



Iditarod Trail Committee, Inc.

Post Office Box 870800 • Wasilla, Alaska 99687-0800
907.376.5155 (voice) • 907.373.6998 (facsimile)
www.iditarod.com

Board of Directors

President
Richard Burmeister

Vice-President
Lee Larsen

Secretary
Jim Palin

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Rick Swenson

Director
John Handeland

Director
Mark Moderow

Director
Sam Maxwell

Director
Mike Owens

Director
Dan Seavey

Director Emeritus
Joe Redington, Sr.

Executive Director
Stan Hooley
Post Office Box 870800
Wasilla, AK 99687
907.232.8730 voice
907.373.6998 facsimile
shooley@iditarod.com

MEETING OF THE BOARD OF DIRECTORS

MILLENNIUM HOTEL

0900 - 1300

Friday, December 2, 2005

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Approval of Agenda
5. Adoption of Minutes
 - 5.1. October 14, 2005
6. Report of the President
 - 6.1. Representation at American Indian Hall of Fame Induction Ceremony (Emmitt Peters)
 - 6.2. Review of Attendance
7. Report of the Executive Director
 - 7.1. Finance Director
 - 7.2. Public Relations Director
 - 7.3. Development Director
 - 7.4. Race Marshal/Village Relations Coordinator
 - 7.5. Race Director
 - 7.6. Chief Veterinarian
8. Unfinished Business
 - 8.1. ITC/INHT
9. New Business
 - 9.1. Veterinary Committee (time specific 0930)
 - 9.2. Rules Committee
 - 9.3. IOFC Report
 - 9.4. Leonhard Seppala Honorary Musher
10. Directors Comments
11. Executive Session
12. _____
13. _____
14. Adjournment