

Iditarod Trail Committee  
Board of Directors Meeting – SUMMARY  
October 14, 2005  
Millennium Hotel  
Anchorage, Alaska

A quorum of the Board of Directors was present for the meeting, which started at 9:15AM. The President stated Joe Redington, Sr. absence is excused, as he is on the trail.

The minutes of the June 25, 2005 Board meeting were approved as presented.

President Burmeister appointed members to the following committee's: Executive, Bylaws, Rules, Budget, Executive Director Evaluation, and Honorary Musher. The appointments to the Nominating and Veterinary committee's were tabled until the next Board meeting.

Executive Director Hooley provided the Board with an update on various ITC activities: including, the 2006 musher field; trail improvements grant received from the State of Alaska; the hiring of a sponsorship sales agency; and the pay-for-view project currently planned for the 2006 Iditarod Race. Staff reports were also accepted by the Board of Directors.

Emmitt G. Peters, Sr. has been elected for enshrinement in the American Indian Athletic Hall of Fame for his outstanding athletic achievements. The Enshrinement Ceremony will be held in Albuquerque, New Mexico, in April 2006. The Iditarod Trail Committee intends to do something special in honor of this great achievement by Mr. Peters.

To minimize any potential conflicts of interest, the Board of Directors established a policy requiring all director's and ITC employee's to annually submit the Statement of Principles of Ethical Behavior and Conflict of Interest Disclosure Statement. In the future, this procedure will be completed at the first Board of Directors meeting following the Annual Membership Meeting.

There being no further business to come before the Board at this time, the meeting was adjourned at 1:25PM.

Following the Board meeting, Dennis McMillian of the Foraker Group facilitated a session on Board of Directors Roles and Responsibilities with the Board and staff of ITC.

Jim Palin  
Board Secretary

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