



Iditarod Trail Committee

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Board of Directors

President
Lee Larsen

Vice President
Sam Maxwell

Secretary
Jim Palin

Treasurer
John Handeland

Director
Aaron Burmeister

Director
Mark Moderow

Director
Mike Owens

Director
Dan Seavey

Director
Rick Swenson

Director Emeritus
Joe Redington, Sr.

Meeting of the Board of Directors

Millennium Alaskan Hotel
Monday, February 16

9:00 am – 5:00 pm

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT PERIOD**
4. **APPROVAL OF AGENDA**
5. **ADOPTION OF MINUTES**
 - 5.1. December 5, 2008
 - 5.2. January 27, 2009
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. Race/Trail Committee
 - 7.2. Membership Committee
 - 7.3. Banquet Committee
8. **NEW BUSINESS**
9. _____
10. _____
11. _____
12. _____
13. **DIRECTORS COMMENTS**
14. **ADJOURNMENT**

Executive Director
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