

DONA International
Board of Directors Call
November 14, 2017
Minutes

1. Call to Order, Roll Call

Present: Denise Bolds, Johanna D'Aleo, Karen Faulk, Melissa Harley, Yana Katzap-Nackman, Ana Paula Markel, Kyndal May, Karen Palumbo, Ann Pollack, Virginia Rivenbark, Ravae Sinclair, Sherri Wilkerson

Staff Present: Michael Chan

2. Past Meeting Minutes

2a. MOTION: To approve the September 12 amended Board of Directors Meeting Minutes.

Motion APPROVED.

3. Nominations

3a. MOTION: To accept the nominations committee recommendation to place Tonya Daniel on the slate for Director of Membership-Eastern Region – Sherri Wilkerson

Motion APPROVED.

3b. MOTION: To accept the nominations committee recommendation to place Kathrin Auger on the slate for Treasurer. – Sherri Wilkerson

Motion APPROVED.

3c. MOTION: To accept the nominations committee recommendation to place Denise Bolds and Rina Rios Crane on the slate for Intercultural Director. – Sherri Wilkerson

Motion APPROVED.

3d. MOTION: To accept the nominations committee recommendation to place Ann Pollack and Ravae Sinclair on the slate for President Elect. – Sherri Wilkerson

Motion APPROVED.

3e. Motion: To accept the nominations committee recommendation that Sheri Devany not be placed on the slate for Director of Education.-Sherri Wilkerson

Motion APPROVED

4. Motion. To approve 2016 Audit.-Ann Pollack

Motion APPROVED

5. MOTION: To approve \$150/yearly cost for Zoom. – Virginia Rivenbark

Motion APPROVED

Adjourned at 2:30pm CST