



# Iditarod Trail Committee

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Board of Directors  
President  
Richard Burmeister

Meeting of the Board of Directors  
Millennium Alaskan Hotel  
9:00 a.m.  
Friday, April 25, 2008

Vice-President  
Lee Larsen

Secretary  
Jim Palin

Treasurer  
Rick Swenson

Director  
John Handeland

Director  
Sam Maxwell

Director  
Mark Moderow

Director  
Mike Owens

Director  
Dan Seavey

Director Emeritus  
Joe Redington, Sr.

Executive Director  
Stan Hooley  
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## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT PERIOD
4. APPROVAL OF AGENDA
5. ADOPTION OF MINUTES
  - 5.1. February 18, 2008
6. WILLOW AIRPORT USE AND PARKING PLANS - 9:15 am
7. REPORTS
  - 7.1. President
  - 7.2. Executive Director & Other Staff
  - 7.3. I.O.F.C. & Musers Representative
  - 7.4. Progress Report - Trails Initiative Grant
8. COMMITTEE REPORTS
  - 8.1. Board Governance Committee
  - 8.2. Nominating Committee
  - 8.3. Banquet Committee
9. OLD BUSINESS
  - 9.1. Dialogue w/ FAA Pertaining to Iditarod Air Force Operations - 2:30 pm
10. NEW BUSINESS
  - 10.1. Proposed Bylaw Amendments
  - 10.2. Size of Field
  - 10.3. Credentialing of Media
  - 10.4. Entry Fee for Visual Interpreter
  - 10.5. BLM Shelter Cabins - 1:30 pm
  - 10.6. Drug Testing
  - 10.7. Plans for Permanent Re-Start Site
  - 10.8. Musher Tracking
  - 10.9. Entry Fee
  - 10.10. Update on Strategic Planning Issues - 2007 Board Retreat
  - 10.11. \_\_\_\_\_
  - 10.12. \_\_\_\_\_
  - 10.13. \_\_\_\_\_
  - 10.14. \_\_\_\_\_
11. EXECUTIVE SESSION
12. DIRECTORS COMMENTS
13. ADJOURNMENT