

**DONA International**  
**Board of Directors Teleconference**  
**July 10, 2018; 11:00 AM Central**  
**Minutes**

1. **Call to Order 11:10 AM**

2. **Roll Call**

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

**Staff Present:** Dede Gish-Panjada, Interim Executive Director and Kristin Dube

3. Videography Project Update by PR & Marketing Director

- a. Action Item: Look into subtitles in Spanish and French if possible

4. **Motion:** To recommend to the DONA International Board of Directors to fill the vacant position of IMMEDIATE PAST PRESIDENT with a Past President or past Board of Directors member. Per the Nominations & Elections Committee job description and the Bylaws, that individual will convene the 2018 Nominations & Elections Committee.

*(The President will appoint the individual selected to fill the Immediate Past President vacancy to serve as Nominations & Elections Chair.)*

**Motion APPROVED as written, with Annie Kennedy appointed by President to fill the vacancy of Immediate Past President.**

5. **Motion:** To approve the Nominations Committee Slate

**Motion Approved**

6. **Motion:** To approve the Election FAQs

**Motion APPROVED as revised (immediate Past President will convene the committee)**

7. **Motion:** To approve the insurance payment advocacy subcommittee's plan to survey DONA ambassadors about reimbursement policies for doulas

**Motion APPROVED the survey of DONA ambassadors and regional directors and edit the questions to ensure geographically and demographically appropriate.**

8. **Motion:** To approve the doula profession promotion & credibility subcommittee's plan to survey DONA trainers with the ultimate goal of developing trainings to enable DONA doulas to teach at universities and hospitals

**Motion APPROVED this subcommittee surveying trainers and to direct the subcommittee to revise the questions to include post-partum questions. Be it noted, Sarah Hodin will distribute the final surveys before distribution**

9. Educational Assessment Trainer Interview Research Report Update

10. **Motion:** To approve the updates to the PR & Marketing Director Position Description and include the edits discuss on the call.

**Motion APPROVED**

11. **Motion:** To approve the edits to the Committee Chairs and Member Gratuity Policy & Procedures

**Motion APPROVED**

12. **Motion:** To approve restricting full access to DONA International Dropbox files to President, President Elect, Past President and key Bostrom staff.

**Motion APPROVED**

13. **MOTION:** To accept courses required for doula States' and/or countries' registration/ certification for DONA recertification contact hours.

**Motion APPROVED**

14. Adjourn at 12:35 pm CT

**Board of Directors Meeting Schedule:**

Tuesday, August 14, 2018: 12:00 pm ET/11:00 am CT Teleconference  
Tuesday, September 11, 2018: 12:00 pm ET/11:00 am CT Teleconference  
Tuesday, October 9, 2018: 12:00 pm ET/11:00 am CT Teleconference  
Tuesday, November 13, 2018: 12:00 pm ET/11:00 am CT Teleconference  
Tuesday, December 11, 2018: 12:00 pm ET/11:00 am CT Teleconference