

DONA International
Board of Directors Teleconference
May 8, 2018; 11:00 AM Central
Minutes

1. **Call to Order**

2. **Roll Call**

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

Absent: Tonya Daniel

Staff Present: Michael Chan, Executive Director, Kristin Dube

3. **Motion:** To approve the April 10, 2018 DONA International BOD Minutes.

Motion APPROVED

4. **Motion:** To approve offering all international ambassadors of DONA International a 50% discount on the upcoming 2018 Virtual Conference.

Motion APPROVED

5. **Motion:** To approve the fees presented by the translator to translate the Postpartum Workshop Manual and Postpartum Certification Packet into Spanish.

Motion APPROVED

6. **Motion:** To approve the revised Spirit Fund Conference Fee Waiver Application.

Motion APPROVED

7. **Motion:** To approve the updated Region Director job description.

Motion Amended: Remove “To direct the activities of regional leadership, committees and management, and approve all actions pertaining to the business of DONA International in their region” from the Purpose of job section as well as remove “Submit and discuss to the Membership Directors a yearly budget for their region.” From the Additional Duties/Major Areas of Responsibilities section.

Motion APPROVED as amended

8. **Motion:** To change the name of the “Health Disparities” Advocacy Sub-committee to the “Health Disparities and Inequities” Sub-committee.

Motion APPROVED

8. **Adjourned at 12:23 PM**