



Iditarod Trail Committee

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Board of Directors

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Andy Baker

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Director
Stan Foo

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Wade Marrs

Director
John Handeland

Director
Mike Owens

Director
Rick Swenson

Meeting of the Board of Directors
The Lakefront Anchorage - Anchorage, Alaska
Friday, April 13, 2018
9:00 a.m. – 3:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment Period**
- 4. Approval of Agenda**
- 5. Adoption of Minutes**
 - 5.1. February 9, 2018
 - 5.2. March 8, 2018
 - 5.3. March 9, 2018
- 6. President’s Report**
- 7. Staff Report**
- 8. Committee Reports**
 - 8.1. Bylaws Committee
 - 8.2. Nominating Committee
 - 8.3. Kennel Standards Committee
 - 8.4. Rules Committee
- 9. IOFC Report**
- 10. Old Business**
 - 10.1. Drug Testing - Canine
 - 10.2. Conflict of Interest Statement
 - 10.3. Board Composition
- 11. New Business**
 - 11.1. _____
 - 11.2. _____
 - 11.3. _____
 - 11.4. _____
- 12. Directors Comments**
- 13. Adjournment**

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