



Iditarod Trail Committee, Inc.

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Board of Directors

President
Lee Larsen

Vice President
Sam Maxwell

Secretary
Jim Palin

Treasurer
John Handeland

Director
Aaron Burmeister

Director
Mark Moderow

Director
Mike Owens

Director
Dan Seavey

Director
Rick Swenson

Director Emeritus
Joe Redington, Sr.

Meeting of the Board of Directors

Millennium Alaskan Hotel

9:00 a.m.

Friday, December 5, 2008

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT PERIOD**
- 4. APPROVAL OF AGENDA**
- 5. ADOPTION OF MINUTES**
 - 5.1. October 10, 2008
- 6. REPORTS**
 - 6.1. President
 - 6.2. Executive Director
 - 6.3. Staff Reports
 - 6.4. I.O.F.C.
 - 6.5. Musers Representative
- 7. COMMITTEE REPORTS**
 - 7.1. Race/Trail Committee
 - 7.2. Rules Committee
 - 7.3. Honorary Musher Committee
 - 7.4. Membership Committee
 - 7.5. Banquet Committee
 - 7.6. Drug Testing Committee
 - 7.7. Commemorative Committee
- 8. UNFINISHED BUSINESS**
 - 8.1. FAA Petition Status
- 9. NEW BUSINESS**
 - 9.1. Pride Membership
 - 9.2. ITC Centennial Project
- 10. EXECUTIVE SESSION**
 - 10.1. Real Estate Committee
- 11.** _____
- 12.** _____
- 13. DIRECTORS COMMENTS**
- 14. ADJOURNMENT**

Executive Director
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