

Agenda

DAMA Board Meeting

05/02/2005
Madison

Facilitator: Cathy Stacy

Note taker: Carrie Grubanowitch

Attendees: Troy McCann, Carrie Grubanowitch, Missy Wittmann, Patrick McCormick, Fred Van Nice, Cathy Stacy, and Steve Doty

Agenda topics

Transfer of Positions	Cathy Stacy
Executive Day	Board
Ideas for General Meetings	Board

Agenda

DAMA Board Meeting

05/02/2005
Madison

Facilitator: Cathy Stacy

Note taker: Carrie Grubanowitch

Attendees: Troy McCann, Carrie Grubanowitch, Missy Wittmann, Patrick McCormick, Fred Van Nice, Cathy Stacy, and Steve Doty

Agenda topics

Transfer of Positions

Cathy Stacy

Discussion:

President – Cathy Stacy to Troy McCann

Secretary – Steve Doty to Carrie Grubanowitch

VP of Membership – Carrie Grubanowitch to Fred VanNice

Conclusions:

The secretary's box was transferred.

Action items:

Due to the Troy not going to DAMA International – we need a representative to go. Cathy may go and Troy my phone into the President's Council on Sunday the 22nd.

Person responsible:

Deadline:

Executive Day

Board

Discussion:

Data Stewardship Topic – Schneider talk about their Data Steward Program

Topics covered in presentation: How did it come to being(who or what facilitated the program), How did it become a corporate initiative, How did IT partner with the business, Program's Return on Investment, Start-up pitfalls, Wins from the program

The presentation would be lead by the Data Steward Lead and Lead Data Analyst with possibly a testimonial from a director level (business or IT)

Another idea by a DAMA member was How to Effectively Market Data Management in the Organization

Conclusions:		
Action items:	Person responsible:	Deadline:
<ul style="list-style-type: none"> Who should be the targeted audience for Executive Day? IT executives or business people – we need to send an e-mail to ask the membership this question. What date should Executive Day be? 		
Ideas for General Meetings		Board
Discussion:		
<ul style="list-style-type: none"> Graeme Simson – Project Management for Data Professional Start having full day sessions with one topic in the morning – break for lunch – another topic in the afternoon. Then members can decide if they want to stay for the entire day or just a half day. 		
Conclusions:		
Action items:	Person responsible:	Deadline: