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
**Action items**

<table>
<thead>
<tr>
<th>Action item</th>
<th>Person responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update all meeting minutes to show new Bod positions</td>
<td>LK</td>
<td>4/01/2019</td>
</tr>
<tr>
<td>Update the dama.org website with CDMP updates</td>
<td>CB &amp; JY</td>
<td>4/30/2019</td>
</tr>
<tr>
<td>Create a script for telling people about the online test</td>
<td>LK &amp; CB</td>
<td>4/10/2019</td>
</tr>
<tr>
<td>Shut down the online testing, link points to CDMP FAQ</td>
<td>JY</td>
<td>ASAP</td>
</tr>
<tr>
<td>Make changes to GoToMeeting conferencing (motion)</td>
<td>FK</td>
<td>4/27/2019</td>
</tr>
<tr>
<td>AR to schedule a working group for budget</td>
<td>AR</td>
<td>4/27/2019</td>
</tr>
</tbody>
</table>

**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 30\(^{th}\) of September 2019. An administration fee of $100.00 will be charged.

  1. TOGAF
  2. Zachman
  3. Prince2
  4. PMP
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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Board of Directors Meeting Minutes

- 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