

# DAMA International

## Board of Directors Meeting Minutes



5/30/2020 | 17:00 UTC

### Attendees

#### Board Members (voting)

- Loretta Mahon Smith, President (LMS)
- April Reeve, VP Finance (AR)
- Lindy Kresl, VP Operations (LK)
- Peter Vieveen, VP Chapter Services (PV)
- Chris Bradley, VP Professional Dev (CB)
- Frank Kadwell, VP Member Services (FK)
- Jay Gardner, VP Marketing
- Cathy Nolan, VP Conference Services (CN)
- Jerrod Young, VP Online Services (JY)
- Tony Mazzarella, Presidents' Council Chair (TM)

#### Board Members (non-voting)

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

#### Admin/Staff

- Christine Ruddy, Admin Support (CR)
- LaTess Wilkins, Customer Support (LW)
- Karen Miller, Bookkeeper (KM)
- Michael Aiello, Project Coordinator (MA)

#### Board of Advisors

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

#### CDMP Fellows

- Deborah Henderson (DH)

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**Call to Order:** 17:00 UTC

**Roll Call** – Conducted by LS

### Approval of Minutes

- No meeting minutes to approve for this meeting.

**Motion:** \_\_\_ **Second:** \_\_\_

### Agenda Items

1. Approve Silkstart Contract
2. Approve By-Law updates

### Old Business

1. TBD

### New Business

1. TBD

# DAMA International

## Board of Directors Meeting Minutes



No action items were assigned during this meeting.

Action items (yellow means complete)	Person responsible	Deadline

### Board Motions

The DAMA-I board accepts the proposal from SilkStart documents from May 20<sup>th</sup>, 2020

**Motion:** FK **Second:** JG

**Passed by acclamation**

The DAMA-I Board approves Revision 6.0 of the DAMA International Bylaws. This revision is a complete restructure and update to address inaccuracies, clarify Board roles and assure consistency with the laws of Washington State in the U.S.A., where DAMA-I is incorporated.

**Motion:** AR **Second:** LK

**Passed by acclamation**

**Motion to adjourn** JG

Meeting ended at 17:28 UTC