



Iditarod Trail Committee

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

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.

Lakefront Anchorage Hotel Anchorage, Alaska

Meeting of the Board of Directors Friday, April 29, 2016 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 12, 2016
6. **President's Report**
7. **Staff Reports**
 - 7.1. CEO, COO, Finance Director, Race Director, Chief Veterinarian
8. **Committee Reports**
 - 8.1 Rules Committee
 - 8.2 Board Development Committee
9. **IOFC Report**
10. **Old Business**
 - 10.1 Pull Tab Update
 - 10.2 Annual CEO Evaluation
11. **New Business**
 - 11.1 Musher Trail Safety
 - 11.2 Refinement of Personal Conduct Policy and Development of Mechanics of Any Disciplinary Actions
12. **Executive Session**
13. **Directors Comments**
14. **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