

IDITAROD TRAIL COMMITTEE, INC.
BOARD OF DIRECTORS MEETING
Via Teleconference
July 9, 2004

CALL TO ORDER

The telephonic meeting was called to order by Vice President John Handeland at 8:35 a.m.

ROLL CALL

Members present: Richard Burmeister, John Handeland, Sam Maxwell, Mike Owens, Jim Palin and Dan Seavey.

Members absent: Leelan Larsen, Rick Swenson (he joined the teleconference at the end of the meeting) and Joe Redington, Sr.

Handeland noted that Redington's absence is excused. He is on the trail.

Handeland noted that the final results for Seat H had been announced and Sam Maxwell was re-elected to that seat.

Seavey/Owens moved to accept the report of the election judge: Seat H – Sam Maxwell, Seat I – Jim Palin, Seat J – Lee Larsen and Seat V – Dan Seavey. Motion passed.

ELECTION OF OFFICERS

Owens/Moderow nominated John Handeland for president.

Seavey/Burmeister moved that nominations cease. Motion passed.

Handeland was elected president with no objection.

Handeland noted that he didn't think the Board should continue to roll officers year after year and suggested that someone else should be prepared to take over this position next year.

Owens recommended that the presidency be a two-year position.

BOARD APPROVAL REQUIRED

Handeland said that could be discussed, but for now he is accepting this for one year. He said eight years is too long for a president to serve.

Seavey nominated Lee Larsen for vice president.

Owens nominated Mark Moderow for vice president.

Handeland noted that we should consider a wide representation of people including business people and mushers.

Mark Moderow declined the nomination for vice president noting that he is still president of another organization until December.

Moderow nominated Sam Maxwell for vice president.

Owens/Burmeister moved that nominations cease. Motion passed.

Handeland noted that he felt Lee Larsen, with his banking background, is the person for treasurer.

A roll call vote was taken and Sam Maxwell was elected vice president.

Maxwell nominated Rick Swenson for secretary.

Palin/Burmeister moved that nominations cease. Motion passed.

Swenson was elected secretary.

Moderow/Burmeister moved to elect Lee Larsen treasurer by acclamation. Motion passed.

Larsen was elected treasurer.

ADOPTION OF MEETING SCHEDULE

Handeland noted that Stan Hooley had sent out a proposed schedule for the coming year: October 8, December 3, February 25, April 22, June 3 and June 25.

Moderow noted that October 8 was the symposium weekend, which might affect several people.

Owens noted that he had a state meeting that he had to attend that weekend.

Seavey noted that he had a possible conflict with the 8th also.

BOARD APPROVAL REQUIRED

October 15 was suggested and agreed upon.

The December 3 meeting was discussed. Moderow noted that he had a conflict and really wanted to be part of this meeting. Joanne Potts noted that we've always tried to have that December meeting in conjunction with the rookie meeting which has already been publicized for December 4 and December 5.

Handeland suggested having the meeting on Thursday, December 2. That date was agreed upon.

The February 25, April 22, June 3 and June 25 dates were all agreed upon.

Burmeister/Owens moved to adopt the meeting schedule of October 15, December 2, February 25, April 22, June 3 and June 25. Motion passed.

Handeland asked about having a list of committees and their members sent out to all board members.

Hooley explained that with the exception of the Nominating Committee, which was appointed, by Rick Koch and Koch's determining that the entire board would constitute the budget committee, there are no other active committees.

Handeland asked for names of rules committee members, and other committee members and suggested that he'd like for people to volunteer for service on these committees. He said that in line with our trying to improve relations, we should see how to get more outside people involved.

Moderow noted that we should consider whether the standing committees are the important ones. He said that maybe we need working committees as opposed to the standing committees listed in the bylaws.

Owens/Moderow moved to adjourn. Motion passed.

Meeting adjourned at 9:00 a.m.

Swenson joined the meeting just as the adjournment was announced and was briefed on the actions taken by the committee.

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