



# 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**  
Mark Moderow

**Vice President**  
John Handeland

**Secretary**  
Danny Seybert

**Treasurer**  
Andy Baker

**Director**  
Aaron Burmeister

**Director**  
Mike Jonrowe

**Director**  
Mike Owens

**Director**  
Dan Seavey

**Director**  
Rick Swenson

**Director Emeritus**  
Joe Redington, Sr.

## Meeting of the Board of Directors

Millennium Hotel Anchorage

**9:00 a.m.**

Friday, June 3, 2011

### AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT PERIOD**
4. **APPROVAL OF AGENDA**
5. **ADOPTION OF MINUTES**
  - 5.1. April 30, 2011
6. **REPORTS**
  - 6.1. President
  - 6.2. Executive Director
  - 6.3. Additional Staff Reports
  - 6.4. I.O.F.C.
  - 6.5. Musher's Representative
  - 6.6. Race Marshall, Report on Rules Violations (Executive Session)
7. **COMMITTEE REPORTS**
  - 7.1. Nominating Committee
  - 7.2. Rules Committee
8. **UNFINISHED BUSINESS**
  - 8.1. Re-Start Parcel, Report on Meeting w/ SOA
  - 8.2. Pet Emergency Fund
9. **NEW BUSINESS**
  - 9.1. Setting of Date for Annual Meeting
  - 9.2. Adoption of 2012 Race Rules
  - 9.3. Adoption of FY12 Operating Budget
  - 9.4. \_\_\_\_\_
  - 9.5. \_\_\_\_\_
10. **EXECUTIVE SESSION**
  - 10.1. \_\_\_\_\_
11. **DIRECTORS COMMENTS**
12. **ADJOURNMENT**

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