

DAMA International

Board of Directors Meeting Minutes



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

Meeting Date: 04 August 2018

Meeting Time: 9:45 am EDT

Invited Attendees:

Board Members (voting):

- Peter Aiken, President (PA)
- Susan Earley, VP Finance (SE)
- Loretta Mahon Smith, VP Operations (LMS)
- Stacey Haurin, Presidents' Council Chair (SH)

Incoming Board Members:

- Chris Bradley, VP-elect Professional Dev (CB)
- Ken Dunn, VP-elect Member Svcs (KD)
- Lowell Fryman, VP-elect Online Svcs (LF)
- Bob Hiew, VP-elect Marketing (BH)

Board of Advisors:

- Karen Lopez (KL)
- John Zachman (JZ)

CDMP Fellows:

- Cathy Nolan (CN)
- Deborah Henderson (DH)

Call to Order at 9:47am EDT

I. Roll Call – Quorum present

II. Approval of meeting minutes for July 26, 2018

Motion SE Second LMS LMS: Y SE: Y SH: Y PA: Y
Passed

III. Board Actions:

A. Accept DAMA International election results report from the Nominations Committee.

Motion SH Second LMS LMS: Y SE: Y SH: Y PA: Y
Passed

Adjournment

Motion SE, motion passed

Meeting Adjourned at 9:53 am EDT