

DONA International
Board of Directors Teleconference
November 27, 2018; 3:00 PM Central Time
Minutes

1. **Call to Order**

2. **Roll Call**

Present: Ana Paula Markel, Ravae Sinclair, Annie Kennedy, Elena Carrillo, Tonya Daniel, Melissa Harley, Sarah Hodin, Yana Katzap-Nackman, Rina Rios and Sherri Wilkerson.

Not Present: Johanna D'Aleo.

Guest Present for Item III: Kim James, Educational Assessment Task Force Chair

Staff Present: Dede Gish-Panjada, Interim Executive Director

3. President's Opening Remarks

4. **Motion:** Receive second presentation of two Educational Assessment Task Force proposals.

Motion: APPROVED

5. **Motion:** Approve paying an additional one-time fee (unbudgeted) of \$6,000 to integrate the data gathering platform with ACGI (DONA's membership data base) and to approve paying the annual maintenance fee of \$1,200 in year 2 and future years.

Motion: APPROVED

Adjourn at 4:40 pm CT