

**BOARD OF DIRECTORS  
ADMINISTRATIVE SESSION  
November 14, 2019**

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

**Motion by Ebeling, Dufoe second and unanimously approved by all Directors present to accept consent items as presented. Consent items: 1) Board of Directors' minutes, October 17, 2019 and 2) October, 2019 financials.**

Directors were informed four golf courses have been secured for the 2020 State Golf Tournament:

- Class 1A – Ames Golf and Country Club, Ames
- Class 2A – American Legion Golf Course, Marshalltown
- Class 3A – River Valley Golf Course, Adel
- Class 4A – Otter Creek Golf Course, Ankeny

Within review of the Joint Committee agenda, discussion ensued regarding the Department of Education survey recently sent to schools. There is some confusion among school administrators on how to complete the survey – how the students are to be counted. Seivert is going to look into the matter.

A follow-up on the Representative Council meeting that was conducted earlier this morning. It was consensus of Directors that it is extremely important that they hear from members of the Council on the various issues. The opinions and information they share is invaluable. Ebeling was of the opinion that incorporating a breakout session during the combined session could be useful. Some Council members may feel more comfortable voicing opinion in a smaller setting rather than with the entire group. Directors could meet with their respective districts and receive input from Council members. The entire group could be brought back together where the different districts could share ideas and opinions voiced.

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

Karon Brown  
Associate Director