



Iditarod Trail Committee, Inc.

Meeting of the Board of Directors

Millennium Hotel Anchorage
Anchorage, Alaska

9:00 a.m. – 5:00 p.m.

Friday, April 23, 2004

Board of Directors

President

Rick Koch

Vice-President

John Handeland

Secretary

Richard Burmeister

Treasurer

Rick Swenson

Director

Leelan Larsen

Director

Sam Maxwell

Director

Mark Moderow

Director

Mike Owens

Director

Dan Seavey

Director Emeritus

Joe Redington, Sr.

AGENDA

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Comment Period
- 4.** Approval of Agenda
- 5.** Adoption of Minutes
 - 5.1.** February 27, 2004
- 6.** Report of the President
- 7.** Report of the Executive Director
 - 7.1.** Financial Report
- 8.** Additional Staff Reports
 - 8.1.** Development Director
 - 8.2.** Race Director
 - 8.3.** Race Manager
 - 8.4.** Chief Veterinarian
 - 8.5.** Race Marshal/Village Relations Coordinator
- 9.** Proposed Bylaw Amendment
- 10.** _____
- 11.** _____
- 12.** _____
- 13.** _____
- 14.** Directors Comments
- 15.** Adjournment

Executive Director

Stan Hooley
Post Office Box 870800
Wasilla, AK 99687
907.376.5155 voice
907.373.6998 facsimile
907.232.8730 mobile
shooley@iditarod.com