



Iditarod Trail Committee, Inc.

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Board of Directors

President
Andy Baker

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Director
Stan Foo

Director
Paul Gebhardt

Director
Jahn Handeland

Director
Mike Owens

Director
Rick Swenson

Director Emeritus
Joe Redington, Sr

Meeting of the Board of Directors

Millennium Alaskan Hotel
Anchorage, Alaska

Friday, April 24, 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. February 20, 2015
- 6. President's Report**
- 7. Management & Financial Report**
 - 7.1. Race Director
 - 7.2. Chief Veterinarian
- 8. Committee Reports**
 - 8.1. Nominating Committee
 - 8.2. Rules Committee
- 9. IOFC Report**
- 10. New Business**
 - 10.1. Action Items From Planning Session
 - 10.2. _____
 - 10.3. _____
 - 10.4. _____
- 11. Executive Session**
- 12. Directors Comments**
- 13. Adjournment**

Chief Executive Officer
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