

**BOARD OF DIRECTORS  
ADMINISTRATIVE SESSION  
November 8, 2018**

President Dufoe called this administrative session of the Board of Directors to order at 10:30 a.m. Directors present: Dufoe, Zittergruen, Francis, Ebeling, Kroemer, Boehmer, Fadness and Seivert. Attending from the state office: Berger, Brown, Ihnen, Ross, Eslinger, Brinkmeyer and Florian.

Per constitutional writing, the Director representing the northeast district is to be President of the Board of Directors and the northwest district Director is to be Treasurer. **Motion by Ebeling, Boehmer second and unanimously approved that Gary Zittergruen, Benton be elected as President of the IGHS AU Board of Directors and Roger Francis, Pocahontas Area be elected as Treasurer.**

**Motion by Francis, Fadness second and unanimously approved to accept October 17, 2018 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 2017 were provided Directors in advance of this administrative session for review. **Motion by Kroemer, Fadness second and unanimously approved to accept 2017 tax forms as presented.**

Directors reviewed and discussed Joint Committee agenda items. The committee is scheduled to meet later today.

There being no further business, meeting adjourned at 11:00 a.m.

Karon Brown  
Associate Director