

DAMA International



Board of Directors Meeting Minutes

3/30/2019 | 8:00 am PDT • 10:00 am CDT • 11:00 am EDT • 16:00 GMT London | GoToMeeting

Attendees

Board Members (voting)

- Loretta Mahon Smith, President (LMS)
- April Reeve, VP Finance (AR)
- Lindy Kresl, VP Operations (LK)
- Stacey Haurin, VP Chapter Services (SH)
- Chris Bradley, VP Professional Dev (CB)
- Frank Kadwell, VP Member Services (FK)
- Lowell Fryman, VP Marketing (LF)
- Cathy Nolan, VP Conference Services (CN)
- Jerrod Young, VP Online Services (JY)
- Ray McGlew, Presidents' Council Chair (RM)

Board Members (non-voting)

- Peter Aiken, Past-President (PA)
- Eva Smith, Governance Officer (ES)

Admin/Staff

- Marilyn Sargent, Admin Support (MS)

Board of Advisors

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

CDMP Fellows

- Deborah Henderson (DH)

Directors-elect:

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Call to Order: 8:00 am PDT • 10:00 am CDT • 11:00 am EDT • 16:00 GMT London

Roll Call – List

Approval of Minutes

- Approval of meeting minutes for March 2nd, 2019.

Motion: CN__ **Second:** FK__

Motion to accept amended minutes from March 2nd.

Motion: CN__ **Second:** FK__

- Approval of Ordinary Expenses for April 2019.

Motion: _CN_ **Second:** FK__

Agenda Items

1. Open the meeting, roll call
2. Approval of Minutes
3. Motions
4. Board Reports
5. Old Business – New Business
6. Process check & Close the meeting



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<u>Action items</u>	<u>Person responsible</u>	<u>Deadline</u>
Update all meeting minutes to show new Bod positions	LK	4/01/2019
Update the dama.org website with CDMP updates	CB & JY	4/30/2019
Create a script for telling people about the online test	LK & CB	4/10/2019
Shut down the online testing, link points to CDMP FAQ JY https://dama.org/content/cdmp-status		ASAP
Make changes to GoToMeeting conferencing(motion)	FK	4/27/2019
AR to schedule a working group for budget	AR	4/27/2019

Board Motions

- The DAMA International Board of Directors approves the expense of up to \$1500 for DAMA Awards Press Release.

Motion: SH__ **Second:** _LK_

Passed by acclamation.

- One pay if you pass attempt per person permitted per chapter event. One Pay when you pass at a Chapter meeting per year. “Payment” to be mandatory when examinee has passed.

Motion: _CB_ **Second:** _FK_

Passed by acclamation.

- DMF and Specialist exams to be \$300.00. Three years of Central membership to be included with initial examination (to make CDMP three year renewal and Central membership aligned).

Motion: CB__ **Second:** _SH_

Passed by acclamation.

- The published list of 13 allowable substitutions is agreed from now until 30th of September 2019. An administration fee of \$100.00 will be charged.

- (1. TOGAF
2. Zachman
3. Prince2
4. PMP

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5. TDWI- CBIP / CBAP
6. ISC2 - CISSP
7. BCS / ACS - DMSG (Data Management Specialist Group)
8. MSc Information Management
9. MBA / Informatics
10. IRMS – CDGP / CIP
11. AIIM – CIP
12. ICCP – CDP
13. ISACA - CISA, CRISC, CISM

Motion: CB__ **Second:** _CN_

Passed by acclamation.

Talking Points

- Do we turn off DAMA online exams? We must get together with Robinson Ryan to discuss the online proctoring services.
- People can schedule online tests, the test is old. Chris suggests that we join the working groups to discuss these issues. Please join a working group. Data Migration working group is working on this.
- Dev haus is the org to work with to shut down the online testing site.
- We should rotate the VP reports to hear from everyone. Everyone should put in a mini report and publish to SP.
- Please sign the CoE so you can get your EDW expenses paid.

Officer Reports

- VP, Member Services
 - Two refund asks for chapters. Will work with AR on the refunds.
 - No one showed for the committee meeting at EDW. FK will start recruiting people to this committee. A survey will be created to get responses from Central membership
 - LS will work on the member services committee. Most likely board members will work on this committee. SH can share the chapter survey that might be useful for Central Membership.
- VP, Chapter Services
 - Vietnam/Singapore is interested in forming a chapter
 - Chapter documentation is being prepared for the PC meeting
 - CM & SH met with Dr. Pooh from China on how to engage with universities.
 - Forming student communities is something we are exploring and will meet with him again at the end of April.
- VP, Conference Service
- VP, Professional Services
- VP, Financial Services
- VP, Operations

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- VP, Marketing/Communications
- VP, Online Services
 - Nothing to be reported.
 - Working on SP Access issues for the bookkeeper.
- Past President
- Presidents' Council Chairperson
- Governance and Ethics Officer
- President

Old Business

- Review CDMP motions that did not get approved in the EDW board meeting
- Approve March 2nd Meeting Minutes

New Business

- Need to have marketing campaigns from Chapter Services, Conference Services, and Professional services. LS will send out something for marketing to the BoD.
- In one month, we will address the Marketing position replacement.
- Next meeting

Motion to adjourn _FK_

- Meeting ended at 10 am PDT • 12 noon CDT • 1 pm EDT
Passed by Acclamation