

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

1. **Call to Order**

2. **Roll Call**

**Present:** Kathrin Auger, Johanna D’Aleo, Elena Carrillo, Melissa Harley, Yana Katzap-Nackman, Annie Kennedy, Ana Paula Markel, Rina Ríos, Ravae Sinclair, Sherri Wilkerson. Sarah Hodin and Tonya Daniel joined late.

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

**Guest:** Kim James, Educational Assessment Task Force Chair

3. Education Task Force Update – Kim James dropped off call after update

4. Clarification of Education Motion for Trainer Re-Approvals

5. **Motion:** To approve the July 10, 2018 DONA International BOD Minutes.

***Motion APPROVED***

6. **Motion:** To approve the July 16-18, 2018 DONA International BOD Minutes.

***Motion APPROVED***

7. **Motion:** To approve the August 7, 2018 DONA International BOD Minutes.

***Motion APPROVED***

8. **Motion:** To distribute directly and/or share the [insurance payment survey](#) created by the insurance payment advocacy subcommittee to DONA members and relevant stakeholders outside of DONA International

***Motion APPROVED***

9. Adjourn

**Board of Directors Meeting Schedule:**

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