

IDITAROD TRAIL COMMITTEE
BOARD OF DIRECTORS SPECIAL MEETING
DECEMBER 08, 2017

1. CALL TO ORDER

The special meeting was called to order at 5:00 p.m., via teleconference by President Andy Baker

2. ROLL CALL

Members present on the call were Andy Baker, Mike Jonrowe, Aaron Burmeister, John Handeland, Stan Foo, Mike Owens, Danny Seybert, and Rick Swenson

Member absent: Wade Marrs (sent a memo to the BOD that he would not be able to attend, along with responses to Foraker Report

Others Present: Stan Hooley, (CEO), Chas St. George (COO),

A quorum was established

3. Purpose of Meeting – To discuss the Foraker Report recommendations:

Executive Session – Board went into executive session at 2:15 p.m.

Executive Session - Ended at 4:40 p.m.

4. Action Items addressed in Executive Session-

- Respond to McMillian Report recommendations
 - Address Foraker report suggested timelines, conflicts of interest, communications
 - Ask for a meeting with sponsors to review progress
 - Create bullet points of BOD achievements/accomplishments

5. Next special meeting is scheduled for 14 December, 2017, at 5 p.m.