

DONA International
Board of Directors Teleconference
March 13, 2018; 11:00 AM Central
Minutes

1. Call to Order

2. Roll Call

Present: Kathrin Auger, Elena Carrillo, Johanna D'Aleo, Tonya Daniel, Melissa Harley, Sarah Hodin, Yana Katzap-Nackman, Ana Paula Markel, Rina Rios Crane, Ravae Sinclair, Sherri Wilkerson

Staff Present: Michael Chan, Executive Director, Kristin Dube

3. Motion: To amend the minimum number of Directors DONA International can have on the Board from 15 to 10.

Motion APPROVED

4. Motion: To approve the January Board of Directors meeting minutes.

Motion APPROVED with edit

5. Motion: To approve the February Board of Directors meeting minutes.

Motion APPROVED

6. Motion: To approve the Qualtrics contract for Birth and Postpartum Data Collection.

Motion APPROVED

7. Motion: To approve the 2018 DONA International Budget.

Motion APPROVED

8. Motion: To approve the Nominations and Elections Committee Job Description as submitted.

Motion APPROVED

10. Adjourned at 12:04 PM