

Iditarod Trail Committee

2100 South Knik Goose Bay Road • Wasilla, Alaska 99654 907.376.5155 (voice) • 907.373.6998 (facsimile) www.iditarod.com

Board of Directors

President

Andy Baker

Vice President

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Aaron Burmeister

Director

Stan Foo

Director

Paul Gebhardt

Director

John Handeland

Director

Mike Owens

Director

Rick Swenson

Meeting of the Board of Directors

The Lakefront Anchorage - Anchorage, Alaska Friday, May 19, 2017
9:00 a.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment Period
- 4. Approval of Agenda
- 5. Adoption of Minutes
 - 5.1. April 14, 2017
- 6. President's Report
- 7. CEO's Report
 - 7.1. Chief Operating Officer
 - 7.2. Race Director
 - 7.3. Chief Veterinarian
 - 7.4. Education Director
- 8. Committee Reports
 - 8.1. Nominating Committee
 - 8.2. Rules Committee
- 9. IOFC Report
- 10. Old Business
 - 10.1. 2018 Race Route
- 11. New Business
 - 11.1. Drug Testing 9:00 a.m.
 - 11.2. Appointment of Directors to Seats
 - 11.3. Adoption of Race Rules, 2018
 - 11.4. Adoption of Operating Budget, FY18
 - 11.5. _____
 - 11.6.
 - 11.7.
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 12. Executive Session
 - 13. Directors Comments
 - 14. Adjournment

Father of the Iditarod

Joe Redington, Sr.

Mother of the Iditarod

Dorothy G. Page

Chief Executive Officer

Stan Hooley 2100 S Knik-Goose Bay Rd Wasilla, AK 99654 (907) 352-2204

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