



DAMA International  
364 E. Main St # 157  
Middletown, DE 19709

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

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

### 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