

**DONA International**  
**Board of Directors Teleconference**  
**November 13, 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 2017 Audit Report.

***Motion APPROVED***

5. **Motion:** To approve paying a stipend of \$2,000 and offering a complimentary, one-year membership to Kim James.

***Motion APPROVED***

10. Adjourned at 12:05 PM

**Board of Directors Meeting Schedule:**

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