

Wisconsin DAMA
Board Meeting Minutes

1/18/2005

Attendees: Cathy Stacy, Jenny Mangasarian, Pat McCormick, Carrie Grubanowitch, Missy Wittman

Absent: Steve Doty

The meeting began at 1:30 P.M.

1. Cathy thanked the current board members for their service to Wisconsin DAMA and to supporting her during her presidency.

2. Jenny reported that she's sent out the 2005 renewals this month. Already 2 memberships will not be renewed. One is an individual that hasn't attended meetings. The other is DFHS, a State department. It is assumed they're not renewing because of budget cuts. No other renewals have been returned. Cathy and Carrie noted that their renewals have been submitted to their respective accounting departments.

3. Treasurer's Report

Treasurer's report indicates \$16,456.53 in savings and \$1002.13 in checking. Total net worth as of 12/24/04 is \$17,458.66 compared to \$15,257.02 on 12/24/03 for a net profit of \$2,201.64 for 2004. This is well below the IRS filing requirements of \$25,000 annual profit.

4. Executive Board Members for 2005

Cathy will remain available to advise as necessary but will not be returning to the role of President this year. She will serve through first quarter 2005 to ease the transition. Each board member resolved to try to recruit new board members by contacting at least 2 people directly. Carrie expressed a desire to serve as Secretary for 2005 but would step up as President if that would suit the team better. Potential open positions are: President, Secretary, and VP of Membership.

5. New DAMA International Dues Structure

Cathy related that DAMA International will be instituting a new dues structure based on the number of individuals who are members. While no formal invoice was sent out, Jenny should contact DAMA-I and get our dues paid. While dues have been waived by DAMA-I in the past several years, they are not waived for 2005. Cathy recommended we follow the option of paying for "group" rather than by individual.

6. Education

The group discussed details for the March 7th meeting.

7. Changes to Website

Carrie asked if Pat could add the membership database to the website. Pat will look into using the DAMA-I membership database option.

The board members also asked if Pat could incorporate the membership mailing list into the website for use by the board members. This would avoid problems when the Secretary is not available to distribute information to the members at large.

Meeting adjourned around 2:45 P.M.

Cathy Stacy

Wisconsin DAMA President and meeting scribe