1. **Open meeting/Call to Order** on June 1, 2018 at 7:06 pm EDT
2. **Roll Call:**

<table>
<thead>
<tr>
<th>Invited</th>
<th>Office</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Aiken (PA)</td>
<td>President</td>
<td>Present</td>
</tr>
<tr>
<td>Stacey Haurin (SH)</td>
<td>PC Council Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Susan Earley (SE)</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Loretta Mahon Smith (LMS)</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Karen Lopez (KL)</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Sue Geuens (SG)</td>
<td>Past President</td>
<td></td>
</tr>
<tr>
<td>Nelson Goucher (NG)</td>
<td>Treasurer</td>
<td></td>
</tr>
<tr>
<td>Jo-Ann Sheldon (JS)</td>
<td>Administrator</td>
<td></td>
</tr>
<tr>
<td>Chris Bradley (CB)</td>
<td>CDMP Fellows</td>
<td></td>
</tr>
<tr>
<td>Deborah Henderson (DH)</td>
<td>CDMP Fellows</td>
<td></td>
</tr>
<tr>
<td>Cathy Nolan (CN)</td>
<td>CDMP Fellows</td>
<td></td>
</tr>
<tr>
<td>John Zachman (JZ)</td>
<td>Board of Advisors</td>
<td></td>
</tr>
<tr>
<td>Daragh O’Brien (DO)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Leonardson (LL)</td>
<td>Legal Advisor</td>
<td></td>
</tr>
</tbody>
</table>

3. **Board of Directors update**
   1. **Declaration:** Peter Aiken assumes the Office of President (Peter)
   2. **Declaration:** Pursuant to RCW 24.03.125, regulating the election and appointment of officers, the undersigned hereby appoints Loretta Smith as VP of operations and Susan Earley as VP of Finance, each to serve at the will of the Board or until his or her successor is elected or appointed.
   3. **Declaration:** Establish Quorum as 3 (2+1 of current voting members)
4. **Board of Advisors update**
   1. Motion: Elect Karen Lopez as a Lifetime Advisor
      Motion: Peter Aiken
      Second: Susan Earley
      SE: Yes. LMS: Yes. SH: Yes. PA: Yes. Motion Passes

5. **Chapter Status update**
   1. Updates from recent PC meeting regarding changes in chapter statuses
      1. DAMA Edmonton is now active
      2. All chapters in probation status are now active
      3. All Australia chapters are now considered separately and will be voting individually
      4. List of chapters eligible to vote in DAMA I Board election are attached to these minutes as an addendum.

6. **Finances update**
   1. Motion: Change to Bank of America accounts to add Susan Earley and remove Lisa Olinda
      Motion: Susan Earley
      Second: Loretta Smith
      Discussion: none
      SE: Yes. LMS: Yes. SH: Yes. PA: Yes. Motion Passes

7. **Old Business**
   1. Transition Update
      2. Plan for [dama.org](http://dama.org) website updates as ‘read more’ blocks on main page
         1. Notice of new board members
         2. Call for nominations/election process/schedule

8. **New Business** (none)

9. **Next meeting**: June 8 2018 6pm EDT

10. **Motion to Adjourn** by Stacey

11. Meeting adjourned at 8:03pm EDT
Addendum:

The following chapters are active as of today and eligible to vote in the upcoming DAMA-I election.

Asia
DAMA China
DAMA Japan
DAMA Korea

Australia
DAMA Australia: Adelaide
DAMA Australia: Brisbane
DAMA Australia: Canberra
DAMA Australia: Melbourne
DAMA Australia: Perth
DAMA Australia: Sydney

Europe
DAMA BeLux
DAMA DACH
DAMA Finland
DAMA France
DAMA Ireland
DAMA Netherlands
DAMA United Kingdom

North America
Canada
DAMA Calgary
DAMA Edmonton
DAMA Ottawa

DAMA Mexico

United States
DAMA Austin
DAMA Carolinas
DAMA Central Ohio (Buckeye)
DAMA Central Virginia
DAMA Chicago
DAMA Georgia
DAMA Houston
DAMA Indiana
DAMA Iowa
DAMA Kansas City
DAMA Midsouth
DAMA Minnesota
DAMA National Capital Region
DAMA New England/Boston
DAMA New York Capital Region
DAMA New York City
DAMA North Texas
DAMA Philadelphia
DAMA Phoenix
DAMA Portland
DAMA Puget Sound/Washington
DAMA Rocky Mountain
DAMA San Diego
DAMA San Francisco Bay
DAMA SouthWest Ohio
DAMA Wisconsin

South America
DAMA Brasil
DAMA Chile

DAMA South Africa

DAMA Turkey