

DAMA International



Board of Directors Meeting Minutes

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

Meeting Date: 8/25/2018

Meeting Time: 11am EDT

Attendees:

Board Members (voting):

- Loretta Mahon Smith, President (LMS)
- Susan Earley, VP Finance (SE)
- Stacey Haurin, VP Chapter Services (SH)
- Chris Bradley, VP Professional Dev (CB)
- Ken Dunn, VP Member Services (KD)
- Lowell Fryman, VP Online Services (LF)
- Jerrod Young, VP Marketing (JY)
- Cathy Nolan, VP Conference Services (CN)
- (Vacant), VP Operations
- Ray McGlew, Presidents' Council Chair (RM)

Board Members (non-voting):

- Peter Aiken, Past-President (PA)
- (Vacant), Governance & Ethics Officer

Admin/Staff:

- Jo-Ann Sheldon, Administrative Support (JS)
- Nelson Goucher, Treasurer (NG)

Board of Advisors:

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

CDMP Fellows:

- Deborah Henderson (DH)

Invited Guests:

- Steve Hoberman, Technics Publications (TP)

Welcome message from President

Introductions

By-Laws & Code of Ethics

Rules of order review

Call to Order at 11:26am EDT

I. Roll Call – Quorum (5+) present

II. Approval of meeting minutes for August 4, 2018.

Motion SE Second SH

Passed by Acclimation

III. Review Agenda for any additions/updates

IV. Board Actions:

A. Approve payment of ordinary and expected expenses for September 2018.

Motion SE Second SH

Passed by Acclimation

DAMA International



Board of Directors Meeting Minutes

- B. Due to Bob Hiew declining to accept the position of VP Marketing & Communications, and according to the Bylaws, move to appoint Jarrod Young (DAMA Kansas City) to VP Marketing & Communications, effective immediately.

Motion CB **Second** LF

Passed by Acclimation

- C. Adopt the Code of Ethics from r2013-1107 as the current Code of Ethics for DAMA International.

Motion SE **Second** RM

Passed by Acclimation

CN arrived at 11:55am

- D. Motion to not offer CDMP testing at DMZ conferences in 2018, and refund any prepaid funds.

Motion: CB Second: SE

Passed by Acclimation

JY arrived at 12:07pm

JY departed at 12:32pm

- E. Based on feedback from Members and Chapters, DAMA I will restructure the CDMP examination structure, will immediately suspend CDMP testing, and search for a 3rd party to partner with for examination provisioning.

Motion CB **Second** CN

Passed by Acclimation

LMS directs CB to create a committee for a partner search, including LF, LMS, SE, and CB.

LMS directs CB to create a committee for question review and improvement, including KD.

LMS directs CB to come back to the Board with a report of progress and recommended actions by 10/31/2018.

Chris Bradley departed at 1:04pm

Meeting suspended at 1:05

Meeting reconvened at 1:20

- F. Upon legal advice, DAMA-I will stop selling Chapter Memberships (Platinum Membership levels) permanently, and for chapters who have honored joint membership, be paid the full membership amount that chapter charges, and for everyone else registered with that level of membership, based on member preference either refund the monies received, or credit their account toward membership renewal.

Motion SE **Second** KD

Passed by Acclimation

DAMA International



Board of Directors Meeting Minutes

- G. Money owed to Pat Cupoli's estate
Tabled to next meeting
- H. Fall face to face meeting location
Tabled to next meeting
- I. Fiscal Year is reset to Calendar year for all purposes. (Reversing prior motion in February 2018).
Motion CN Second SE
Passed by Acclimation
- J. DAMA-I Tier 2 Corporate Central Membership will be changed to only include DMBOK Server and Enterprise editions, and repriced accordingly to remove the Chapter Membership charge.
Motion SE Second KD
Passed by Acclimation

Nelson Goucher left at 2:05pm

- K. Except for grammatical and typo corrections, all changes to DAMA International Bylaws (version 4.20 October 2015) must be reviewed and approved by a simple majority vote of the Presidents' Council, either in a meeting or in an online survey, effective immediately.
Motion SH Second CN
Tabled to future meeting pending legal review
- L. Unsuspend the CDMP Fellows Board.
Motion SE Second SH
Passed by Acclimation
- M. Approve contract with DebTech for DG Winter Conference.
Motion CN Second SE
Passed by Acclimation
- N. FEAPO Delegate assignment of Loretta Mahon Smith with Peter Aiken as backup.
Motion CN Second RM
Passed by Acclimation

Steve Hoberman joined at 2:26pm

- O. Approve contract between Technics Publications and Olympus Business Publishers for Russian Translation of the DAMA DMBOK2.
Motion CN Second SH
Passed by Acclimation

Steve Hoberman departed at 2:46pm

LMS directs that non-financial co-marketing agreements be signed by CN and JY and the Board notified of those contracts.

DAMA International



Board of Directors Meeting Minutes

- P. Trademark Infringement – need to direct lawyer to take appropriate action.

Motion SE Second SH

Passed by Acclimation

- Q. VP Operations appointment

Susan appointed as Acting VP Operations until 12/31/2018.

Motion SH Second KD

Susan Earley recused

Passed by Acclimation

- R. Governance & Privacy Officer appointment

Table until next meeting

- S. Hire Marilyn Sargent as administrative assistant at \$17/hour effective Sept 1 2018 until 12/31/2018 with option to renew.

Motion CN Second SH

Susan Earley recused

Passed by Acclimation

V. Staff Reports

- A. DAMA Coordinator (Jo-Ann)

1. Resignation

- B. Treasurer (Nelson)

1. 2017 IRS 990 status - 80% complete

VI. New Business

- A. DAMA I Fall Election

1. Schedule

2. Nomination Committee appointment

LMS directed PA to start on the Fall Election schedule, to discuss at the next meeting.

VII. Adjournment

Motion RM, Second DN

Passed by Acclimation

Meeting Adjourned at 3:09pm

Next meeting 9am EDT Saturday