

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
November 3, 2021**

This administrative session of the Board of Directors was called to order by Executive Director Berger at 10:15 a.m. Directors in attendance: Dufoe, Fleshner, Adams, Donels, Kroemer, Boehmer, Seivert and Fadness. Attending from the State Office: Berger.

Per constitutional writing, the Director representing the southeast district is to be President of the Board of Directors and the northeast district Director is to be Treasurer. **Motion by Adams, Fadness second and unanimously approved by all Directors present that Greg Dufoe, Adel, be elected as President of the IGHS AU Board of Directors and Travis Fleshner, Union be elected Treasurer.**

Motion by Fadness, second by Kroemer and unanimously approved by all Directors present to accept consent items as presented: 1) October 14, 2021 Board of Directors' minutes and 2) October 2021 financials.

The following items were briefly reviewed by attendees:

Joint Committee meeting agenda was briefly reviewed by attendees
Schedule of events and information for state volleyball championships.

There being no further business, meeting adjourned at 10:40 a.m.

Jean Berger
Executive Director