

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

Date/Time/Location: 06/06/2025, 2:45pm Thoreau Center/Zoom

Attendees Present: Gabbie Sloan (Zoom) Tori Cherry (Zoom), Sabrina Rogers, Stephanie Proud, Kathleen O'Connor, Suzanne Hull, Abbie Scott, Stephanie, Stacie, Annie Wells, Kerri, Sara, Emily

Action Items: Call to Order (by Stephanie Proud at 2:47pm)

1. Approve Consent [Agenda](#), [Minutes from May meeting](#), [Treasurer's report](#), [Quickbooks Reports \(April\)](#), [Written Reports received](#)
2. A motion to approve the consent agenda was made by Abbie and seconded by Sabrina. Motion approved unanimously by the board.
3. Vote on [2025-2026 budget](#) for 2025-2026 fiscal year (Sara)
4. Note that I have not allotted any budget or assumed any income for EDAW at this time.
5. A motion to approve the budget was made by Sara and seconded by Gabbie. Motion approved unanimously by the board.
6. Vote to approve [Steve's 25-26 contract](#) for textED (Stephanie)
7. A motion to approve the contract was made by Kathleen and seconded by Annie. 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. Times for meetings for 2025-2026 (Gabbie)
 - a. Executive board meeting - (first Monday/Monday before board meeting): noon
 - i. Executive Director, Past President, President, President Elect, Secretary, Treasurer and Member at Large to attend.
 - b. General full board meeting: no change (same time – 6:15 AM, first Friday of each month)
 - c. Combined monthly working meeting: Third Monday at 6 PM (90 min), starting 6/16.
2. Fall Conference update– secured speakers, payment status, contracts (Gabbie)
 - a. Selah House is interested as a speaker.
 - b. Skyway Behavioral Health pending speaker agreement.
 - c. Monte Nido minimally responsive, to move forward with Selah instead.
3. EDCI 15th Anniversary Celebration–planning update (Stephanie)

- a. Looking into Iowa City/North Liberty party, Thursday evening - August 7. Field Day Brewery, 5-8pm.
 - b. Donation options for those who can't attend in-person.
4. Onboarding/transition of new board members to roles (Stephanie)
 - a. Gabbie has volunteered to be point person for any questions you have about adjusting into any role. Reach out to her if you have any questions.

New Business

1. Gabbie OOO 6/28-7/7.
2. Do not add your phone number as 2-factor authentication on EDCI zoom account.

Next Meetings

Next Executive Board meeting: Zoom July 7, 2025, 12:00pm - 1:00pm

Next Board Meeting: Zoom July 11, 2025, 6:15am – 7:30am

A Motion to adjourn the meeting was made by Kathleen, seconded by Stacie. Motion Approved unanimously by Board. Meeting adjourned at 3:36 PM.

Submitted respectfully by Kathleen O'Connor, Secretary, on 06/06/25.