



# Iditarod Trail Committee

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## Board of Directors

President  
*Andy Baker*

Vice President  
*Danny Seybert*

Secretary  
*Mike Janrowe*

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, May 29, 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. April 24, 2015
6. **President's Report**
7. **Management & Financial Report**
  - 7.1. Chief Operating Officer
  - 7.2. Race Director
  - 7.3. Chief Veterinarian
8. **Committee Reports**
  - 8.1. Rules Committee
9. **IOFC Report**
10. **Old Business**
  - 10.1. Board Giving Requirement for Grant Proposals
11. **New Business**
  - 11.1. Appointment of Directors to Seats
  - 11.2. Adoption of Race Rules, 2016
  - 11.3. Adoption of Operating & Capital Budgets, FY16
  - 11.4. CEO Evaluation
  - 11.5. \_\_\_\_\_
  - 11.6. \_\_\_\_\_
  - 11.7. \_\_\_\_\_
12. **Executive Session**
13. **Directors Comments**
14. **Adjournment**

Chief Executive Officer  
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