

EATING DISORDER COALITION OF IOWA (EDCI)  
BOARD OF DIRECTORS MEETING MINUTES

**June 11, 2021 at 12:00PM CST/ Stony Point in Reasoner, Iowa**

Present: Melissa Arnold, Amy Crane, Tanya Hargrave-Klein, Lynn Moore, Holly Paulsen, Kim Pontius, Kristy Rieken, Sara Schwatken, Kim Tallon, Kathryn Wierda

**Item 1: Call To Order (Kristy Rieken):**

- Meeting was called to order at 12:08pm.
- Quorum established.

**Item 2: Bylaws (Kristy Rieken)**

- Kristy Rieken motioned to approve the updated bylaws as presented. Lynn Moore seconded the motion
- Discussion – All updates were reviewed and discussed. Two grammatical errors were corrected:
  - Section 3.7 – The term vice-president was changed to president-elect.
  - Section 6.1 – The reference to the “business year” was removed.
- Motion was approved unanimously.

**Item 3: CE Event with Four Oaks/Lutheran Social Services (Amy Crane)**

- Tanya Hargrave-Klein motioned to approve payment of \$200 to Dr. Katja Rowell for providing a childhood responsive feeding program for foster parents associated with Four Oaks and Lutheran Social Services. Amy Crane seconded the motion.
- Discussion – Amy will work with Suzanne to assist the organizations with recording the presentation so that it may be used in the future for training.
- Motion was approved unanimously.

**Item 4: Policies and Procedures (Kim Pontius)**

- Lynn Moore motioned to approve the amended changes to the policies and procedures document. Michelle Kellar seconded the motion.
- Discussion – Several updates were reviewed and discussed. Two sections were updated further.
  - Professional Membership section – During their tenure on the Board, Directors will receive professional membership benefits at no charge.
  - BIEDA section – This section was added and states that the Board of Directors shall approve all changes to the BIEDA bylaws.
- Motion was approved unanimously.

**Item 5: Adjourn**

- Kristy Rieken made a motion to adjourn the meeting. Lynn Moore seconded the motion. Motion approved.
- Meeting adjourned at 1:20 pm.