

DAMA International



Board of Directors Meeting Minutes

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

Meeting Date: 11/03/2018

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 10:35 am EDT

I. Roll Call – Quorum (5+) present

II. Approval of meeting minutes for October 20, 2018.

Motion RM **Second** KD

Passed by Acclimation

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

IV. Board Actions:

A. Appoint Ken Dunn as Privacy Officer for Privacy Legislation Purposes

Motion LMS **Second** SE

Passed by Acclimation

B. Set Corporate Membership pricing as follows, effective January 1 2019:

1 – 15 seats: \$50 (no discount)

16 – 50 seats: \$45 each (10% discount)

51+ seats: \$40 each (20% discount)

DMBOK Server edition addon: \$450 (25% discount over retail)

DMBOK Enterprise edition addon: \$1500 (25% discount over retail)



Motion SE Second KD

Passed by Acclimation

C. Set Corporate Membership add-on prices as follows, effective November 15 2018:

DMBOK Server edition addon: \$450 (25% discount over retail)

DMBOK Enterprise edition addon: \$1500 (25% discount over retail)

Motion SE Second LF

Passed by Acclimation

D. Board Members and CDMP evaluation committee members as of 3 November 2018 are not allowed to take the V1 CDMP exams as they may have had access to the questions.

Motion LMS Second RM

Passed by Acclimation

E. CDMP Exams will not be offered on an unsecured platform.

Motion CB Second LMS

Passed by Acclimation

Action Item: LF will determine whether the existing moodle platform can be secured, or if we need to wait until we have a new platform.

F. CDMP DM Fundamentals beta-test will be available at no charge after a new partner and platform is in place until the test has been approved.

Motion CB Second LF

Passed by Acclimation

Action Item: SH to set up meeting with DAMA Mexico and DAMA Ireland to discuss this regarding their scheduled testing in November.

Action Item: CB to set up meeting with University in France regarding testing.

G. DAMA International Central Membership is required to obtain and maintain CDMP Certification, effective January 1, 2018.

Tabled pending consultation with President's Council.

Note: no way to validate Chapter membership without lots of manual intervention. Almost every certifying organization requires that certificate holders are also members of the organization.

H. CDMP recertification fee automatically includes Central membership.

Tabled pending consultation with President's Council.



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Note: Central Membership costs \$50/year, recertification costs \$50/year, could be combined/simplified.

I. CDMP Practitioner and Master substitute certifications are suspended effective November 1 2018.

Tabled pending consultation with President's Council.

Note: requires upload of certificate for verification.

J. Recertification requirement for upload of a logbook tracking continuing education for recertification is replaced with an affirmation from the certificate holder, effective November 15 2018.

Motion KD Second LMS

Passed by Acclimation

V. Discussion Items:

A. DAMA I Fall Election (PA)

- 1.1 nomination received for Member Services
2. Vetting process

Action item: RM to solicit nominations from all chapters.

B. CDMP (CB)

1. CDMP partner search update – 5 responses out of 6 asked.
2. CDMP test revamp update – DM Fundamentals V2 is 100%. Needs beta-testing. Considering using the DM Fundamentals V2 exam as part of partner evaluation.
3. Emailing Exam summaries are no longer sent encrypted (GDPR)
4. Emailing Certificates are no longer sent encrypted (GDPR)
5. Sending paper certificates – some places says we do, email templates say we don't except on special request. Which is it? First certification send on paper, otherwise digital.

C. Trademark Infringement – need board direction on what to tell lawyer to do

Action Item: LMS to set up meeting with lawyer.

D. DAMA Foundation

Action Item: LMS to set up meeting with DH and Latha Nair before next Board meeting.

E. Plan for addressing GDPR

Action Item: KD to review material on SharePoint.

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Adjournment

Motion CB

Passed by Acclimation

Meeting Adjourned at 11:34am EDT