

DONA International
Board of Directors Teleconference
October 9, 2018; 11:00 AM Central Time
Minutes

1. **Call to Order**

2. **Roll Call**

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

Not Present: Tonya Daniel and Sarah Hodin

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

Guest: Kim James, Educational Assessment Task Force Chair

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

4. **Motion:** To approve the September 11, 2018 DONA International BOD Minutes.

Motion APPROVED

5. **Motion:** To approve the DONA International’s Privacy Policy as written.

Motion APPROVED

6. **Motion:** To approve the official statement from DONA International on the MOMMIES Act.

Motion APPROVED

7. **Motion:** To approve the 6/30/2018 Financials.

Motion APPROVED

8. **Motion:** To approve contracting with and implementing Higher Logic software platform and the Workspace, Volunteer Manager, and Mentor Match modules.

Motion APPROVED

9. Discuss plan to use StrengthsFinder Assessment with 2019 BOD

10. Adjourned at 12:11 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