

IDITAROD TRAIL COMMITTEE, INC.  
BOARD OF DIRECTORS MEETING  
Iditarod Headquarters, Wasilla, Alaska  
June 30, 2007

#### CALL TO ORDER

The meeting was called to order at 12:00 p.m. by President Richard Burmeister.

#### ROLL CALL

Members present: Richard Burmeister, John Handeland (via phone), Lee Larsen, Mark Moderow, Jim Palin and Dan Seavey

Members absent: Mike Owens, Sam Maxwell and Rick Swenson

The President noted that Joe Redington Sr was excused as he is on the trail.

Others present: Stan Hooley, Executive Director; Joanne Potts, Recording Secretary/Race Director, Administration; Mark Nordman, Race Director/Competition and Logistics; and Stuart Nelson, Jr., DVM, Chief Veterinarian

#### APPROVAL OF THE AGENDA

**Moderow/Seavey moved to approve the agenda.**

**Seavey/Moderow moved to table the letter from Dave Branholm.**

**Moderow/Seavey motion to approve the agenda as amended passed.**

#### APPROVAL OF MINUTES

**Palin/Moderow moved to table minutes of the June 1 board of directors meeting. Motion passed.**

#### ELECTION OF OFFICERS

**Seavey/Palin moved and asked unanimous consent for the election of the same officers for the next year. Motion passed.**

#### MEETING SCHEDULE FOR THE 2007-2008 YEAR

Having meetings in Wasilla was discussed. Hooley noted that he wouldn't be opposed to the December, February or April meetings being in Wasilla, but noted that there would be a significant financial impact.

Hooley presented a list of dates for potential meetings and after discussion, the following dates were selected:

Strategic Planning Meeting – August 25 & 26 – Location to be determined  
Board Meeting – Wednesday, October, 10 – Millennium Hotel - Anchorage  
Board Meeting – Friday, November 30 – Millennium Hotel - Anchorage  
Board Meeting – Monday, February 18 – Millennium Hotel - Anchorage  
Board Meeting – Friday, April 25 – Millennium Hotel - Anchorage  
Board Meeting – Friday, May 30 – Millennium Hotel - Anchorage  
Annual Meeting – Saturday, June 28 – ITC HQ - Wasilla  
Board Meeting – Saturday, June 28 – ITC HQ - Wasilla

**Palin/Seavey moved that the meetings be held on the dates listed above. Motion passed.**

SELECTION OF RACE MARSHAL AND CHIEF VETERINARIAN

**Moderow/Larsen moved that Stan Hooley be empowered to re-employ the Race Marshal and the Chief Veterinarian. Motion passed.**

ADJOURNMENT

**Moderow/Handeland moved to adjourn. Motion passed.**

The meeting was adjourned at 12:25 p.m.

James F. Palin  
Board Secretary  
Iditarod Trail Committee

JP