

IDITAROD TRAIL COMMITTEE
BOARD OF DIRECTORS MEETING
DECEMBER 01, 2017

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m. by President Andy Baker

2. ROLL CALL

Members present were Andy Baker, Mike Jonrowe, Aaron Burmeister, Wade Marris, John Handeland, Stan Foo, Mike Owens, Danny Seybert, Rick Swenson (Telephonic)

Others Present: Stan Hooley, (CEO), Chas St. George (COO), Mark Nordman, (Race Director/Marshall), Don Patterson, (Director of Finance), Stu Nelson (Chief Race Vet), Tegan Hanlon (ADN)

A quorum was established

11.1 Presentation by GAI, Inc. (Fur Rondy) Regarding Mushers Arch – John McCleary (ED - Fur Rondy) shared their vision of creating a mushing district. Mr. McCleary asked ITC BOD for their support of the project through a resolution.

3. Public Comment Period – No public comment

4. Approval of Agenda – Mike Owens moved to accept the agenda as presented. Stan Foo seconds. Motion passes unanimously.

5. Adoption of Minutes – Danny Seybert moved to accept the below meeting minutes. Mike Owens seconds with a friendly amendment reflecting that his absence was excused (in flight) during the October 23 Special Meeting. Motion passes.

October 6, 2017

October 23, 2017 – Special Meeting

October 31, 2017 – Special Meeting

6. President's Report - No Report

7. CEO & Staff Reports – Stan Hooley went over the 2018 field and forecasted new entries.

7.1 COO Report – No questions from the BOD

7.2 Race Director/Race Marshall Report – Mark Nordman announced potential funding for trail improvement through IHTA.

7.3 Chief Veterinarian Report - No questions from the BOD.

7.4 Finance Director Report – Don Patterson - payroll taxes are paid, did receive a gaming permit for Jr Iditarod.

7.5 Education Director Report – No questions from the BOD

8. Committee Reports

8.1 Rules Committee – Qualifying races have been identified for 2018

8.2 Qualifying Review Board – Will begin reviewing mushers' status after sign-

ups are completed (December 1, 2017). Dean Osmar stepped down from the committee, will need a replacement.

- 9. IOFC Report – Wade Marrs** – IOFC is waiting to see recommendations from the Foraker Group regarding next steps for the BOD.

Executive Session - Motion to go into executive session to discuss old and new business made by Mike Jonrowe. Seconded by Stan Foo.

- 10. Old Business**

- 10.1 Rule 39 – Drug Testing Appeal Process** – continue to work on development of the appeals process. Establish a review panel.

- 10.2 Prize Money** – maintain \$500,000 purse for 2018 as previously adopted by the BOD

- 11. New Business -**

- 11.2 Consideration of Rule Change to Lower Maximum Number of Dogs** – no action taken for 2018 race.

- 11.3 Review Panel Candidates** – A list of candidates made up of leaders in law enforcement and forensic psychology was presented to the BOD for consideration.

- 11.4** Consideration of Revision of Rule 53 – continue to work on revision

- 11.5** Recommended Updates to Bylaws – Approved by BOD

- 11.6** Best Practice Kennel Standards Program – The board unanimously approved the establishment of a committee to help generate dog care standards for Iditarod kennels year-round. The program will be adopted for the 2019 Iditarod Trail Sled Dog Race, and implemented before June 23, 2018.

- 13. Adjournment:** The meeting was adjourned at 3:50 pm.