

WI DAMA Executive Board
Conference Call Meeting Minutes
April 24, 2009
12:00 pm

Present: Jim Goetsch, President
Missy Wittmann, VP-Programs
Gayle Haupt, Secretary
Tracy Donohue, Treasurer
Nancy Stoebig, VP-Online Services
Patrick McCormick, Web-Master

Absent: n/a

1. Treasurer Update

- Financial Status
 - Balance sheet will be posted on website this weekend
 - Memberships – dues filtering in; enrollment doing well despite economy
- Future Financial Audit Schedule
 - Required participants: President, Treasurer, past Officer
 - Treasurer & past Officer to review, then email to President
 - Finalize review after May 27th program presentation

2. Program Services Update

- Accommodations set for all programs
- May & August Programs - finalized
- November Program
 - Marcie Young – new data modeling tool from Oracle
 - Patrick Hallock presentation; awaiting abstract and bio before posting on website

3. Web Update

- Upload files
- Make home page adjustments
- Update location information for this year's programs
- Secretary to send updated newsletter .pdf file for distribution by Web-Master.
- Under "Membership 2009" – Change wording; President to email change

4. Secretary Update

- Newsletter – see #3 above

5. Review By-Laws

- Mission Statement
 - Motion to change wording "data administration" to "data management"
 - All in favor; motion passed
 - Verbiage must be changed in other areas as well (i.e., Scope)
- Review responsibilities; minimize overlapping tasks
- Could use volunteer to help with meeting check in. Ask for volunteer to perform this task at end of each program for next program.
- Board members to think of other responsibilities which would be suitable for volunteers

Other Discussion:

- Sharing WI-DAMA information w/ DAMA International. President to obtain further details from DAMA International.

6. Processor IT Publication

- Online publication would like WI-DAMA to hand out printed copies of publication at program presentations
- It would be up to Individual members as to whether or not they would like to sign up to receive the online publication
- Online magazine not data focused—does not appear to be a good fit for WI-DAMA
- President will respond to Processor IT Publication

7. Future Agenda Item

- Finalize review of roles as described in by-laws. Provide suggestions as to what fits in and works well within a role. Some tasks may be more appropriately assigned to other roles.

8. Close

- Call adjourned at approximately 1:00 p.m.