



Board of Directors Meeting  
July 21<sup>st</sup> 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.