**EATING DISORDER COALITION OF IOWA (EDCI)**

**BOARD OF DIRECTORS MEETING MINUTES**

**Date/Time/Location:** 01/03/2025, 6:15 AM via Zoom

**Attendees Present:** Gabbie Sloan, Sara Schwatken, Sabrina Rogers, Stephanie Proud, Eva Schoen, Kathleen O’Connor

**Action Items: Call to Order (by Gabbie Sloan at 6:18am)**

1. Approve Consent [Agenda](https://www.dropbox.com/scl/fi/1qjri8r2yyn1zg6w45sbp/Agenda-January-board-meeting.docx?rlkey=i7k8bmocusqcdsrhqwvwqpco9&dl=0), [Minutes from December meeting](https://www.dropbox.com/scl/fi/nf9xstnf9weopzu07toox/Approval-Pending-Board-Meeting-Minutes-12.06.2024.docx?rlkey=wtjtzne7ikjnufn86hbuq3ql5&dl=0), [Treasurer’s report](https://www.dropbox.com/scl/fi/4n2v3cq02kjay17mi3mfo/Treasurer-Report_-Jan-2025.docx?rlkey=8jjy8g38f9e2pjp0mzv4z6hzb&dl=0), [Quickbooks Reports (November)](https://www.dropbox.com/scl/fi/148t9ylkxy4s7262w3jyu/Financials-as-of-30Nov2024.pdf?rlkey=qlhvazyruofh00xf4up5rwt2u&dl=0), [Written Reports received](https://www.dropbox.com/scl/fo/cnyz3isauk9qag94nmtgy/ALTnb83JBGHmlFzLBOB_chk?rlkey=x8z02zr9z87rzi4hub8wl98sj&dl=0)
	1. A motion to approve the consent agenda was made by Stephanie and seconded by Kathleen. Motion approved unanimously by the board.
2. Vote to approve Julia’s resignation from the board as member at large.
	1. A motion to approve resignation was made by Stephanie and seconded by Eva. Motion approved unanimously by the board.

**Verbal Reports: Officer Reports**

**President (Gabbie Sloan)**

* Nothing in addition to the written report in dropbox.

**President Elect (Stephanie Proud)**

* Nothing in addition to the written report in dropbox.

**Secretary (Kathleen O’Connor)**

* Nothing in addition to the written report in dropbox.

**Treasurer (Sara Schwatken)**

* Nothing in addition to the written report in dropbox.

**Executive Director (Suzanne Hull)**

* Nothing in addition to the written report in dropbox.

**Verbal Reports: Committee Reports**

**Development (Stephanie)**

* Nothing in addition to the report in dropbox.

**Healthcare (Kathleen)**

* Nothing in addition to the report in dropbox.

**Discussion Items**

1. Foundations course group & non-CE pricing (Kathleen)
2. Vote on Sponsor Compass Healthcare Collaborative 2025 (May 28, 2025).  Vendor table—$250 for non-profit (Stephanie)
3. Email ED, copy President, on board report submissions starting in Feb (Suzanne)
4. Healthcare on January 20 will be EDCI’s strategic planning meeting (Gabbie), Development will still meet on January 27.

**New Business**

1. Email issue with google workspace - Suzanne to submit ticket as board members are not receiving messages since mid-/late December.
2. Body trust certification discount extended through today (Sabrina).
3. Selah House tour 3/14/25 - contact Stephanie if interested.

**Next meeting**

Next Executive Board meeting: Zoom February 3, 2025, 6:15am – 7:30am

Next Board Meeting: Zoom February 7, 2025, 6:15am – 7:30am

A Motion to adjourn the meeting was made by Kathleen, seconded by Stephanie. Motion Approved unanimously by Board. Meeting adjourned at 7:02 AM.

Submitted respectfully by Kathleen O’Connor, Secretary, on 01/03/25.