina Schwenk  
Karen Anderson  
Kate Donelan  
Jose Luna  
David Thomason  
Michele Tuck-Ponder  
(Interim CEO)  
Jennifer Batchelor  
(Recording Secretary &  
Liaison)  
Dawn DiCicco (guest)  
Chandler Sebek (guest)  
Angela Wright (guest)  
Ryan Benczik (guest)**

**Not Present**

**Dan Smith  
Jon Mark Howeth**