



Iditarod Trail Committee, Inc.

**Meeting of the Board of Directors
Millennium Hotel Anchorage**

**9:00 a.m. – 5:00 p.m.
Friday, June 3, 2005**

Board of Directors

President
John Handeland

Vice-President
Sam Maxwell

Secretary
Rick Swenson

Treasurer
Lee 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
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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 22, 2005
- 6.** Report of the President
- 7.** Report of the Executive Director
- 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.** I.O.F.C. Report
- 10.** Appointment of Race Personnel
 - 10.1.** Chief Veterinarian
 - 10.2.** Race Marshal
- 11.** Adoption of FY 06 Operating Budget
- 12.** Adoption of Rules for 2006 Race
- 13.** Executive Session
- 14.** _____
- 15.** _____
- 16.** _____
- 17.** Directors Comments
- 18.** Adjournment