

DONA International
Board of Directors Teleconference
November 27, 2017
Minutes

I. Call to Order

II. Roll Call

Present: Elena Carrillo, Johanna D'Aleo, Karen Faulk, Melissa Harley, Yana Katzap-Nackman, HeatherGail Lovejoy, Anna Paula Markel, Karen Palumbo, Ann Pollack, Virginia Rivenbark, Ravae Sinclair, Sherri Wilkerson

Members Absent: Denise Bolds, Tonya Daniel, Royah Khorsandi, Kyndal May

Staff Present: Michael Chan, Executive Director, Kristin Dube

III. Motion: To add the position of Secretary to the board of directors, by appointment, to take effect immediately.

Motion was not approved

IV. Motion: To approve the Committee Chairs and Member Gratuity Policy and Procedures document as edited.

Motion APPROVED

V. Motion: To approve adding the expenditure to support the March For Moms Association to the 2018 budget.

Motion APPROVED

VI. Motion: To approve moving the Advocacy Chair position to be a Board position.

Motion APPROVED

VII. Motion: To appoint Sarah Hodin, current Advocacy Chair, as the Advocacy Director on the DONA Board of Directors.

Motion APPROVED

VIII. Adjourned at 3:04pm