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
☐ Steve Kresl, IT Support (SK)
☐ 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)

Call to Order: 14:57 UTC
Roll Call – Conducted by LS

No motions were heard.

Approval of Minutes

Motion: __ Second: __

Approval of past meeting BoD minutes is put off until the next meeting.

Agenda Items
1. Open the meeting, roll call
DAMA International
Board of Directors Meeting Minutes

2. Approval of Minutes
3. Motions
4. Board Reports
5. Old Business – New Business
6. Process check & close the meeting

Old Business
1. Approval of March minutes
2. Approval of May minutes

New Business
1. Approval of June minutes
2. MIT CDOIQ relationship with DAMA: How do we formalize the partnership?
3. Graphic Design for the new DAMA.org website
4. Election process needs a new leader. Request by PA to run for President.

Action items (yellow means complete)

<table>
<thead>
<tr>
<th>Person Responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enable voting buttons for minutes needing approval via Outlook</td>
<td>LK</td>
</tr>
<tr>
<td>“Recommended curriculum framework for teaching in the North American model” document is updated</td>
<td>DH</td>
</tr>
<tr>
<td>Draft a communication to Chapter affiliates and Members containing a list of registered educational providers. Include a mention of our concern regarding the credibility of purported providers who are not qualified by, or registered with, DAMA International.</td>
<td>DH</td>
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</tbody>
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Board Motions
No motions this board meeting.

Officer Reports –
- VP, Financial Services
  - Spending is what we had planned
  - Website expenditures are reasonable. Onboarding fee was under $10,000 and licensing will be $3,000 per year.

Created by L. Kresl – VP of Operations
VP, Member Services
  o FK will work with CR to gather CDMP data owed

VP, Chapter Services
  o EDW is highly unlikely to happen
  o Fall BoD meeting needs to be virtual

VP, Conference Service
  o Nothing to report

VP, Professional Services
  o CB hired Michele Valentini from Italy for the CDMP & DMBoK position.
  o Our test numbers have been holding up well during COVID.
  o End of July, beginning of August the CDMP mails will start to go out

VP, Operations
  o Out sick

VP, Marketing/Communications
  o JG working on partnerships

VP, Online Services
  o Website moving along well – we are on schedule
  o A graphic designer and marketing person will update the website

Past President
  o PA we can now vote by email

Presidents’ Council
  o Nothing to report.

Governance and Ethics Officer
  o Nothing to report.

President
  o LMS thanked everyone for their hard work
  o Suggested that the Board take a break and not meet next month (August 2020). The August Board Meeting has been canceled. The next Board meeting will occur on the usual date in September.
  o LS suggested that the Board look into the packet she sent to set up new president to work on a strategic plan for DAMA. ES suggested that the Board set up committees and complete the work agreed upon in the Bylaws or bring a report of how it will be accomplished.
  o LS referred to the bulleted list of standard operation procedures and recommended that it would be completed by September’s BoD meeting.

Motion to adjourn  _CB_

Meeting ended at 15:36 UTC