

IDITAROD TRAIL COMMITTEE, INC.
BOARD OF DIRECTORS MEETING
Iditarod Headquarters
June 26, 2010

CALL TO ORDER

The meeting was called to order by Vice President John Handeland at 11:50 a.m. on Saturday, June 26, 2010, at Iditarod Headquarters in Wasilla, Alaska.

ROLL CALL

Members present: Andy Baker, Aaron Burmeister, John Handeland, Mark Moderow, Mike Owens (via phone), Dan Seavey, Danny Seybert and Rick Swenson

Members absent: Mike Jonrowe and Joe Redington, Sr.

The vice president noted that Joe Redington, Sr.'s absence is excused. He is on the trail.

Others present:

Stan Hooley, Executive Director; Joanne Potts, Recording Secretary/Race Director, Administration; Stu Nelson, DVM, Chief Veterinarian; Mark Nordman, Race Marshal/Race Director; Will Peterson

PUBLIC COMMENT

There was no public comment.

APPROVAL OF AGENDA

Swenson asked to add an agenda item regarding review of employees.

Moderow/Owens moved to approve the agenda as amended. Motion passed.

ADOPTION OF JUNE 4, 2010 MINUTES

Seavey/Moderow moved to adopt the minutes of the June 4, 2010 board meeting. Motion passed.

ELECTION OF OFFICERS

Seavey nominated Mark Moderow for president.

There being no other nominations, the vice president asked for approval by unanimous consent. Moderow's nomination was approved.

President Mark Moderow took over the chair of the meeting.

Seavey nominated John Handeland for vice president.

There being no other nominations the president asked for approval by unanimous consent. Handeland's nomination was approved.

Seavey nominated Danny Seybert as secretary.

There being no other nominations the president asked for approval by unanimous consent. Seybert's nomination was approved.

Burmeister nominated Andy Baker for treasurer.

There being no other nominations the president asked for approval by unanimous consent. Baker's nomination was approved.

SCHEDULE OF MEETINGS

Hooley presented a proposed schedule for Board meetings for the coming year.

Friday, October 8, 2010

Friday, December 3, 2010

Monday, February 14, 2011

Friday, April 22, 2011

Friday, June 3, 2011

Saturday, June 25, 2011

A two day work session in the month of August was suggested and discussed.

Seavey/Swenson moved to have a work session strategic planning meeting on August 13 and August 14. Motion passed.

It was agreed to change the February 14 date to Friday, February 11 and the April 22 date to Friday, April 29.

Seavey/Baker moved the board meeting dates as follows:

August 13/14, 2010 (work session)

October 1, 2010

December 3, 2010

February 11, 2011

April 29, 2011

June 3, 2011

June 25, 2011 (board meeting and annual meeting)

Motion passed.

OTHER BUSINESS

Swenson/Baker moved that annual review of staff be completed by the August meeting and that the Executive Board complete a review of Hooley. Motion passed.

There was discussion regarding the minutes of Board Meetings and it was determined that minutes should be completed and sent to Seybert within 10 days at which time, Seybert will review them and edit for posting. There was also discussion about answering questions regarding issues of concern of members.

Moderow noted that he will plan Executive Committee meetings frequently throughout the year, probably monthly.

Hooley note that orientation packets are being put together for the new board members.

BOARD MEMBER COMMENTS

Moderow -- Standing committees exist and will form committees for finance and board development. There is already a committee for working with sponsors. Welcomed the new board members.

Baker – Wants to work on making community relations better.

Moderow noted that one of the things the sponsor group is exploring is going to villages.

Swenson – We have to make Wasilla, Willow, Nome and Anchorage know we appreciate them. They are key to our continued success.

Handeland – Suggested moving staff reports to some sort of consent agenda, would like to see a calendar section on bottom of reports and also a section at end of report noting whether action is required by Executive Director or Board of Directors. Welcomed three new board members and thanked Larsen, Palin and Maxwell for their years of service. Thanked Moderow for stepping up to the presidency. Thanked Swenson for time spent in executive board meetings.

Hooley noted that the easiest thing would be for him to centralize the dates from all the reports.

Burmeister – Suggested a plaque for the three outgoing board members.

ADJOURNMENT

Seavey/Seybert moved to adjourn. Motion passed.

Meeting was adjourned at 12:55 p.m.

ADJOURNMENT

Owens/Seavey moved to adjourn. Motion passed.

The meeting was adjourned at 12:55 p.m.