Call to Order:  
Roll Call – Conducted by LS

Approval of Minutes
• Approval of meeting minutes for March 14 2020

Motion: CN  Second: FK
Motion passed by majority.

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. None

New Business
1. Approve the March 14 Minutes
2. Motions
3. Strategy Survey
4. VP of Marketing

Board Motions

The DAMA-I BoD approves the appointment of Jay Gardner for the position of VP of Marketing.

**Motion: **FK  **Second: **CB

Motion passed by acclamation.

The DAMA-I BoD accepts the recommendations of the CDMP committee on recertification.

**Motion: **CB  **Second: **CN

Motion passed by majority.

The DAMA-I BoD accepts Spain as an affiliated chapter of DAMA International.

**Motion: **FK  **Second: **AR

Motion passed by majority.

Officer Reports –
• VP, Financial Services
  o No updates to share. Lots of activities for Finance. Thanks April.
• VP, Member Services
Newsletter was drafted and included coupons

- VP, Chapter Services
  - List of active chapters should be provided to the past president.

- VP, Conference Service
  - Looking at two different locations with the fall meeting. The Data Architecture summit is at the Drake hotel in Chicago.
  - Looking at attending the conference in London in November. More details to come.

- VP, Professional Services
  - Motion for CDMP
    - Revised draft contract from RR has been received. Some of changes are minor and will meet with them to propose what we are going to do.
    - CDMP online training is being offered by our partner Dataversity. It went live yesterday. Another revenue stream for DAMA-I
    - LK will send a sample of the job description, WO, and process, etc.

- VP, Operations
  - Shared mailbox was set up registered education.

- VP, Marketing/Communications
  - Jay Gardner is our new VP of Marketing

- VP, Online Services
  - Silkstart contract is being reviewed by a Canadian law firm. Gesmer will refer us to a Canadian law firm. LK will contact Gesmer.
  - Data privacy issue has been going on for some time. Our privacy activities and processes will not be affected by any vendor. We will be following GDPR rules at all times.
  - Collecting requirements for a collaboration tool for the DMBoK editor and CDMP test question editor. A meeting (04/14/2020) has been set up. LS or AR will send out an email asking for volunteers.

- Past President
  - List of active chapters should be provided to the past president.

- Presidents’ Council
  - TBD

- Governance and Ethics Officer
  - TBD

- President
  - 2020 Strategy planning started with Survey Monkey responses.

Motion to adjourn  FK_
Meeting ended at 4:27 PM UTC