

BOARD OF DIRECTORS MEETING
June 28, 2014
Iditarod Headquarters, Wasilla

CALL TO ORDER

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

ROLL CALL

Members present: Aaron Burmeister (via phone), Andy Baker (via phone), Danny Seybert, Stan Foo and Paul Gebhardt.

Members absent:

Rick Swenson (he tried to call in but didn't get through), Mike Owens, Mike Jonrowe, John Handeland

APPROVAL OF AGENDA

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

ADOPTION OF MINUTES OF DECEMBER 6 AND MAY 30

Baker/Burmeister moved to adopt the minutes of December 6. Motion passed.

Baker/Foo moved to adopt the minutes of May 30. Motion passed.

ELECTION OF OFFICERS

Foo/Gebhardt moved to retain the same officers as last year. Motion passed.

Stan Foo thanked the officers for serving.

CALENDAR FOR THE COMING YEAR

Hooley presented proposed meeting dates for the coming year:

September 25 for planning meeting and 26th for Board Meeting

December 5, Board Meeting

February 20, Board Meeting

April 23 for planning meeting and 24th for Board Meeting

May 29, Board Meeting

June 26, Annual Meeting and Organizational Board Meeting.

Foo/Gebhardt moved to accept these dates for meetings in the coming year. Motion passed.

Hooley explained that there will still be biweekly Executive Committee meetings that all board members are invited to attend.

BOARD MEMBER COMMENTS

Paul Gebhardt: Asked about results of the neckline survey. Hooley noted that there were more no's than yes's and said he'd send the final spread sheet to Gebhardt.

Andy Baker: Thanked everyone for being there and thanked Seybert for chairing the meeting.

ADJOURNMENT

Foo/Gebhardt moved to adjourn. Motion passed.