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

**BOARD OF DIRECTORS MEETING MINUTES**

**Date/Time/Location:** 08/01/2025, 6:15am, Zoom

**Attendees Present:** Gabbie Sloan, Sabrina Rogers, Stephanie Proud, Kathleen O’Connor, Suzanne Hull, Abbie Scott, Sara Schwatken, Eva Schoen, Annie Wells, Kerri Patton, Emily Flanagan, Stacie Daily

**Action Items: Call to Order (by Stephanie Proud at 6:17am)**

1. Approve Consent [Agenda](https://www.dropbox.com/scl/fi/6phtnjhusnexdr0wn2nyt/Agenda-August-board-meeting.docx?rlkey=c3116oz8pbrfnwsr0jme03o87&dl=0), [Minutes from July meeting](https://www.dropbox.com/scl/fi/pd8whdz1249wa8n35vlhc/Approval-Pending-Board-Meeting-Minutes-07.11.2025.docx?rlkey=i4bm75tmp7jvssnfg3ctllbzj&dl=0), Treasurer’s report, [Quickbooks Reports (June)](https://www.dropbox.com/scl/fi/s1qml6c1m2e3zy0a7iyzi/June-Financials.pdf?rlkey=x6ckrvtcwzpz0z7cg9x87d92q&dl=0), [Written Reports received](https://www.dropbox.com/scl/fo/31odbdp1eqn9rrfjpz8iv/AD-IgOzk30e-dvxctrmAdOM?rlkey=wwofkao1pq8otfjlupj7vprie&dl=0)
	1. A motion to approve the consent agenda was made by Abbie and seconded by Sabrina. Motion approved unanimously by the board.
2. Vote on Erik Milbrandt’s application for professional membership (received through the new Google form on 7/24/25 at 1:58 pm). (Emily)
	1. "I have treated eating disorders at the inpatient, PHP, and outpatient level of care for 15 years. Over those years I have attended many conferences and trainings related to eating disorders. "
		1. A motion to approve Erik’s application was made by Gabbie and seconded by Sara. Motion approved unanimously by the board.

**Verbal Reports: Officer Reports**

**President (Stephanie Proud)**

* Nothing in addition to the written report in dropbox.

**Past President (Gabbie Sloan)**

* Nothing in addition to the written report in dropbox.

**President Elect (Abbie Scott)**

* 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)**

* No report this month, next month will resume “delayed month” process.
* 1 additional full foundation course package sold.

**Executive Director (Suzanne Hull)**

* Nothing in addition to the written report in dropbox.

**Verbal Reports: Committee Reports**

**Development (Abbie)**

* Nothing in addition to the report in dropbox.

**Healthcare (Kathleen)**

* Nothing in addition to the report in dropbox.

**Discussion Items**

1. Anniversary Celebration board attendance, sign up sheet (Stephanie)
2. Fall Conference update (Stephanie)
3. Fundraising activities and how the board can help (Annie)
	1. Annie and Tori are compiling a [potential donor list](https://www.dropbox.com/scl/fi/z0z4tiumvxmv2xu8crxyc/Corporate-giving-leads.xlsx?rlkey=ldhy1ncdzxteo0cjaaf4i1sy8&e=1&st=0ythnzjh&dl=0) for the board to contribute to - please review.
		1. Dropbox Location: EDCI - Fundraising - Donor Contact Information - Corporate Giving Leads.
4. INPS Conference Booth - West Des Moines Nov 12-14 (Kathleen)
	1. Free non-profit booth ($1800 value), includes:
		1. Your company name, logo, and website link in the Sponsor List of our conference app, Whova.
		2. Your logo continuously rotating with other Sponsor logos on pages of our conference app that registrants most frequently visit and on all projectors in the main ballroom in between presentations.
		3. **Virtual booth** in our conference app. Both in-person and online registrants can visit your virtual booth at any time and for four weeks after the conference ends. You may upload photos and a video that showcase your product/service and invite registrants to chat with you online. You may schedule a live-stream at a time that works for you and we will help you announce it. You may offer coupons and specials. Anyone who visits your virtual booth may exchange their contact information with you.
		4. **In-person booth** at our conference at the Sheraton West Des Moines. We have two rooms designated for Exhibitors. All snacks will be made available in the Exhibitor rooms to encourage attendees to visit. We will also have a Passport contest with generous prizes that encourages attendees to visit. All spots in the Exhibitor rooms are randomly assigned. You will be provided with a 6'x30" table and two chairs. Your table will be skirted. If electricity is needed, you will pay the hotel directly. Meals are not included.
5. Community partnership with [Project ECHO](https://docs.google.com/document/d/1rmzqG0TwGP1lFOHB-L2WyUCWaG-zuPaA/edit?usp=drive_link&ouid=103882928761881328724&rtpof=true&sd=true) at U of I (Kathleen/Eva)

**New Business**

**Next Meetings**

Next Executive Board meeting: Zoom September 2, 2025, 12pm – 1:15pm

Next Board Meeting: Zoom September 5, 2025, 6:15am – 7:30am

A Motion to adjourn the meeting was made by Stacie, seconded by Gabbie. Motion Approved unanimously by Board. Meeting adjourned at 7:04 AM.

Submitted respectfully by Kathleen O’Connor, Secretary, on 08/01/25.