

Iditarod Trail Committee
Board of Directors Meeting – SUMMARY
June 25, 2005
ITC Headquarters
Wasilla, Alaska

Members absent: Joe Redington, Sr. The president noted that Redington is on the trail, excuse of both Moderow and Maxwell due to pre-existing conflicts.

A quorum of the Board of Directors was present for the meeting, which started at 1PM.

The minutes of the June 3, 2005 Board meeting were approved as presented with some minor clarifications.

A discussion was held concerning the appropriate protocol for ITC and mushers to consider when approaching potential sponsors. A Code of Ethics committee was appointed by the President to review the current practices and make recommendation(s) to the Board at the next meeting. The President appointed Palin (Chair), Burmeister, Seavey, Swenson, and Hooley to this committee.

The Board elected the following officers for FY06:

President - Richard Burmeister
Vice President - Lee Larsen
Secretary - Jim Palin
Treasurer - Rick Swenson

The Board re-affirmed their action taken at the June 3 Board meeting regarding amendments to the Bylaws.

The following Board of Directors meetings were scheduled for FY06:

October 14, 2005	December 2, 2005	February 24, 2006
April 21, 2006	June 2, 2006	June 24, 2006

The IOFC has recommended a veterinary committee be established by ITC. IOFC had suggested there be 3 representatives from their organization and 3 representatives appointed by ITC. Following discussion, it was the consensus of the Board to invite Dee Dee Jonrowe to attend the next ITC Board meeting to further discuss this potential committee.

There being no further business to come before the Board at this time, the meeting was adjourned at 215PM.

Jim Palin
Board Secretary

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