



# Iditarod Trail Committee, Inc.

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## Board of Directors

**President**  
*Andy Baker*

**Vice President**  
*Danny Seybert*

**Secretary**  
*Mike Jonrowe*

**Treasurer**  
*Aaron Burmeister*

**Director**  
*Stan Foo*

**Director**  
*Paul Gebhardt*

**Director**  
*John Handeland*

**Director**  
*Mike Owens*

**Director**  
*Rick Swenson*

**Director Emeritus**  
*Joe Redington, Sr*

## Meeting of the Board of Directors

Millennium Alaskan Hotel  
Anchorage, Alaska

**Friday, October 17, 2014**  
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. August 14, 2014
6. **Reports**
  - 6.1. President
  - 6.2. Management Report
  - 6.3. Financial Report
  - 6.4. IOFC
  - 6.5. Musers Representative
7. **New Business**
  - 7.1. Turquoise Lake Trail Project
  - 7.2. Appointment of ITC Representative to IHTA Seat
  - 7.3. Iditarod The First Ten Years Book
  - 7.4. Proposal to Hold Upcoming Board Meeting in Nome
  - 7.5. Action Item(s)/Resolution(s) From Planning Session
8. **Executive Session**
  - 8.1. CEO Employment Agreement
  - 8.2. \_\_\_\_\_
9. **Directors Comments**
10. **Adjournment**

**Chief Executive Officer**  
*Stan Hooley*  
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