

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
November 9, 2017**

President Ebeling called this administrative session of the Board of Directors to order at 10:00 a.m. Directors present: Ebeling, Dufoe, Francis, Boehmer, Sievert and Fadness. Absent: Zittergruen and Kroemer. Attending from the state office: Berger and Brown.

Per constitutional writing the Director representing the southwest district is to be President of the Board of Directors and the northeast district Director is to be Treasurer. **Motion by Ebeling, Boehmer second and unanimously approved by all Directors present, electing Greg Dufoe, ADM as President of the IGHSAU Board of Directors and Gary Zittergruen, Benton as Treasurer.**

Motion by Francis, Ebeling second and unanimously approved by all Directors present approving October 18, 2017 Board of Directors' minutes as filed.

Copies of tax Form 990 (Return of Organization Exempt from Income Tax), Form 990T (Exempt Organization Business Income Tax Return) and Iowa 1120 for the year 2016 were provided Directors in advance of this administrative session for review. **Motion by Francis, Boehmer second and unanimously approved by all Directors present to approve 2016 tax forms as presented.**

Directors reviewed document that contained the 2017 State Cross Country Champions (team and individual). Financials were not available at this time for review.

GoFan was used at the state swimming meet. Nine hundred tickets were sold using the application. The process of verifying admission went extremely well. All spectators utilizing GoFan were verified and in the gymnasium within 20 to 30 minutes.

On-line ticketing through Ticket Master was used for state volleyball. There were 554 tickets sold on-line for Tuesday and 500 for Wednesday.

Berger informed Directors that a new Coordinator of Business Development was recently hired. Tom Florian comes to the IGHSAU from Drake University where he was Assistant Director of Ticket Sales and Donor Management. Tom begins his employment on Monday, December 4.

There being no further business, meeting adjourned at 10:45 a.m.

Karon Brown
Associate Director