



Iditarod Trail Committee, Inc.

Meeting of the Board of Directors

Millennium Hotel Anchorage

9:00 a.m. – 5:00 p.m.

Friday, June 4, 2004

Board of Directors

President

Rick Koch

Vice-President

John Handeland

Secretary

Richard Burmeister

Treasurer

Rick Swenson

Director

Lee Larsen

Director

Sam Maxwell

Director

Mark Moderow

Director

Mike Owens

Director

Dan Seavey

Director Emeritus

Joe Redington, Sr.

Executive Director

Stan Hooley
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AGENDA

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Comment Period
- 4.** Approval of Agenda
- 5.** Adoption of Minutes
 - 5.1.** April 23, 2004
- 6.** Report of the President
- 7.** Report of the Executive Director
 - 7.1.** Financial Report
- 8.** Additional Staff Reports
- 9.** Appointment of Race Personnel
 - 9.1.** Race Marshal
 - 9.2.** Chief Veterinarian

Old Business

- 10.** Proposed Bylaw Amendment

New Business

- 11.** Strategic Plan & Resulting Action Items
 - 11.1.** Financial Reserve Plan
 - 11.2.** Restructuring of the Current Board of Directors
 - 11.3.** Grants Program
- 12.** Adoption of FY 04 Operating Budget
- 13.** Adoption of Rules for 2005 Race
- 14.** _____
- 15.** _____
- 16.** _____
- 17.** Directors Comments
- 18.** Adjournment