

# DAMA International



## Board of Directors Meeting Minutes

6/27/2019 | 4:00 pm PDT • 6:00 pm CDT • 8:00 pm EDT

### 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: 4:00 pm PDT • 6:00 pm CDT • 8:00 pm EDT**

**Roll Call** – Conducted by LS.

### Agenda Items

1. Open the meeting, roll call
2. Motions
  - a. Vote and approve the contract, work order, and other documentation for the CSR candidate LaTess Wilkins.
3. Close the meeting

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Complete contract for LaTess with a start date of	LK	7/15/2019

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## Board of Directors Meeting Minutes



### Board Motions

DAMA International Board of Directors approves the contract for the contract, work order, and other documentation for the CSR candidate LaTess Wilkins.

**Motion:** \_LK\_ **Second:** \_CN

Passed with acclamation.

### Talking Points

- Very short meeting as there were no edits to the motion.

### Officer Reports – No reports for this special meeting to approve one motion.

- VP, Member Services
- VP, Chapter Services
- VP, Conference Service
- VP, Professional Services
- VP, Financial Services
- VP, Operations
- VP, Marketing/Communications
- VP, Online Services
- Past President
- Presidents' Council Chairperson
- Governance and Ethics Officer
- President

### Old Business

- N/A

### New Business

- N/A

### Motion to adjourn \_LS \_\_\_

Meeting ended at 4:35 pm PDT