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

**BOARD OF DIRECTORS MEETING MINUTES**

**Date/Time/Location:** 04/04/2025, 6:15 AM via Zoom

**Attendees Present:** Gabbie Sloan, Sara Schwatken, Sabrina Rogers, Stephanie Proud, Eva Schoen, Kathleen O’Connor, Suzanne Hull, Abbie Scott, April Block-Lafferty

**Action Items: Call to Order (by Gabbie Sloan at 6:17am)**

1. Approve Consent [Agenda](https://www.dropbox.com/scl/fi/bdx25vu3xe9784zoij8ad/Agenda-April-board-meeting.docx?rlkey=qdgpgqbd4sudtplkr4kj8agh3&dl=0), [Minutes from March meeting](https://www.dropbox.com/scl/fi/3c81g1vhhznlj0wki933d/Approval-Pending-Board-Meeting-Minutes-03.07.2025.docx?rlkey=7oxadxs780j88i1z1g9n5eprz&dl=0), [Treasurer’s report](https://www.dropbox.com/scl/fi/xu91sx7sb29awc9w9olg7/Treasurer-Report_-March-2025.docx?rlkey=a1fhqkqklohubs0tpgg1mo7qp&dl=0), [Quickbooks Reports (February)](https://www.dropbox.com/scl/fi/xq6byohl1erln1v1jvln1/Financials-as-of-28Feb2025.pdf?rlkey=6axqn0t74okg7tf8l4kjg182t&dl=0), [Written Reports received](https://www.dropbox.com/scl/fo/80a2ozad2b131qk3tkgfo/AA28RjLWES_WbFLkm5bF0wc?rlkey=8mpy6yjs93d5o05l2qbihh9d5&dl=0)
   1. A motion to approve the consent agenda was made by Sara and seconded by Abbie. 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.
  + EDCare moved from $2500 to $500 sponsorship, reducing our potential conference speakers from 4 to 3.

**Verbal Reports: Committee Reports**

**Development (Stephanie)**

* Nothing in addition to the report in dropbox.

**Healthcare (Kathleen)**

* Report in dropbox.
  + Foundation course sale made on 4/3 to a small group practice, $230.
  + Reminder to committee to review contact spreadsheet to complete course promotion/outreach task.

**Discussion Items**

1. UI JPEC Project–meeting update (Stephanie)
   1. Potential brand ambassador opportunities: Shawn Johnson.
   2. Kristen Portland of ANAD: philanthropy through sororities, posting volunteer requests as job opportunities.
2. Fall Conference – Deepening the Work: Advanced Approaches in ED Care (Stephanie)
3. Deadline for sponsor speakers 3/31: SunCloud has submitted presentation. Historically these submissions come closer to the event.
4. Overview of board member interview process (Gabbie)
   1. 3-4 applications - contact Gabbie if interested in joining interview process.

**New Business**

**Next meeting**

Next Executive Board meeting: Zoom April 28, 2025, 6:15am – 7:30am

Next Board Meeting: Zoom May 2, 2025, 6:15am – 7:30am

Submitted respectfully by Kathleen O’Connor, Secretary, on 04/05/25.