

DONA International
Board of Directors Meeting – Chicago, IL
January 25 – 27, 2018
Minutes

1. Welcome, Roll Call 9:00 AM

Present: Elena Carrillo, Melissa Harley, Sarah Hodin, Yana Katzap-Nackman, Ana Paula Markel, Rina Rios Crane, Virginia Rivenbark, Ravae Sinclair, Sherri Wilkerson

Members Absent: Kathrin Auger, Johanna D’Aleo, Tonya Daniel

Staff and Guests Present: Michael Chan, Executive Director, Kristin Dube, Jeanne Sheehy, Penny Simkin

2. Opening remarks from President Ana Paula Markel

3. Introduction of special guest, Penny Simkin

4. Motion: To approve the minutes of the December 20, 2017 Board of Directors meeting with corrections.

Motion APPROVED

5. Executive Director Report

6. A) Motion: To formally adopt Robert’s Rules of Order for meeting management by adding to the DONA International Board of Directors Policy and Procedures.

Motion APPROVED

B) Motion: To approve a Black Mother-Baby Liaison for the Intercultural Committee/Coalition.

Motion APPROVED

7. A) Motion: To create a DONA International recognition for certified and experienced community doulas.

Motion APPROVED

B) Motion: To change the title of SPAR to DONA International Ambassador.

Motion APPROVED

8. Advocacy Update

9. A) Motion: To release the Logo Use Policy to certified doulas via email.

Motion APPROVED

10. **B) Motion:** To remove the current active Board of Director members on the Nominations Committee and replace with active members.

Motion APPROVED

- C) **Motion:** To remove the Organizational Grievance documents from policy and procedures as recommended by our legal council.

Motion APPROVED

- D) **Motion:** To approve Shannon Cheeseman as Spirit Fund Chair for one year.

Motion APPROVED

11. **Education Update/Discussion Part 1**

Friday, January 26th 9:00 AM

12. **Welcome and Check-in**
13. **DONA International Summit 2018 Update**
14. **Lamaze Partnership Update**
15. **Merchandise Update**
16. **International Development Update**

- A) **Motion:** To approve the Director of International Development use the Mexico Region Director funds to Represent DONA International in 2018.

Motion APPROVED

17. **Board of Directors Code of Conduct Document Discussion**
18. **Education Update/Discussion Part 2**
19. **Schedule of Future BOD Calls**
20. **INFORMZ Update**

Saturday, January 27th 9:00 AM

21. **Welcome and Check-in**
22. **Budget Discussion**
23. **DONA International Past President, Virginia Rivenbark, submitted her resignation from the board and the board has unanimously accepted her resignation.**
24. **For the Good of the Order**
25. **Adjournment**