

WI DAMA Executive Board  
Conference Call Meeting Minutes  
September 17, 2009  
11:30 am

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

**Absent:** Nancy Stoebig, VP-Online Services

**1. Upcoming Election**

- Present Officer interest in serving in current / other Board position:
  - Treasurer (Tracy) – yes
  - VP-Online Services (Nancy) – no
  - Secretary (Gayle) – yes
  - President or VP-Programs (Missy) – yes
  - Web-Master (Pat) – yes; however, if a volunteer expresses interest in this position, would be willing to step down
- Jim - Sent email to member who may be interested in serving on the Board
- Marketing/Membership – vacant position
- Online Services – will be vacant
- Jim – Will create initial draft of newsletter and ask for nominees. Draft will be sent to Gayle for review.

**2. November Lunch**

- Reviewed Holiday Inn lunch options & pricing
- Announcement of purchased lunch may create more interest in attending November program
- Holiday Inn will open up restaurant area for lunch
- A light breakfast will also be provided

**3. Webcast**

- Ask membership in November if they'd be interested in participating in programs via webcast
- Need to work out logistics (microphone, laptop, power supply, etc.)
- Note: Webex must be purchased; trial version is valid for 14 days only

**4. Close**

- Call adjourned at approximately 12:15 p.m.