

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

Date/Time of Meeting: October 2, 2020 at 6:30AM CST via Zoom

Item 1: Call To Order

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

Item 2: Secretary Report

No discussion as secretary was not available to report.

Item 3: Treasurer Report

There was no new report as the bank statement had not arrived in time. Amy Crane motioned to cancel the Adobe PDF subscription. Sara Schwatken seconded the motion. The motion was approved by all.

Item 4: QCED Conference

Please share conference information on all social media channels this week. Registration is at 60 and goal is for 100 registrants. Board members should register as “family/friends” so will not be charged fee. Board members are eligible for continuing education credits. Kristy plans to debrief with Stephanie after the conference to determine if a virtual conference might be something that EDCI should consider in the future.

Item 5: Executive Director

The leadership team met recently to discuss the priority responsibilities for the role. Michelle and Carrie continue to recommend that the Executive Director assume the administrative responsibilities and the Board members focus on more ED-related tasks such as professional training and networking, provider relations, school initiatives, and support group. The leadership team is continuing to discuss the contract with one local contractor and will keep the Board updated as more is known.

Item 5: Google Drive

Kristy requested that Board members send her questions about the EDCI Google Drive that she can pass along to Marcy for responses. Several members inquired about how to access the archive drive. Need to establish who should have passwords to the Drive documents.

Item 6: P/P Committee Report

Welcome statement has been updated to be more inclusive and includes more clearly stated fundamental agreements.

Michelle Kellar motioned to approve the updated welcome statement. Holly seconded the motion. Board voted and motion passed.

Item 7: Budget Committee Report

Amy Crane shared the proposed FY 2020-21 budget. Amy motioned to approve the FY 2020-21 budget. Kim Pontius seconded the motion. Board voted and motion passed.

Item 8: Events Committee Report

Members requested input about hosting a February event as has been done in past years. The consensus was that hosting a professional event and BEIDA event was likely not feasible given the timeline and pandemic challenges. Sharing resources, including online support groups, virtual conferences, and treatment options in lieu of an “event” was discussed. The committee will work with this feedback and report possible options at the next meeting. The committee was also asked to consider whether or not we should plan to collaborate with the Omaha group for a Fall 2021 professional event.

Item 9: **Fundraising/Marketing Committee Report**

Sara sent out Mail Chimp communication encouraging recipients to participate in Amazon Smyles and designate EDCI as their beneficiary. The committee discussed the option to activate the professional membership again. Board would vet the professionals to determine if they meet the requirements to be listed on the website as a professional resource. The professional would be encouraged to make a donation to EDCI at the time they are listed.

Item 10: **NEDA Virtual Walk**

Michelle Kellar will work with Amy Crane to determine what EDCI has contributed to the NEDA Walk in the past.

Kristy made a motion to support NEDA Walk as we have in the past. Michelle seconded the motion. The Board approved this.

Item 12: **Work Meeting Agenda**

Next meeting is October 18th and plan is to continue working with committees.

Item 13: **Adjournment**

Motion to adjourn made by Kim Pontius. Michelle Kellar seconded the motion. Board approved to adjourn.

