

IDITAROD TRAIL COMMITTEE
BOARD OF DIRECTORS MEETING – SUMMARY
October 9, 2009
Millennium Alaskan Hotel
Anchorage, Alaska

President Larsen called the meeting to order at 9:13AM. A quorum was present.

Kevin Keeler of BLM spoke about shelter cabins along the Iditarod Trail. Nancy Gross suggested ITC consider selling souvenir pieces of a potential re-start location for the race.

The minutes of the August 20 Board meeting were approved.

President Larsen indicated he was encouraged by the work of the Qualifying Board, but discouraged by the number of legal issues confronting ITC.

The Board accepted the various reports from ITC staff.

IOFC representative, Dan Seavey, suggested the mushers be provided with the drug testing program information as soon as possible once it is completed. Seavey also noted that the Historic Properties Committee has primarily been working on identifying photos.

Greg Miller and John Norris reported on the status of the FAA Exemption for the Iditarod Air Force. Norris noted that he was stepping aside after 12 years as Chief Pilot. President Larsen presented Norris with a plaque and thanked him for his many years of service.

Bob Stewart, ITC Attorney, brief the Board on pending legal issues.

Matt Fiagnini of WorkSafe reviewed the potential drug testing program with the Board. The primary issues for the 2010 program are process, protocol and control.

The Board passed a motion to allow for medical use of therapeutic drug if the musher has a prescription.

The Board held an executive session to discuss legal and financial issues.

A Commemorative Wine sale proposal was presented by President Larsen. Profits from the project would be distributed to 2010 Race finishers. The proposal was approved by the Board.

Being no further business to come before the Board at this time, the meeting was adjourned at 3:57PM

Jim Palin
Secretary – ITC Board

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