IDITAROD TRAIL COMMITTEE BOARD OF DIRECTORS WORK SESSION OCTOBER 23, 2017

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m. by President Andy Baker.

2. ROLL CALL

Members present were Andy Baker, Danny Seybert, Aaron Burmeister, Mike Jonrowe, Wade Marrs. Rick Swenson, John Handeland

Members absent –Stan Foo (E), Mike Owens

Others Present: Stan Hooley, CEO; Chas St. George COO; Mark Nordman, Race Director/Marshall; Stu Nelson, Chief Race Veterinarian: Robert Stewart, Chief Counsel

A quorum was established

3. Executive Session

Mike Jonrowe made a motion to go into executive session in order to discuss release of the musher whose team tested positive for a prohibitive drug, Danny Seybert seconded the motion. The motion passed unanimously at 2:20 pm.

Executive session ended at 4:07 pm.

4. Outcomes:

- The Board of Directors met with Dallas Seavey during executive session.
- A statement was issued to media announcing that Dallas Seavey was the musher whose team tested positive with Tramadol (a prohibited substance) during the 2017 Iditarod Trail Sled Dog Race.