

IDITAROD TRAIL COMMITTEE
BOARD OF DIRECTORS
ITC Headquarters
June 27, 2015

CALL TO ORDER

The meeting was called to order at 11:30 a.m. by Vice President Danny Seybert.

Members present: Danny Seybert, John Handeland, Aaron Burmeister, Andy Baker (via phone) and Mike Jonrowe (via phone).

Members absent: Mike Owens, Paul Gebhardt, Stan Foo and Rick Swenson.

Others present: Stan Hooley, CEO; Willie Karidis, COO; and Joanne Potts, Recording Secretary

Handeland/Burmeister moved to recess the meeting until July 9 at 3 p.m. Motion passed.

RECONVENING OF BOARD MEETING RECESSED UNTIL July 9, 2015

CALL TO ORDER

The meeting was called back to order by President Andy Baker at 3:03 p.m.

ROLL CALL (re-establishment of quorum)

Members present: Andy Baker, Aaron Burmeister, Stan Foo, Paul Gebhardt, John Handeland, Mike Jonrowe, Mike Owens and Danny Seybert

Member absent: Rick Swenson

Others Present: Stan Hooley, CEO; Willie Karidis, COO, Joanne Potts, Recording Secretary and Joe Everhart from Wells Fargo

A quorum was re-established.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF AGENDA

Seybert/Gebhardt moved to approve the agenda. Motion passed.

ADOPTION OF MINUTES OF MAY 29 BOARD MEETING

Seybert/Burmeister moved to adopt the minutes of the May 29 Board Meeting. Motion passed.

ELECTION OF OFFICERS

Handeland/Seybert moved that officers from last year be reappointed for another year. Motion passed.

Officers elected are: Andy Baker, President; Danny Seybert, Vice President; Mike Jonrowe, Secretary; and Aaron Burmeister, Treasurer.

SCHEDULE OF MEETINGS

October 15/16, 2015 – Planning Meeting & Board Meeting

December 4, 2015 – Board Meeting

February 12, 2016 – Board Meeting

April 28/29, 2016 – Planning Meeting & Board Meeting

May 27, 2016 – Board Meeting

June 25, 2016 – Annual Meeting & Organizational Board Meeting

The question of having a meeting in Nome was discussed and it was decided not to do that at this time.

Handeland/Owens moved to approve the meeting schedule. Motion passed.

Baker introduced Joe Everhart from Wells Fargo. Eberhardt noted that Wells Fargo would love to be able to increase their sponsorship in the short term. He emphasized that Wells Fargo remains a firm supporter of the Iditarod.

Baker thanked everyone for their participation.

ADJOURNMENT

The meeting adjourned at 3:20 p.m.