

DAMA International



Board of Directors Meeting Minutes

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

Meeting Date: 11/27/2018
Meeting Time: 12:30pm 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)

Call to Order 12:34 pm EDT

I. **Roll Call** – Quorum (5+) present (KL, MS, and SE joined late)

II. Board Actions:

- A. Approve Signing Affiliation Agreement with DAMA Italy.

Motion SH Second CB

Passed by Acclimation

MS arrived 12:50pm

KL arrived 12:54pm

- B. Accept nomination of Frank Kadwell for VP Member Services who was self-nominated, and then re-nominated by the Chapter.

Motion CN Second LMS

Passed Unanimously

- C. Accept nomination of Lowell Fryman for VP Online Services submitted after 12:00am UTC but before 12:00am MST.

Motion CN Second LMS

Aye: SH, CN, RM, LMS

Aye: CB

Recused: LF

Motion Passed

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Note: Election committee had voted to deny the nomination based on receipt after the published deadline.

SE arrived at 1:06pm

- D. Accept withdrawal of nomination for Linda Kresl for VP Finance and new nomination for Linda Kresl for VP Operations submitted after 12:00am UTC but before 12:00am MST.

Motion SH **Second** CB

Passed Unanimously

Note: Nomination committee had voted to deny the second nomination based on receipt after the published deadline.

- E. Approve DAMA Germany to be in Active Status as of 1 November 2018.

Motion SH **Second** CN

Passed by Acclimation

Action Item: Add to election process – list of Chapters eligible to vote should be published before nominations begin.

Note: DAMA Germany submitted a nominee for VP Online Services.

- F. Accept the current list of nominees for the DAMA International Board Fall 2018 election.

Motion LMS **Second** CN

Passed by Acclimation

Notes: 2 positions are contested (VP Member Services and VP Online Services).

Action Item: Nominating committee to get Bios and Platforms from all candidates to put on the Ballot pages in SurveyMonkey by 30 November 2018. KL and PA will gather and proofread before posting.

Action Item: Publish ballot by 1 December 2018. Voting to end before 20 December 2018 to allow for nominations committee to ratify results and Board to accept at scheduled 29 December 2018 meeting.

Action Item: LMS to draft communication for nomination results. KL to proofread, then Board reviews, then RM to send to PC, then posted online.

Action Item: All board positions should have appointed 'Shadow' officers as backup.

Adjournment

Motion LMS

Passed by Acclimation

Meeting Adjourned at 1:27pm EDT