

IDITAROD TRAIL COMMITTEE  
BOARD OF DIRECTORS MEETING – SUMMARY  
Teleconference – ITC Headquarters  
Wasilla, Alaska  
August 20, 2009

President Larsen called the meeting to order at 10:55AM. A quorum was present.

The minutes of the May 29 and June 27, 2009, Board meetings were approved.

The Board accepted the various staff reports.

A report from the Qualifying Review Board was accepted with thanks.

The Board reviewed and discussed a report from the Drug Testing Committee, which included a recommended list of prohibited drugs. The committee recommendations will be considered at the next board meeting.

Based on current financial projections, a motion was made to use the \$55,000 scenario for first place in the race. The motion passed by majority vote.

Greg Miller provided an update on the status of the FAA Exemption for the Iditarod Air Force.

Following an executive session on financial issues, the meeting was adjourned at 12:50PM

Jim Palin  
Secretary – ITC Board

Jp  
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