

IDITAROD TRAIL COMMITTEE  
BOARD OF DIRECTORS MEETING  
JANUARY 10, 2018

**1. CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by President Andy Baker

**2. ROLL CALL**

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

**Others Present:** Stan Hooley, (CEO), Chas St. George (COO), Robert Stewart (ITC Legal Counsel)

A quorum was established

**3. Code of ethics** – John Handeland addressed ITC conflict of ethics forms, and the importance of updating/changing each member's form when circumstances arise.

Andy Baker suggested that the board consider appointing John Handeland to take on an ethics or parliamentarian role for the board in the future.

**4. Executive Session** - Motion to go into executive session to prepare for and conduct a meeting with sponsors regarding Foraker group recommendations made by Danny Seybert, seconded by Rick Swenson.

Executive session ended after the ITC Board of Directors finished their meeting with ITC sponsor representatives.

**5. Action Items addressed in Executive Session-**

- Board prepared a statement for the sponsors to present at their 1 pm meeting.
- During the Sponsor meeting, the board addressed their commitment to work with sponsors and provided a draft plan to move forward.

**6. Adjournment:** The meeting was adjourned at 3:00 pm.