

IDITAROD TRAIL COMMITTEE, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Courtyard Marriot
Anchorage Alaska
May 18, 2007

CALL TO ORDER

The meeting was called to order by President Richard Burmeister at 9:02.

ROLL CALL

Members present: Richard Burmeister, Lee Larsen, Sam Maxwell, Mark Moderow, Mike Owens, Jim Palin (via phone), Dan Seavey and Rick Swenson (via phone)

Member absent: John Handeland

Others present: Stan Hooley, Executive Director; Joanne Potts, Race Director Administration/Recording Secretary; Mark Nordman/Race Director, Trail Logistics and Competition; Chas St. George, Director of Public Relations; Ken Finkhauser; David Shipa, Mary Pemberton; Christine Smith; Helen Hagen; Rick Jordan; Nick Swan; Craig Medred; Beth Brag; Erik Hill; Will Peterson; Eric Rogers; Robert Stewart; Kathy Brooks; Ramy Brooks and Thomas Wang

APPROVAL OF AGENDA

The president noted that the purpose of this meeting is to hear the report of the independent investigator and make a decision regarding any further action to be taken with regard to Ramy Brooks relative to the incident in Golovin during the 2007 race.

He noted that if there was time, the Board would take up the race rules for 2008.

Owens/Larsen moved to approve the agenda. Motion passed.

PUBLIC COMMENT

The president invited comments from the public. There were none.

EXECUTIVE SESSION

The Board came out of Executive Session at 1:30 p.m.

Seavey/Larsen moved that the Board of Directors issue the following public censure of Ramy Brooks relating to events in Golovin, Alaska during the 2007 Iditarod Trail Sled Dog Race:

- 1) **he is suspended from participation in the Iditarod Trail Sled Dog Race for the years 2008 and 2009; and**
- 2) **he will be on probation for the next three years that he may participate in the Race.**

Seavey/Larsen motion passed unanimously.

ADJOURNMENT

Seavey/Moderow moved to adjourn. Motion passed

The meeting was adjourned at 1:45 p.m.

Jim Palin
Secretary
Board of Directors