



Summer Conference Board Meeting
July 16, 2019

- 5:05pm Meeting called to order by Doug Schroeder, ISBGA President
- Sign-in Sheet Ray Rowe, Doug Schroeder, Mike Kasparek, Brian Fahrendholz, Maury Gallagher, Kyle Hueser, Andy Conger, Les Shepherd, Fred Roth, via phone Todd Huff
- Past Minutes Approved
- Old Business Nothing to discuss
- Ray's Report *Still selling advertising
- *2020 Summer Conference:
IPTA dates 7/20/20 – 7/22/20
ISBGA tentative dates 7/15/20 – 7/16/20
If 2020 ISBGA Summer Conference staying at Meskawki Ray needs to let Jim know yet this week
Maury – motion to move venue
Brian – motion to move venue to Des Moines and piggy back off IPTA
Brian – revised motion to move venue to Des Moines and check availability of week before or week of
Motion carried 5 yes, 2 oppose
Suggestioned to Ray to check with the Des Moines Holiday Inn
- New Business *Kyle made a motion to pay Rod Lantz via "Bill Pay"
Mike 2nd
Motion carried
- Work Session *Job descriptions and goals for Board Members
Doug – job description for entire board? Do? Don't do? Do your own and bring to next meeting? Mission statement in By-laws.
Mary – Board Members should be attending 2-3 meetings/year
Kyle - this is all spelled out in By-laws, Ray's job description already on web

Work Session, continued

*Training classes suggestions for attendees

Todd – asbestos, lead

Brian – pesticide licensing maybe thru Iowa Extension, leadership classes

Maury – construction laws

*Doug – should non-voting members be on web site?

Kyle – suggested 4 non-voting members

Maury – 4 too many

Maury made a motion for 2 non-voting members

Andy 2nd

Motion carried with no opposing

*How to market ISBGA

Attend more events:: IASBO, Turf Conference, IPTA, other state groups

This would require volunteers to go – 1 Board Member and/or 1 non-board member

Ray will look into.

Ray to look into Hillyard putting on 1 day at conference in April

*How to get younger members

This is the 38th year for Summer Conference need to change up recruiting for attendees

Brian – use Survey Monkey

Kyle – change our message, Twitter, Text, Linkin, Facebook, SnapChat

Kyle asked Brian to speak with Rod Lantz to get his thoughts on this

Dates for all 2020 Conference

*Working on

Board Members Terms

*No discussion

More Vendors

*Continuing to get

List of Business Managers

*Ray has a list

ISBGA Decal

*Kyle – maybe ISBGA decal on IASBO items and IASBO decal on ISBGA?

Meeting adjourned



Summer Conference Closed Board Meeting
July 17, 2019

In-Attendance: Debi VanMeter, Doug Schroeder, Mike Kasparek, Brian Fahrendholz,
Maury Gallagher, Kyle Hueser, Andy Conger, Les Shepherd

Meeting called to order by Doug Schroeder

Vote on Board Members:

| | Motion | 2 nd | Carried |
|-------------------|--------|-----------------|---------|
| Les Shepherd | Maury | Mike | Yes |
| Debi VanMeter | Les | Mike | Yes |
| Kyle Hueser | Les | Brian | Yes |
| Brian Fahrendholz | Maury | Kyle | Yes |
| Andy Conger | Todd | Mike | Yes |
| Doug Schroeder | ? | Brian | Yes |

Re: Discussions from 7/16/19 Board Meeting

- Les – let's check on pricing if venue moved
- Debi – it's time for a move
- Todd – make move cautiously, don't wait to fall to do it
- Brian – several new high schools around Des Moines. There's been more discussion by the Director than the Board. Give 30 days to find new venue/school. Do not advise Meskawki until 9/1/19.

Doug – get shirt sizes to Ray

Kyle – Keep Summer Conference in middle of state

Doug – Keep within 35 miles of DesMoines metro

Kyle – CED(new vendor) has convention center in DesMoines

Doug – Discussion from last night was for pushing this organization forward so it thrives

Les – need to try and get into other organization's conferences/meetings

Todd – get information to Doug and Doug can give to Ray

Debi – Board needs to come together. Communication 4 x year at conferences is not enough,
need to have communication thru-out the year.

Brian made motion to adjourn, Mike 2nd, motion carried