

WI DAMA Executive Board
Conference Call Meeting Minutes
August 13, 2009
12:00 pm

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

Absent: Nancy Stoebig, VP-Online Services

1. Treasurer Update

- Financial Status
 - Spreadsheet up to date
 - Submit bank statements as well
 - Possible discrepancy in May program charges
 - Missy & Tracy to discuss offline
- Financial Audit Date
 - Audit will be performed on 8/18 after the program

2. Program Services Update

- August Program
 - Karen Lopez
 - 30 people signed up
- November Program
 - Marcie Young – new data modeling tool from Oracle
 - Patrick Hallock -- Data Modeling using Object Role Modeling with ORM
 - Wednesday, November 18th, 9-noon, check in at 8:45 at the Holiday Inn at American Center
 - Pat will post program information on website
 - Gayle to prepare quick email reminder
- Receiving interest from potential future speakers
- Future discussion: investigate obtaining a Twitter account for announcement of programs

3. Web Update

- Reminder to post meeting minutes from this meeting
- Suggest “Past Officer” tab
 - Names
 - Positions served

4. Secretary Update

- August newsletter update
- Schedule for next newsletter(s)
 - Driven by program schedule
 - Usually submit 4-6 weeks in advance of the program

5. President

- Election Preparation

- Discussion of terms of office
- Per bylaws, current term of office is one year; should we look at alternate years?
- Discussion regarding internal interest in serving other roles
- Thoughts on next election external interest

6. Close

- Call adjourned at approximately 12:30 p.m.