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: 15:09 UTC
Roll Call – Conducted by LS

Approval of Minutes
• March meeting minutes to approve.
  Motion: ___ Second: ___
  Minutes will be approved at the July Board meeting.

• May meeting minutes to approve.
  Motion: ___ Second: ___
  Minutes will be approved at the July Board meeting.

• May 30th, Special BoD meeting minutes to approve.
  Motion: AR __ Second: LK__
  Passed by Acclamation.
Agenda Items
1. Approval of May minutes (May 9 and 30).
2. Auto forward of DAMA.org email.
3. Review and confirm DAMA Board distribution lists [Distribution Spreadsheet Link](https://example.com).
4. Who is admin of Shared-Master DAMA Access, Shared-Mike 2.0, Shared-Social Media & Marketing?

Old Business
1. Approve March 21st meeting minutes.

New Business
1. Approval of March and May minutes (May 9 and 30).

<table>
<thead>
<tr>
<th>Action items (yellow means complete)</th>
<th>Person Responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Send tax documents to the accountant</td>
<td>AR</td>
<td>6-24-2020</td>
</tr>
<tr>
<td>Submit the new bylaws to the State of WA</td>
<td>AR</td>
<td>TBD</td>
</tr>
<tr>
<td>Official list of active chapters will be sent to PA on June 15th</td>
<td>PV</td>
<td>TBD</td>
</tr>
<tr>
<td>Reach out to Tony about promotion for DAO</td>
<td>CN</td>
<td>TBD</td>
</tr>
<tr>
<td>Reach out to Frank re: virtual meeting</td>
<td>CN</td>
<td>TBD</td>
</tr>
<tr>
<td>Conduct interviews for CDMP DMBoK position</td>
<td>CB</td>
<td>TBD</td>
</tr>
<tr>
<td>Send distribution lists link to the board</td>
<td>LK</td>
<td>6-20-2020</td>
</tr>
</tbody>
</table>

Board Motions
No additional motions this board meeting.

Officer Reports –
- VP, Financial Services
  - Working on sending tax documents to the accountant using secure email process. Will send documents shortly.
  - Will also submit the new bylaws to the State of Washington
- VP, Member Services
  - Nothing to report
- VP, Chapter Services
  - Working on admin work for the active chapters (affiliation fees, CoE,s, etc.)
Official list of active chapters will be sent to PA on June 15th
New forming chapters are China Shanghai and Beijing, United Arab Emirates, Vietnam, Saudi, and Russia are pending per discussions with ES and PA
Question: Can a US Corp Not for profit be associated with Russian companies? Answer: Yes. No person or entity must be on any security list for that country.

• VP, Conference Service
  Talking to Tony Shaw about EDW in Chicago. More concrete information will be communicated in July.
  DAMA will promote the DAO virtual event in July. CN will reach out to Tony and ask him what he needs in the lines of promotion.
  DAMA Minnesota has offered online meetings for several chapters starting in July.
  CN will reach out to FK to discuss virtual meetings. IRMAC is virtual and inviting other chapters to the meetings.
  CN will promote the August MIT CDO online event.

• VP, Professional Services
  CDMP DMBoK closed and 16 apps. 4 candidates for interviews in the next week or so.
  Central membership must be up to date before the trainers can proceed.
  Working on lifetime membership options going forward.
  Making progress on the CDMP Data Architecture exam. Exam will be ready for Chicago event.

• VP, Operations
  Consolidating and editing distribution lists and group lists. LK will send the link to the board for review, they are to fill in the delete column for the list.

• VP, Marketing/Communications
  Nothing to report.

• VP, Online Services
  The onboarding doc is complete and is being submitted. Planned launch date is Sept. 1st, 2020
  Met with Silkstart to plan the migration to the new website.

• Past President
  Walking through the election changes based on the new bylaws.

• Presidents’ Council
  DAMA Norway is presenting ethics and privacy items for all chapters.

• Governance and Ethics Officer
  Nothing to report
DAMA International
Board of Directors Meeting Minutes

- President
  - Thank you for all the effort and work being completed.
  - Tremendous progress has been made since the beginning of the year.
  - Review the 03/21/2020 meeting minutes and assign yourself action items and send to LK and ES. LK will send out the link.

**Motion to adjourn _CB_**

Meeting ended at 15:45 UTC