

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

Date/Time of Meeting: August 7, 2020, 6:30-7:45am

Location: Zoom

Item 1: Call To Order

Present: Amy Crane, Kristy Rieken, Tanya Hargrave-Klein, Kim Tallon, Kim Pontius, Michelle Kellar, Holly Paulsen

Item 2: Secretary Report

Kim sent minutes after last meeting. Minutes from previous meeting will be attached to future meeting agenda.

Item 3: Treasurer Report

Treasurer report will be attached to next meeting agenda.

Action Item(s): Kim will locate annual budget from past years and Board will develop FY 20-21 budget at next meeting.

Item 4: Review Executive Summary, mission, and vision of EDCI. Share passions for upcoming year from each board member.

Joyce Feddersen has submitted resignation letter to the Board.

All second year Board members were given the option to resign as per the bylaws. More discussion to be held at the next work session.

What are your passions for upcoming year?

Kristy- Create easy way to identify treatment providers in our state and surrounding areas.

Tanya – Leverage resources outside of EDCI, address needs of individuals affected by ED.

Michelle - Interested in identifying how to meet individual needs

Kim T. – Education piece with providers, virtual training for providers to educate and generate income for EDCI, see lots of capacity to develop network of providers who recognize EDCI as resource.

Kim P. – COVID-19 has shown us that we do not need to be in-person for education and networking, identify how to ensure EDCI is financially sustainable.

Item 5: Update on applicants for Board and Executive Director.

Interviewers presented each applicant that has been interviewed to date.

Lynn Moore – approved for Board

Sara Schwatken – approved for Board

Renee Fitzsimmons – no show for interview

Melissa Arnold – approved for Board

Paula McManus – approved for Board

Kathryn Wierda – approved for Board

Chelsea Czerniewski - interview to be scheduled by Kim Tallon.

Three individuals have applied for the Executive Director position. Plan to discuss position details at the work meeting. Kristy and Kim P. will meet prior to work session to create a plan moving forward for this process.

- Item 6: Special Advisory Board members: Stephanie Burrough, Patty Hassebroek, Erika Lutz, Anne Ducharme-Jones*
Kristy will reach out to each member and inquire about their interest in continuing.
- Item 7: Amy's Gift/EDCI Fall Conference*
Conference flyer is available on the Google Drive. Please share with professional networks.
- Item 8: BIEDA update*
Michelle K. reported that UNI and ISU BIEDA groups are taking a hiatus.
- Item 9: P & P review pg 1-9*
Table this item to work session.
- Item 10: Discuss dates for 2020-21 meetings and create calendar*
First Friday's of the month and 3rd Sunday's for work sessions
Table this item to work session.

Motion to end the meeting by Kim Pontius. Michelle Kellar seconded the motion.

Holly thanked Kristy for her leadership presiding over her first Board of Directors meeting.