

IDITAROD TRAIL COMMITTEE, INC.
BOARD OF DIRECTORS
JULY 11, 2012
Telephonic Meeting

CALL TO ORDER

The meeting was called to order by President Andy Baker at 3:10 p.m. on July 11 2012.

ROLL CALL

Members present: Andy Baker, Aaron Burmeister, Stan Foo, Rick Swenson and Aliy Zirkle.

Members absent: John Handeland, Mike Jonrowe, Mike Owens, Danny Seybert and Joe Redington, Sr.

Redington's absence is excused. He is on the trail.

A quorum was established.

ELECTION OF OFFICERS

Zirkle/Swenson moved to retain the same officers and ask for unanimous consent. Motion passed unanimously.

Officers are:

- a) Andy Baker, President
- b) Danny Seybert, Vice President
- c) Mike Jonrowe, Secretary
- d) Aaron Burmeister, Treasurer

Zirkle noted that she would be e-mailing Baker recommendations for the Rules Committee.

Hooley explained that according to Race Rules, the Qualifying Review Board (QRB) is to be appointed by the Board of Directors. At the last Board meeting, the Rules Committee report was approved. One of the recommendations of the Rules Committee had been to replace Aliy Zirkle on the QRB with Joseph Robertia. So that has happened and the QRB has already been meeting.

Aliy noted that this is a positive for her since she is involved in so many areas.

DATES FOR 2012-2013 MEETINGS

Hooley submitted a proposed schedule of September 27 and 28, December 7, February 22, April 25 & 26, May 24 and June 29.

It was requested that the September meeting be changed until the 4 & 5 of October. Because of the date of the rookie meeting this year, the December 7 meeting was changed to November 30. The April 25 & 26, the May 24 and the June 29 meeting dates were left in place.

Zirkle/Burmeister moved to approve the suggested dates. Motion passed unanimously.

It was noted that the regular Executive Committee meeting would be in two weeks and all board members were invited to participate.

ADJOURNMENT

The meeting adjourned at 3:30 p.m.