

# DAMA International



## Board of Directors Meeting Minutes

8/24/2019 | 8:50 am PDT • 9:50 am CDT • 10:50 am EDT • 4:00 pm BST UTC+1 hour - 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

- TBD, Admin Support ()
- LaTess Wilkins, Customer Support (LW)
- Karen Miller, Bookkeeper (KM)
- KC Simmons, Chapter Admin (KS)

#### 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:** 08:00 am PDT • 10:00 am CDT • 11:00 am EDT • 4:00 pm BST UTC+1 hour

**Roll Call** – Conducted by LS.

### Approval of Minutes

- Approval of meeting minutes for July 27th, 2019.

**Motion:**   LK   **Second:**   FK  

Motion passed by acclamation.

- Approval of meeting minutes for Aug 20, 2019.

**Motion:**   LK   **Second:**   LF  

Motion passed by acclamation.

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## Board of Directors Meeting Minutes

### 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

<b>Action items (yellow means complete)</b>	<b>Person responsible</b>	<b>Deadline</b>
Start discussion of industry/domain chapters	LS & SH	10 Nov 2019
Schedule a meeting on policy on sanctioned countries and affiliations	ES & SH	16 Nov 2019



### Board Motions

- DAMA-I requests a proposal from Robinson Ryan to analyze, specify, build, test and implement Data migration & exchanges services for CDMP related data.

**Motion:** CB **Second:** FK

Talking points: PA, this makes sense for RR to be the first entity to review this data and it is an efficient use of DAMA funds.

Much of the functionality of this process was defined during the RFP process. LS is very comfortable accepting the work of the RFP committee. Cathy put quite a bit of effort into this effort.

Motion passed by acclamation.

- The Board approves for active Central DAMA members the following process for addressing CDMP Renewal through March 31st, 2020.
  - Previously certified with evidence. In this case DAMA will award a badge for the level achieved through Jan. 1<sup>st</sup>, 2021.
  - If no evidence is available and documentation is provided like dates, emails & payment showing they passed the exam, plus other continuing data skill maintenance then we would renew them through Jan. 1<sup>st</sup>, 2021 at the Associate level no matter how well they did previously.

**Motion:** FK **Second:** CB

Motion passed by acclamation.

- DAMA International Board of Directors approves the appointment of Jesslyn Dymond as DAMA-I Regional Coordinator as of August 24 2019 thru 31 December 2020.

**Motion:** LS **Second:** RM

Motion passed by acclamation.

### Officer Reports – ran out of time for VP report outs

- VP, Member Services
- VP, Chapter Services
- VP, Conference Service
- VP, Professional Services
- VP, Financial Services
- VP, Operations
- VP, Marketing/Communications

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## Board of Directors Meeting Minutes

- VP, Online Services
- Past President
- Presidents' Council Chairperson
- Governance and Ethics Officer
- President
  - Strategic planning meeting was held in Aug.
  - By Oct board meeting send out an agenda for the Chicago meeting
  - Share the goals for the in person Board meeting with the PC council
    - Share will central members and chapters

### **Motion to adjourn \_CB\_**

Meeting ended at 10:02 am PDT