

Wisconsin DAMA Executive Board Meeting
6-12-07

Agenda:

Treasure's report
 Discuss planned WI-Chapter events
 - Known
 - Desired
 Discuss Membership
 Discuss Exec Board roles

Attendees:

Jim Goetsch, Missy Wittman, Cathy Jennings, Cathy Stacy, Carrie Grubanowitch, Pat McCormick

Minutes:

Meeting started at 12:00 noon.

Estimated balance is \$18K net assets with \$500 liability for training. Averaging \$60 per month interest income on the money market savings.

Cathy J asked if anyone knew why Kohl's, Trivent, Sentry haven't renewed. Carrie will follow up with Kohls. Cathy J will send the others info on the next meeting.

BFM Madison Chapter – what is it? A form management group. They are advertising a meeting on our website. The contact was made through Fred Buhr, a member of both groups.

Concern with size of the rooms for meetings – cannot get a good handle on estimated attendance. Currently we're paying approx \$87 for a room that holds approx. 50 persons. Larger rooms are up to \$400. Attendance is largely from Madison and greater attendance happens when we hold the meetings in Madison rather than Waukesha or Oconomowoc. More attend if half day rather than full day. Much discussion ensued. Average attendance is 40 folks.

Discussed various meeting topics, including Jim doing Information Stewardship next year. John Falkenberry on Business Intelligence. Mike Scofield.

Missy to send Jim a list of topics from the surveys. He will review and try to find speakers as well.

Jim asked how money for training/conferences has been at each site. Many experiencing cutbacks or restrictions.

Jim asked about the various roles on the board and whether it was typical setup. Cathy S indicated that many other chapters have similar structure but have the VPs chairing committees. WIDAMA has not been able to get volunteers.

Another topic is to start thinking of exec board elections for 2008.

Pat commented that DAMA I is nearing having ready a new database for use by chapters. Also, our current system is not easily maintained by the “average Joe”. Pat will work toward improving our system, in lieu of DAMA I’s offering, so that content management could be done web-based with the proper authority. We are building a nice reference library.

Jim has been in touch with Troy McCann in March or so trying to get a handle on what ever happened to the Presidential archive of papers handed from President to President. He has not had success to date.

Question raised about having an Executive day. Discussion ensued as to what it was and how it was managed. It used to be the money raiser for WIDAMA. Sometimes it was also to bring topics to the awareness of upper management and/or business clients. We haven’t had one in a while. Want to send something to the membership asking if they would attend. Cathy J. will write up a note and Cathy S. will review.

Cathy S. noted that WPS has a couple of business folks as members. Maybe include that in the note as well for others to consider at their place. That way business areas automatically get the announcements.

Cathy J. could do a survey after the next meeting to see why members didn’t attend the meeting.

Meeting adjourned at 12:50 p.m.