Call to Order: 16:49 UTC
Roll Call – Conducted by LS

Approval of March 21, 2020 Minutes
Approval of March 9, 2020 Minutes
Approval of June 13, 2020 Minutes
Approval of July 11, 2020 Minutes

Motion: _CN_  Second: _FK_

Agenda Items
1. Open the meeting, roll call

Created by L. Kresl – VP of Operations
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 21, 2020 minutes
2. Approval of May 9, 2020 minutes
3. Approval of June 13, 2020 minutes

**New Business**
1. Review July 11, 2020 meeting minutes
2. Update on lawsuit
3. WO Approvals – WO’s expire at the end of September
4. DAMA Shanghai, DAMA Beijing and DAMA Montreal chapter discussion. These chapters have fulfilled the requirements to become active chapters.

**Board Motions**

Make DAMA Shanghai an official chapter

*Motion: _PV_  Second: _FK_*
Passed by acclamation

Make DAMA Beijing an official chapter

*Motion: _PV_  Second: _CN_*
Passed by acclamation

Make DAMA Montreal an official chapter

*Motion: _PV_  Second: _JY_*
Passed by acclamation

Make DAMA Denmark an official chapter

*Motion: _PV_  Second: _JY_*
Passed by acclamation
DAMA International extends the contract with Tech Talent for Michael Aiello, Steve Kresl, Michelle Holder, and Christine Ruddy to March 31 2021

**Motion:** _AR_  **Second:** _PV_

**Passed by acclamation**

**Officer Reports were not documented in this meeting and the meeting was not recorded.**

- VP, Financial Services
- VP, Member Services
- VP, Chapter Services
- VP, Conference Service
- VP, Professional Services
- VP, Operations
- VP, Marketing/Communications
- VP, Online Services
- Past President
- Presidents’ Council
- Governance and Ethics Officer
- President

**Motion to adjourn**  FK

Meeting ended at  17:02 UTC