

DAMA International



Board of Directors Meeting Minutes

Meeting Date: 1/5/2019

Meeting Time: 11:00am EDT

Attendees:

Board Members (voting):

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

- Lindy Kresl, VP Operations-elect (LK)
- April Reeve, VP Finance-elect (AR)

Board Members (non-voting):

- Peter Aiken, Past-President (PA)

Admin/Staff:

- Marilyn Sargent, Admin Support (MS)

Board of Advisors:

- John Zachman (JZ)
- Karen Lopez (KL)
- Susan Earley (SE)

CDMP Fellows:

- Deborah Henderson (DH)

Call to Order 11:03 am EDT

I. Roll Call – Quorum (5+) present

II. Board Actions:

- A. **Motion:** Accept results of election closing December 31, 2018 11:59pm UTC as presented.

Motion: RM **Second:** CN

Passed by Acclimation

President: Loretta Mahon Smith

VP Finance: April Reeve

VP Operations: Lindy Kresl

VP Online Services: Lowell Fryman

VP Membership: Frank Kadwell

Action Item: LMS to contact all new officers and outgoing officers

Action Item: PA to send out request for commentary on election processes to all Chapter Presidents, and present a report to the Board.

SH joined at 11:16am

Adjournment

Motion RM

Passed by Acclimation

Meeting Adjourned at 11:19 am EDT