



Board of Directors Meeting
July 21st 2022
Zoom

Present: Mary Ann Brown, Teresa Colgan, Tim Conlon, Jill Dashner, Theresa Dunkin, Laura Ekizian, Chelsea Hillman, Beth Nickel, Anne Ryerson, Tracy Schwind, Delia Dreifurst, Clara Garman, Kay Hughes

Absent: Andrew Abbott, Rachel Savage, Ally-Anna Wheeler,

Staff: Diane Nelson, Allison Johnson, Roxie Lucas, Shelly Cain, Nikki Habben, Kelly Campion

Welcome & Introductions:

Jill Dashner, Board Chair, welcomed those in attendance and declared a quorum at 4:02 PM.

Consent Agenda (action):

Board Chair, Jill Dashner asked for a motion to accept the consent agenda. Theresa Dunkin moved to accept the consent agenda. Kay Hughes seconded the motion. No discussion followed, all were in favor and the motion carried.

Board Development Committee Report (action)

The Board Development Committee recommends Jill Dillion for three, two year terms.

My name is Jill Dillon, I am an attorney in Northeast Iowa. My husband and I own and operate Dillon Law, PC in Sumner, where we focus on Agricultural law, Taxation, Real Estate, Wills, Probate, and I have a Family law and mediation practice. I also work as a part time County Attorney for Fayette County, doing criminal prosecutions and Juvenile Court. I currently sit on one other board, Sumner's Future, Inc, a non-profit focused on economic development in Sumner, Iowa. I am a member of the American Agricultural Law Association and acted as Interim Executive Director in 2018-2019 while the organization launched a national search for a long-term Executive Director. I have also done presentations to women in agriculture through Iowa State University's outreach programs, focused on educating and promoting female participation in agriculture. I grew up near Manchester, Iowa on a dairy farm. My husband and I continue to farm, currently focused on crop production. I went to University of Northern Iowa in Cedar Falls for my undergraduate degree and went to Drake University Law School. I have been a practicing attorney since 2014. Prior to law school, I spent 2 years managing three homes for the intellectually and physically disabled, for Comprehensive Systems, Inc. in Cedar Falls/Waterloo. My husband and I have been married for almost 6 years and I am a step-mom to three, a stepson and 2 stepdaughters, as well as a "parent" to a foreign exchange student/daughter that we hosted last school year from Estonia. I am an animal lover, I have three dogs and continue to plot my future cow and goat herd. I love travel, kayaking, and spending time with my family, especially my young niece and nephew.

Jill Dillon, Attorney

Chelsea Hillman, Chair of the Board Development Committee asked for a motion to approve Jill Dillon as a new member of the board for three two year terms. Tim Conlon made a motion to approve Jill Dillion, Tracy Schwind made a second. No discussion followed, all were in favor and the motion carried.

Board Member Openings

- We currently have 16 board members (with Jill Dillon) with 1 vacancy. Two board members are set to expire in April 2023. (Theresa Dunkin and Mary Ann Brown).

Finance (action) (see attached):

Roxie Lucas, CFO and Mary Ann Brown, Chair of the Finance Committee for the council presented the May financials budget to actual.

Mary Ann Brown made a motion to approve the May Financials. Teresa Colgan offered a second. No discussion follow and the May financials were approved.

Property & Camp Update (see attached):

Stacy Conforti, VP of Property and Outdoor presented property and camp updates.

CEO Report (see attached):

CEO Diane Nelson presented the CEO report.

President Report:

With the changes and updates being made to GSEIWI Camp Little Cloud property Jill Dashner asked that we hold our next board meeting at Camp. All were in agreement.

Adjournment:

Board Chair, Jill Dashner asked for a motion to adjourn the meeting at 4:57 PM. Teresa Colgan moved to adjourn the meeting. Anne Ryerson offered a second, all agreed and the motion carried.

Minutes recorded by Kelly Campion, Executive Assistant.