



# 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**  
John Handeland

**Director**  
Mike Owens

**Director**  
Rick Swenson

**Director**  
Aliy Zirkle

**Director Emeritus**  
Joe Redington, Sr.

## Meeting of the Board of Directors

Millennium Alaskan Hotel

**9:00 a.m.**

Friday, May 30, 2014

### AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT PERIOD**
4. **APPROVAL OF AGENDA**
5. **ADOPTION OF MINUTES**
  - 5.1. February 17, 2014
6. **REPORTS**
  - 6.1. President
  - 6.2. Executive Director
  - 6.3. Additional Staff Reports
  - 6.4. I.O.F.C.
  - 6.5. Mushers Representative
7. **COMMITTEE REPORTS**
  - 7.1. Rules Committee
  - 7.2. Board Development Committee (Nominating Committee)
8. **UNFINISHED BUSINESS**
  - 8.1. Trail Improvements & Alternatives
  - 8.2. Amended Bylaws
9. **NEW BUSINESS**
  - 9.1. Requests for Exemption from Qualifying Rule
  - 9.2. Purse Distribution
  - 9.3. Iditarod Air Force
  - 9.4. 2015 Race Rules
  - 9.5. FY15 Operating Budget
  - 9.6. \_\_\_\_\_
  - 9.7. \_\_\_\_\_
10. **EXECUTIVE SESSION**
  - 10.1. \_\_\_\_\_
11. **DIRECTORS COMMENTS**
12. **ADJOURNMENT**

**Executive Director**  
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