Call to Order: 15:00 UTC
Roll Call – Conducted by LS

Approval of Minutes
DAMA International
Board of Directors Meeting Minutes

- Approval of meeting minutes for April 11th, 2020
  Motion: CB__ Second: _CN_

**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

**Old Business**
1. Approve the March 21 Minutes

**New Business**
2. Approve April 11th Minutes
3. Motions
4. Committee work

**Board Motions**

The DAMA Board of Directors accepts the recommendation to fund legal expenses of up to $50,000.00 to defend our CDMP DAMA and CDMP brand.

Motion: _CB_ Second: _FK_
No vote on this motion.

Amendment: Remove the words “CDMP DAMA and CDMP brand” and replace them with “our trademarks”.

**Motion: _CB_ Second: _FK_**
Passed by acclamation.

The DAMA Board of Directors accepts the recommendation to fund legal expenses of up to $50,000.00 to defend our trademarks.

**Motion: _CB_ Second: _FK_**
Passed by acclamation.

**Officer Reports –**

- **VP, Financial Services**
  - Filing taxes with accounting firm.
  - EDW funds, please send an expense report for reimbursement.

- **VP, Member Services**
  - Responding to HS tickets and working with membership.
  - Website redesign, getting ready for CIVICRM migration.
  - Documenting IT services that need to be completed for website migration.
  - Membership survey creation and voting rights for Central membership.

- **VP, Chapter Services**
  - Updated the active chapter list. Still some review, but close to complete.
  - PV will send out an email with regional coordinators to remind chapters to turn in their affiliation fees and CoE documentation.
  - An extension to June 15th will be granted to all chapters to pay affiliation fees and fulfill CoE documentation.

- **VP, Conference Services**
  - EDW has been rescheduled to October 18- in Chicago at the Drake Hotel. Board meeting can happen before the conference. We should do this conference. CN will proceed with scheduling and preparations.
  - Proctoring will happen and we encourage all board members to volunteer for proctoring.
  - There will be an award ceremony in October at EDW. Can the award recipients be invited?
  - Jeremy has gathered information for a DAMA meeting in Europe, per PV. Possibly go to Europe in the spring.

- **VP, Professional Services**
  - Legal action against EWSolutions is progressing.
  - Working with RR on the CDMP migration. Migration will start and an email will be sent out.
  - New module for CDMP testing.

- **VP, Operations**
  - Researched and consolidated all DAMA trademark documentation into one folder.
  - Started the research to give KL a receipt for the domain registration.
    - Updating the account with new board members.
o Updating the account to remove KL’s credit card information.
o Updated bylaws are approved and published to the DAMA.org website and the appropriate SharePoint folder.

• VP, Marketing/Communications
  o Nothing to report.

• VP, Online Services
  o Nothing to report.

• Past President
  o Nothing to report.

• Presidents’ Council
  o Nothing to report.

• Governance and Ethics Officer
  o Nothing to report.

• President
  o Nothing to report.

Motion to adjourn FK __

Meeting ended at 16:27 UTC