

IDITAROD TRAIL COMMITTEE
SPECIAL BOARD OF DIRECTORS MEETING
September 7, 2016
Lakefront Hotel

CALL TO ORDER

The special meeting of the Board of Directors was called to order at 10:30 a.m. by President Andy Baker.

ROLL CALL

Members present: Andy Baker, Paul Gebhardt, John Handeland (via phone), Mike Jonrowe and Mike Owens.

Members absent: Aaron Burmeister (excused), Stan Foo (excused), Danny Seybert, Rick Swenson

Others present: Stan Hooley, CEO; Joanne Potts, Recording Secretary

A quorum was established.

APPROVAL OF AGENDA

Baker that they board go into executive session following the approval of the agenda.

Jonrowe/Owens moved to approve the agenda with the change requested by Baker. Motion passed.

EXECUTIVE SESSION

Jonrowe/Gebhardt moved to go into executive session to discuss staffing. Motion passed.

The board came out of executive session at 11:11 a.m.

Jonrowe/Owens moved that the CEO create a contract for the COO from the current time through May 15, 2017. Motion passed unanimously.

DIRECTORS COMMENTS

John Handeland: Thanked everyone

Paul Gebhardt: Thanked everyone who came to meeting.

Mike Jonrowe: Glad we had the opportunity to discuss this in person.

Mike Owens: Appreciate everyone being here and getting ready for the race. Good meeting.

ADJOURNMENT

Owens/Gebhardt moved that the meeting be adjourned. Motion passed.

The meeting adjourned at 11:13 a.m.