



Iditarod Trail Committee

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Board of Directors

President
Andy Baker

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Aaron Burmeister

Director
Stan Foo

Director
Paul Gebhardt

Director
John Handeland

Director
Mike Owens

Director
Rick Swenson

Director Emeritus
Joe Redington, Sr.

Meeting of the Board of Directors

Lakefront Anchorage Hotel
Anchorage, Alaska

Friday, October 30, 2015
8:00 a.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Period**
4. **Approval of Agenda**
5. **Adoption of Minutes**
 - 5.1. June 27, 2015
6. **President's Report**
7. **Staff Reports**
 - 7.1. CEO, COO, Finance Director, Race Director, Chief Veterinarian
8. **Committee Reports**
 - 8.1. Qualifying Review Board
 - 8.2. Rules Committee Report
9. **IOFC Report**
10. **Old Business**
 - 10.1. Resolution regarding Joe Redington, Sr. Winners Trophy
11. **New Business**
 - 11.1. Merchandising/Sales Agreement w/ Wildlife Trading Company
12. **Executive Session**
13. **Directors Comments**
14. **Adjournment**

Chief Executive Officer
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