



Iditarod Trail Committee, Inc.

Meeting of the Board of Directors

Millennium Hotel Anchorage
"The Official Hotel of the Iditarod"
Anchorage, Alaska

9:00 a.m. – 5:00 p.m.
Friday, October 15, 2004

Board of Directors

President
John Handeland

Vice-President
Sam Maxwell

Secretary
Rick Swenson

Treasurer
Leelan Larsen

Director
Richard Burmeister

Director
Mark Moderow

Director
Mike Owens

Director
Jim Palin

Director
Dan Seavey

Director Emeritus
Joe Redington, Sr.

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Approval of Agenda
5. Adoption of Minutes
 - 5.1. July 9, 2004
6. Report of the President
7. Staff Reports
 - 7.1. Executive Director
 - 7.1.1. Annual Audit Report & Management Letter
 - 7.1.2. FY05 Financial Report
 - 7.2. Additional Staff Reports
 - 7.2.1. Development Director
 - 7.2.2. Race Director
 - 7.2.3. Race Manager
 - 7.2.4. Chief Veterinarian
 - 7.2.5. Race Marshal/Village Relations Coordinator
8. Strategic Plan
9. Honorary Musher
10. _____
11. _____
12. _____
13. _____
14. _____
15. Directors Comments
16. Adjournment