

IDITAROD TRAIL COMMITTEE
BOARD OF DIRECTORS SPECIAL MEETING - TELEPHONIC
March 09, 2018

1. CALL TO ORDER

The Special Session was called to order at 4:00 p.m. by President Andy Baker

2. ROLL CALL

Members present were Andy Baker, Mike Jonrowe, Danny Seybert, Stan Foo, John Handeland, Rick Swenson.

Others Present: Stan Hooley, (CEO), Chas St. George (COO), Robert Stewart – ITC Counsel

A quorum was established

Motion to move into Executive Session – *Danny Seybert moves to go in to executive session to discuss the following:*

Status of Dr. Morrie Craig as the Iditarod Trail Committee Chief of Drug Testing

Executive Session ends at 5:30 p.m.

Rick Swenson Makes a motion to vote in favor rescinding the BOD's decision to terminate Dr. Craig's services, and issue a Letter of Reprimand in his personnel file. Mike Jonrowe seconds the motion.

The board approves rescinding the termination of Dr. Craig's services as ITC's Chief of Drug Testing.

12. Adjournment: The meeting was adjourned at 5:37 pm.