

Iditarod Trail Committee
Board of Directors Meeting – **Summary**
Iditarod Headquarters
Wasilla, Alaska
June 28, 2008

A quorum of the Board of Directors was present for the meeting. Vice President Larsen stated that Joe Redington Sr. absence was excused, as he was on the trail. In addition to several staff members being present, Will Peterson, Eric Rogers, Richard Burmeister, and Helen Hegner and a gentleman with her.

Vice President Larsen welcomed newly elected Aaron Burmeister to the Board.

There were no public comments.

Election of FY09 Officers:

President	Lee Larsen
Vice President	Sam Maxwell
Secretary	Jim Palin
Treasurer	John Handeland

Meeting Schedule for FY09:

Friday, October 10, 2008, Millennium Hotel, 9AM
Friday, December 5, 2008, Millennium Hotel, 9AM
Monday, February 16, 2009, Millennium Hotel, 9AM
Friday, April 24, 2009, Millennium Hotel, 9AM
Friday, May 29, 2009, Millennium Hotel, 9AM
Saturday, June 27, 2009, ITC Headquarters – Annual Meeting – 10AM
Saturday, June 27, 2009, ITC Headquarters, 12Noon

Being no further business to come before the Board, the meeting was adjourned at 1250PM.

James F. Palin
Secretary – Board of Directors