

DONA International
Board of Directors Teleconference
June 12, 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, Ana Paula Markel, Rina Rios Crane, Ravae Sinclair, Sherri Wilkerson, and Tonya Daniel and Yana Katzap-Nackman attended late

Staff Present: Michael Chan, Executive Director, Kristin Dube, and Dede Gish-Panjada

3. **Motion:** To approve the May 8, 2018 DONA International BOD Minutes.

Motion APPROVED

4. Nominations – Ravae

Motion: To approve a re-set of the Publications Director position’s election year for 2019.

Motion APPROVED

Motion: To approve the following list of open positions on the ballot for the 2018 DONA International election by membership: President Elect; Western Membership Director; Public Relations & Marketing Director, Advocacy Director; and Certification Director.

Motion APPROVED

Motion: To approve the updates to the Advocacy Director Position Description and include the edits discussed on call.

Motion APPROVED

Motion: To approve the updates to the Certification Director Position Description and include the edits discussed on call.

Motion APPROVED

Motion: To approve the updates to the Membership Director Position Description and include the edits discussed on call.

Motion APPROVED

5. **Motion:** To approve Adriana Lozado as new managing editor for the International Doula.

Motion APPROVED

6. Items tabled for next call:

PR & Marketing Director Position Description Update - Ravae Sinclair
President Elect Position Description Update - Ravae Sinclair
Committee Chairs & Members Gratuity Policy & Procedures Update - Ravae Sinclair
Access to Dropbox Motion - Ravae Sinclair
Advocacy - Insurance Payment Survey - Sarah Hodin
Advocacy - Doula Profession Promotion & Credibility - Sarah Hodin
Policy re: document updates on Board calls - Ravae Sinclair

8. Adjourned at 12:02 PM