

IDITAROD TRAIL COMMITTEE
BOARD OF DIRECTORS SPECIAL MEETING - TELEPHONIC
March 08, 2018

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by President Andy Baker

2. ROLL CALL

Members present were Andy Baker, Mike Jonrowe, Danny Seybert, Stan Foo, John Handeland, Rick Swenson.

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

A quorum was established

Motion to move into Executive Session – *Mike Jonrowe moves to go in to executive session to discuss the status of Dr. Morrie Craig, Chief of Drug Testing. Stan Foo seconds*

Executive Session ends at 6:30 p.m.

John Handeland moved to terminate Dr. Craig's relationship with the Iditarod Trail Committee effective immediately. Danny Seybert Seconded. The motion was approved by a vote of 4-1.

12. Adjournment: The meeting was adjourned at 6:37 pm.