

## IDITAROD TRAIL COMMITTEE

### BOARD STRUCTURE AND NOMINATING COMMITTEE PROCESS

- ITC members who are interested in being considered by the Nominating Committee as a candidate for board service should submit a letter, via email, to Stan Hooley, CEO, at [shooley@iditarod.com](mailto:shooley@iditarod.com) detailing their interest in, and qualifications to serve, on ITC's board of directors. ***The deadline for doing so is 5:00 p.m., April 14, 2017.*** All letters of interest will be forwarded to the Nominating Committee.
  
- The Nominating Committee will review the resumes of potential candidates, assessing their skills and experience to determine if they meet qualifications for the position. In reviewing candidate profiles, the committee should also consider criteria that includes:
  - Proven leadership
  - Previous board experience
  - Knowledge and experience
  - Diversity-including age, gender, ethnicity, race, disabilities, geography
  - Skillset-including finance, legal, auditing, government affairs, public relations, community experience, and knowledge of the organization
  - Ability to make a financial contribution
  
- The committee will form a final slate of recommended candidates to the full board for formal approval.
  
- The Board of Directors consists of a total of nine (9) Directors, six of whom are elected by the Board of Directors, and three of whom are elected by the members. One of the Directors elected by the Board is selected from one or more names submitted by the Iditarod Official Finishers Club (IOFC). The IOFC recently elected Wade Marrs as its President and also submitted his name to ITC's Board of Directors for consideration for Board Election to Seat 6.
  
- Directors shall serve staggered terms of three (3) years. Each Director shall hold office until the date of the organizational meeting of the Board of Directors occurring after his or her successor is elected.

SEAT	ELECTED	EXPIRES	DESCRIPTION OF SEAT	DIRECTOR
1	2015	2018	Board Elected	John Handeland
2	2015	2018	Board Elected	Stan Foo
3	2016	2019	Board Elected	Mike Jonrowe
4	2016	2019	Board Elected	Andy Baker
5	<i>2014</i>	<i>2017</i>	<i>Board Elected</i>	<i>Mike Owens</i>
6	<i>2014</i>	<i>2017</i>	<i>Board Elected (IOFC Seat)</i>	<i>Paul Gebhardt</i>
7	2015	2018	Member Elected	Rick Swenson
8	2016	2019	Member Elected	Danny Seybert
9	<i>2014</i>	<i>2017</i>	<i>Member Elected</i>	<i>Aaron Burmeister</i>