

DAMA International

Board of Directors Meeting Minutes



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

Meeting Date: 10/20/2018

Meeting Time: 9am 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)
- Ray McGlew, Presidents' Council Chair (RM)

Board Members (non-voting):

- Peter Aiken, Past-President (PA)
- Karen Lopez, Governance Officer (KL)

Admin/Staff:

- Marilyn Sargent, Admin Support (MS)

Board of Advisors:

- John Zachman (JZ)

CDMP Fellows:

- Deborah Henderson (DH)

Invited Guests:

Call to Order 9:35 am EDT

I. Roll Call – Quorum (5+) present

II. Approval of meeting minutes for October 6, 2018.

Motion SE Second CN

Passed by Acclimation

III. Review Agenda for any additions/updates, take things out of order

IV. Board Actions:

A. Approve ordinary and expected expenses for November 2018

Motion CN Second RM

Passed by Acclimation

B. Appoint Privacy Contact

Tabled to next meeting

Action item: SE to create GDPRContact@dama.org sending to LMS, KL, and SE until appointment.

KA arrived at 9:53am

C. The current CDMP testing platform is re-opened in mid-November, limited to scheduled chapter workshop participants with one test.

Motion LMS Second Motion failed for lack of second.

DAMA International

Board of Directors Meeting Minutes



LF joined at 9:59am.

Motion to table this motion to next meeting.

Motion LMS **Second** SE
Passed by Acclimation

Tabled to next meeting.

Note: There are significant technical issues with both the current platform and the administrative support processes required that must be addressed before exams can be restarted.

JY left at 10:03am.

D. DAMA-I will hire a consultant to examine the current platform and suggest and implement improvements to enable the current platform to support tests.

Motion LMS **Second** CN
Aye: SE, CN, LF, RM
Nay: LMS

Action Item: CB/KL to look for Moodle consultants.

E. Membership in either DAMA International or any DAMA Chapter is not required to register for and take CDMP exams.

Motion CN **Second** SE
Passed by Acclimation

F. Membership in DAMA International is required to obtain and maintain CDMP Certification, through either Central Membership, or Chapter Membership. Chapter membership must be validated by the Chapter.

Tabled to next meeting.

Action Item: RM to form committee to determine a method for validating Chapter Membership.

G. CDMP recertification fee automatically includes Central membership.

Tabled to next meeting.

H. CDMP Practitioner and Master will no longer allow substitute certifications.

Tabled to next meeting.

V. Discussion Items:

A. Appoint Awards Committee Chair and committee

Action Item: LMS,CN, JY on Awards Committee and Schedule, and budget for winner travel to EDW.



Board of Directors Meeting Minutes

B. DAMA I Fall Election (PA)

1. Nomination survey is open.

C. CDMP (CB) (sent report to Board)

1. CDMP partner search update: RFP sent out 10/19/18
2. CDMP test revamp update
3. What to do with all the CVs that have been uploaded into SharePoint/ Teamwork/ Helpscout / anywhere else (GDPR)

Action Item: SE to delete CVs wherever found on any DAMA-I system. (SharePoint, CiviCRM, Teamwork, etc.)

Clarifications: Initial Certification is for 3 years. Printed certificates are included.

Action Item: CDMP committee to recommend how to distribute certificates.

D. DAMA.ORG update:

1. Updates are required for software
2. Chapter websites on dama.org – are we hosting any sites? Costs?
 - a. Carolinas, Houston, Ireland, RockyMountain, Italy
 - b. Transition plan off dama hosting
 - c. WordPress Theme available for chapter use
3. Blacknight hosting charges from April 2018 after migration to DevHaus, account owned by WannaPixel.

E. Sustainability of current infrastructure with current resources

1. Volunteers and 1 admin assistant
2. Multiple unintegrated systems (CiviCRM, 3 financial systems, exam platform)
3. Lack of automation in all systems
4. Lack of definition of specific requirements

Action Item: All VPs to prepare 1 page update by Wednesday before Board meeting, including: Status, Proposed motions, discussion items.

Adjournment

Motion CN

Passed by Acclimation

Meeting Adjourned at 11:02am EDT