

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

1. **Call to Order**

2. **Roll Call**

Present: Elena Carrillo, Ana Paula Markel, Tonya Daniel, Johanna D’Aleo, Melissa Harley, Annie Kennedy, Rina Rios, and Ravae Sinclair

Not Present: Sarah Hodin, Yana Katzap-Nackman, Kathrin Auger and Sherri Wilkerson

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

3. President’s opening remarks.

4. **Motion:** To approve the October 9, 2018 BOD Minutes.

Motion APPROVED

Motion: To approve the November 13, 2018 BOD Minutes.

Motion APPROVED

5. Discussed top 3 goals for 2019 Directors and strategic plans

6. **Motion:** To approve Ambassador term of office revision from 3 years to 2 years.

Motion APPROVED

7. **Motion:** To approve the Merchandise Chair Job Description.

Motion APPROVED as revised

8. **Motion:** To approve the Toolkit developed by the Legislative Action Advocacy Subcommittee to be professionally formatted, published electronically, and distributed to DONA members.

Motion APPROVED as revised

9. Discussed 2019 Leadership Summit ideas

10. Discussed Higher Logic Community name ideas

11. Nominations & Elections Committee update

12. Adjourned at 1:10 PM