

BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
Millennium Alaskan Hotel  
Anchorage, Alaska  
July 30, 2011

#### CALL TO ORDER

The meeting was called to order at 2:30 p.m. by the President Mark Moderow.

#### ROLL CALL

Members present: Andy Baker, Aaron Burmeister, John Handeland (via phone), Mike Jonrowe, Mark Moderow, Danny Seybert, and Aliy Zirkle (via phone.)

Members absent: Mike Owens, Rick Swenson and Joe Redington Sr. The president noted that Joe Redington's absence was excused. He is on the trail. He also noted that Mike Owens is still out of state settling things after the death of his father and his absence is excused.

A quorum was present.

#### APPROVAL OF AGENDA

**Seybert/Baker moved to approve the agenda.**

Jonrowe asked for an Executive Session for reports. It was added as 7.5.

**Seybert/Baker motion was approved as amended.**

#### ADOPTION OF THE MINUTES OF THE JUNE 3, 2011 BOARD OF DIRECTORS MEETING

**Seybert/Baker moved to adopt the minutes. Motion passed.**

#### ELECTION OF OFFICERS

Seybert nominated Andy Baker as president. Burmeister seconded.  
Handeland moved nominations be closed and a unanimous ballot be cast for Andy Baker.  
Motion passed.

Moderow yielded the chair to Andy Baker.

Burmeister nominated Seybert as vice president. Seconded by Jonrowe.  
Handeland moved nominations be closed and Seybert be elected by unanimous consent.  
Motion passed.

Seybert nominated Jonrowe as secretary. Burmeister seconded.  
Handeland moved nominations be closed and Jonrowe be elected by unanimous consent.  
Motion passed.

Seybert nominated Aaron Burmeister for treasurer, seconded by Mike Jonrowe. Handeland moved that nominations be closed and Burmeister be elected by unanimous consent. Motion passed.

Burmeister suggested that Mark Moderow become the ad hoc member of the executive committee.

#### SCHEDULING OF FY 12 BOARD MEETINGS

Hooley presented a list of dates:

Planning Meeting,, Friday October 76, Millennium Hotel  
Board Meeting Saturday, October 8, Millennium Hotel  
Board Meeting, Friday December 2, Millennium Hotel  
Board Meeting, Friday February 17, Millennium Hotel  
Planning Meeting, Friday April 20, Millennium Hotel  
Board Meeting, Saturday April 21, Millennium Hotel  
Board Meeting, Friday June 1, Millennium Hotel  
Annual Meeting, Saturday June 30, ITC Headquarters  
Board Meeting, Saturday June 30, ITC Headquarters

There was some discussion about the date of the April meeting but they decided to wait and take another look at that date in October.

Zirkle inquired about expenses for board members. Hooley explained that we used to have an air fare sponsor but now we don't. And we are in the contract process with the hotel sponsor. He noted that the bylaws of the Iditarod indicate that board members should be responsible for their own expenses.

Baker suggested looking at the bylaws before the October meeting.

**Moderow/Jonrowe moved to accept the balance of the proposed meeting dates. Motion passed.**

#### EXECUTIVE SESSION

**Jonrowe/Seybert moved to go into Executive Session to get caught up on some issues. Motion passed.**

The regular meeting was called back to order.

#### DIRECTORS' COMMENTS

Baker asked if Heister could be at the next board meeting to talk about the big picture of what's happening with the production team.

Burmeister: Thanked everyone and he thanked Moderow. He said he hoped to continue what they have started.

Seybert: Thanked Moderow for the great job he did last year.

Moderow: Said we have to continue to refine the five year plan and reexamine the corporate structure.

Jonrowe: Thanked Hooley for the dashboard reports and thanked Moderow for his service and expertise.

Baker: Thanked all the Board and Moderow. Said he is looking forward to working with Mark next year. We have come a long way. He said everyone on the Board should receive everything that is sent out and they would be welcome to participate in any teleconference. Said we are in a great position now.

Handeland: Thanks Moderow. Said we're moving in the right direction. He said he was sorry he hadn't been able to participate more during this last year and expects to be more involved in the coming year.

ADJOURNMENT

**Moderow/Seybert moved to adjourn. The meeting adjourned at 3:45 p.m.**