

Houston DAMA Chapter

Meeting Notes – July 23rd, 2009

Attendees

- Dick Elwood – Schlumberger – Co-Director Web Communications
- Wilson Receda – Schlumberger - Co-Director Web Communications
- Mona Pomraning – BP – President
- JJ Jackson – Chevron – newly assigned Treasurer
- Shari Bourgeois – Marathon – newly assigned Secretary
- Stewart Nelson – Noah Consulting

Big News:

First meeting **Tuesday, August 18th** 9:00 AM – 12:00 AM with Jim Crompton, Chevron Fellow, will address “Information Architecture”. The meeting will be held at Oracle’s offices at 1200 Smith Street (Two Allen Center), 15th floor.

Facilitated discussion will follow presentation to address topics of interest and goals of organization.

Next Meetings:

August 6th – preparation for upcoming meeting, verify agenda, roles and activities

August 13th – discussion to revise charter to accommodate officer elections and by-laws of group

Discussion:

Marketing

After introductions Goals were discussed briefly the Marketing Activity. A new Facebook and LinkedIn page have been created to help spread the word and create a social network around our organization.

LinkedIn – Houston DAMA Chapter (find using group search)

<http://www.linkedin.com/groupsDirectory?results=&sik=1248386051349&pplSearchOrigin=GLHD&keywords=houston+dama>

Facebook – Houston DAMA Chapter (find using normal search)

<http://www.facebook.com/home.php?#/group.php?gid=125249636564&ref=ts>

These sites do not have a logo yet and Stewart will create one and get it on both of these sites by the end of the weekend.

Communications

Wilson and Dick have acquired URL and have been provided template for site but the link from the international site still reflects Houston is an inactive charter. Wilson, Dick and Mona will work to get resolved. The URL will be provided via the two social networking sites and event announcements will be posted when Ken gets confirmation on the availability of the room at Oracle’s offices.

The URL for the Houston DAMA website is - <http://dama.org/i4a/pages/index.cfm?pageid=3564>

Finance

The tax filing purpose requires the addresses of the board members. Stewart will gather the final addresses and post them back out to the board members before the end of the week. JJ will work to submit the final documentation and create the necessary savings accounts to manage our funding.

Closing

We will all need to work hard to invite our friends and other interested colleagues to attend the meeting. It is imperative we encourage participation from outside of the energy industry. The learnings from other sectors will create a valuable exchange of cross industry information.