

IDITAROD TRAIL COMMITTEE  
BOARD OF DIRECTORS  
ITC Headquarters  
June 25, 2016

#### CALL TO ORDER

The meeting was called to order at 11:30 a.m. by President Andy Baker.

Members present: Danny Seybert, John Handeland (via phone), Aaron Burmeister, Andy Baker, Mike Owens and Stan Foo

Members absent: Paul Gebhardt, Rick Swenson, Mike Jonrowe

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

#### APPROVAL OF AGENDA

**Seybert/Owens moved to approve the agenda. Motion passed.**

#### ADOPTION OF MINUTES OF MAY 27 BOARD MEETING

**Owens/Burmeister moved to adopt the minutes of the May 27 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

Hooley presented a suggested schedule for meeting dates.

October 27 & 28, 2016 – Planning Meeting & Board Meeting  
December 2, 2016 – Board Meeting  
February 10, 2017 – Board Meeting  
March 20, 2017 – Board Meeting (in Nome)  
May 19, 2017 – Board Meeting  
June 24, 2017 – Annual Meeting & Organizational Board Meeting

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

#### ADJOURNMENT

The meeting adjourned at 12:00 p.m.