

DONA International
Board of Directors Teleconference
August 31, 2017
Minutes

I. Call to Order

II. Roll Call

Present: Virginia Rivenbark, Ann Pollack, Johanna D'Aleo, Ana Paula Markel, Ravae Sinclair, Melissa Harley, Karen Faulk, Kyndal May, Yana Katzap-Nackman, Elena Carrillo, , Denise Bolds, Tonya Daniel, Rachel Parris, Royah Khorsandi

Members Absent:, HeatherGail Lovejoy, Sherri Wilkerson, Karen Palumbo

Staff Present: Michael Chan, Executive Director

III. Motion – Approval of outside AV company for 2018 annual conference - Yana Katzap-Nackman

(1) Upon a motion duly carried, DONA will be using outside AV company, Network Solutions for the 2018 annual conference.

IV. Nominations update- the nominations committee now has a full committee and DONA has received applications for treasurer and intercultural director positions

VI. Adjournment