

DAMA International



Board of Directors Meeting Minutes

9/28/2019 | 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 9:12 am

Approval of Minutes

- Approval of meeting minutes for August 24th, 2019.

Motion: FK__ **Second:** LK_

Motion passed by acclamation.

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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Action items (yellow means complete)	Person responsible	Deadline
Book hotel accommodations for EDW 2020	All	Sept 2019
Schedule a meeting on policy on sanctioned countries and affiliations	ES & SH	Nov 2019
Send out signed affiliation agreements to chapters	LS	Oct 2019
Chapter CoE documentation is missing	All	Oct 12, 2019

Board Motions

- The Board of Directors of DAMA International approves the replacement of the admin support role and contract for the next six months, ending on March 27th, 2020.

Motion: FK__ **Second:** _CN

Motion passed by acclamation.

- The Board of Directors of DAMA International approves the extension of the contract for the CSR to be extended to Dec. 31st, 2020.

Motion: __ **Second:** __

No vote needed for an extension.

- The Board of Directors of DAMA International approves the honoring of old CDMP exam vouchers. With appropriate evidence the members can take the certification test one time only for free. If the member passes, they will be allowed to certify for free.

Motion: _FK_ **Second:** _JY_

Motion passed by acclamation.

Officer Reports – See reports emailed by VP's

- 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

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- President

Motion to adjourn _ES_

Meeting ended at 10:10 am PDT