

IDITAROD TRAIL COMMITTEE, INC.
BOARD OF DIRECTORS MEETING
June 29, 2013
Iditarod Headquarters
Wasilla, Alaska

CALL TO ORDER

The meeting was called to order by President Andy Baker at 11:32 a.m.

ROLL CALL

Present: Andy Baker, Aaron Burmeister, Stan Foo, Rick Swenson (via phone) and Aliy Zirkle
Others present: Stan Hooley, Executive Director; Joanne Potts, Recording Secretary; Eric Rogers

Members absent: John Handeland (excused), Mike Owens (excused), Danny Seybert (expected to call in), Mike Jonrowe (excused)

PUBLIC COMMENT

Eric Rogers noted that when he was working on the glacier that people he talked to about Iditarod had no idea of what the web address was. Somehow it needs to be publicized more.

APPROVAL OF AGENDA

Foo/Burmeister moved to approve. Motion passed.

ELECTION OF OFFICERS

Zirkle nominated Andy Baker for president. There being no other nominations, Baker was elected by unanimous consent.

Burmeister nominated Danny Seybert for vice president. There being no other nominations, Seybert was elected by unanimous consent.

Zirkle nominated Mike Jonrowe for secretary. There being no other nominations, Jonrowe was elected by unanimous consent.

Zirkle nominated Aaron Burmeister for treasurer. There being no other nominations, Burmeister was elected by unanimous consent.

DATES FOR NEXT MEETINGS

Dates for the meetings for the next year were discussed. The following dates were scheduled:
October 17 – Planning Meeting at the Millennium Hotel
October 18 – Board Meeting at the Millennium Hotel
December 6 – Board Meeting at the Millennium Hotel
February 14 – Board Meeting at the Millennium Hotel

April 24 – Planning Meeting at the Millennium Hotel
April 25 – Board Meeting at the Millennium Hotel
May 30 – Board Meeting at the Millennium Hotel
June 28 – Board Meeting at the ITC Headquarters

QUALIFYING REVIEW BOARD

Burmeister/Foo moved to approve the appointment of Aliy Zirkle, Mark Nordman, Zack Steer, Vern Halter and Bruce Lee to the Qualifying Review Board with alternates being Danny Seavey and Jodi Bailey. Motion passed unanimously.

BOARD MEMBER COMMENTS

Burmeister: Thanks the board members and Rick Swenson for being there

Zirkle: Good meeting

Baker: Thanked everyone

Foo: Good to see everyone

Swenson: No comment

Hooley: Thanked those who were here and understands why others were not able to attend.

ADJOURNMENT

The meeting was adjourned at 11:55 a.m.