



# **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 22, 2005

### **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**

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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. February 25, 2005
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. Director of Public Relations
  - 8.3. Race Director
  - 8.4. Race Manager
  - 8.5. Chief Veterinarian
  - 8.6. Race Marshal/Village Relations Coordinator
9. Drug Testing Report
10. Rules Committee
11. Financial Reserve
12. Process for Selecting Honorary Musher(s)
13. Executive Session
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_
17. Directors Comments
18. Adjournment