



Iditarod Trail Committee

2100 South Knik Goose Bay Road • Wasilla, Alaska 99654
907.376.5155 (voice) • 907.373.6998 (facsimile)
www.iditarod.com

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Director Emeritus
Joe Redington, Sr.

Meeting of the Board of Directors

Lakefront Anchorage Hotel
Anchorage, Alaska

Friday, December 4, 2015
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. October 30, 2015
6. **President's Report**
7. **Staff Reports**
 - 7.1. CEO, COO, Finance Director, Race Director, Chief Veterinarian
8. **Committee Reports**
 - 8.1. Honorary Musher Committee
9. **IOFC Report**
10. **Old Business**
 - 10.1. IAF/FAA Exemption
11. **New Business**
 - 11.1. Norwegian Delegation – 11:00am
12. **Directors Comments**
13. **Adjournment**

Chief Executive Officer
Stan Hooley
2100 S Knik Goose Bay Rd
Wasilla, AK 99654
907.352.2204 voice
907.373.6998 facsimile
shooley@iditarod.com