Call to Order at 6:04pm EDT
I. Roll Call – Quorum present
II. Approval of meeting minutes for June 29, 2018 (attached)
   Motion SH Second SE LMS: Absent SE: Y SH: Y PA: Y Passed
III. Review Agenda for any additions/updates
IV. Board Actions:
   A. Approve payment of ordinary and expected expenses for August 2018.
      Motion SE Second PA LMS: Absent SE: Y SH: Y PA: Y Passed

Chris Bradley joined at 6:13pm EDT
Loretta Mahon Smith joined at 6:15pm EDT
B. Approve action taken by VP Finance to disable/suspend sales of Platinum Memberships as of July 18 2018 due to implementation issues.
   Motion LMS Second SH LMS: Y SE: Y SH: Y PA: Y
   Passed

C. Approve expenses incurred for requesting Legal Advice from Larry Leonardson regarding sales of Chapter memberships with Platinum level Central memberships.
   Motion SE Second PA LMS: N SE: Y SH: Y PA: Y
   Passed

V. Staff Reports
   A. Administration (Jo-Ann)
      1. No report
   B. Treasurer (Nelson)
      1. 2017 IRS 990 still in progress
      2. Report Filed

Deborah Henderson joined at 6:45 pm CDT.
Loretta Mahon Smith left at 6:45 pm CDT.
Nelson Goucher left at 6:47 pm CDT.

VI. Board Reports
   A. President (Peter)
      Awaiting election end. Everybody vote!

   B. VP Operations (Loretta)
      No Report

   C. VP Finance (Susan)
      1. Membership & Chapter sales
         a) Bundled membership issues
         b) Actions to be taken after election
      2. Membership & DMBOK2 sales
         a) Requested contract with Steve for formalizing arrangement with membership bundle sales
         b) Contract to be addressed after election

   D. Online Services (Susan acting)
      1. DAMA.ORG status
      2. CDMP system status
      3. Sharepoint/O365 system status
a) Sharepoint reorganization: To be addressed after election.
b) Account retention: Deleted accounts were recovered and put on hold/archiving. Disposition to be addressed after election.
c) Document retention: Documents deleted from before June 1 were recovered. Evaluation of documents retained to be addressed after election.

4. Helpscout issue monitoring: webmaster@dama.org, admin@dama.org, sharepoint@dama.org

5. Mike2.0 status – lots of domain names, and a copy in Atlassian/Confluence

6. Setting admin login information for multiple accounts to use generic (non-personal) emails to reduce need to update them over time (nexcess, cloudflare, atlassian, etc.)

E. Member Services (Susan acting)

1. Questions from Helpscout: Do we have a Student Membership option?
   a) Yes, but not enabled in CiviCRM
   b) Not mentioned in Bylaws
   c) To be addressed after election

2. Questions from Helpscout: Can we transfer memberships from one person to another (person with membership bought by company has left, wants to transfer to another person still with company)
   a) No existing process to handle this
   b) To be addressed after election

3. Platinum membership purchases have been disabled. Asking for legal advice.
   a) Corporate membership does not have an option for just Central membership and Server/Enterprise DMBOK2.
   b) To be addressed after election

F. Chapter Services (Stacey acting)

1. Current chapter statuses – 50 active, 40+ forming
2. Reinstate Board motions to approve affiliation with ‘active’ status chapters
   a) Will add to future Board Meeting agendas.
3. Helpscout issue status: chapters@dama.org – addressing old entries, some as old as 6 months

Ken Dunn left at 7:12 pm EDT.
Chris Bradley left at 7:12 pm EDT.
Lowell Fryman left at 7:22 pm EDT.

G. Conference Services (open)

1. EDW call for speakers out
H. Marketing & Communications Services (open)
   1. DAMA.ORG announcements
   2. Twitter/Buffer/HootSuite
   3. LinkedIn – Stacey logged in and accepted pending connection requests
   4. Facebook pages for DAMA I and Mike2.0 – admin access obtained

I. Professional Development (open)
   1. CDMP
      Motion: The scheduled Chapter-hosted and proctored CDMP exam sessions on August 1 2018 and August 3 2018 are to be offered as pay-if-you-pass.
      Motion SH Second SE LMS: Absent SE: Y SH: Y PA: Y Passed
   2. Education/Training: Brighttalk – unknown credentials for access
   3. Publications
      a) DMBOK2
      b) DAMA Dictionary
   4. Mike 2.0

J. President’s Council (Stacey)
   1. PC Chair Election Status: nominations end August 1, election to follow if necessary
   2. PC Meeting Update
      a) Discussion regarding joint membership
      b) Discussion regarding need for external financial audit, PC voted as not needed at this time.
      c) Discussion regarding need for external oversight of current election process, PC voted as not necessary.
      d) Request for information on financial flows by category.

K. Governance Officer (open)
   1. Communication standards
      All automated emails must have working unsubscribe link and mail address, need to test from CiviSMTP to make sure they are accurate and work
   2. Privacy / GDPR
      To be addressed after election
   3. Governing Documents
      Collect decisions from Board minutes and compare to handbook/bylaws to ensure any changes are captured/document addressed

VII. Committee Reports
   A. CDMP (Professional Development) - Volunteers have stepped forward
   B. Central Membership (Member Services) - Volunteers have stepped forward
C. Professional Organizations (President) - Volunteers have stepped forward

VIII. Old Business
A. Review any outstanding action items from prior meeting
   Sending out Chapter financial statements with zero owed/zero balance has been put on hold due to Platinum membership issue

B. DAMA I Election status
   1. Ballot is open, chapters have been notified, nomination statements have been distributed
   2. VP Operations had no nominees – will be appointed by elected Board, along with Governance Officer as specified in ByLaws.

IX. New Business
A. Transition plan and date for new Board members to start - Election committee will determine start date and communicate out

Adjournment
   Motion SH, motion passes
   Meeting Adjourned at 7:52pm EDT