



Iditarod Trail Committee, Inc.

Meeting of the Board of Directors

Iditarod Trail Committee Headquarters

Wasilla, Alaska

Board of Directors

Saturday, June 25, 2005

President

John Handeland

1:00 p.m.

AGENDA

Vice-President

Sam Maxwell

1. Call to Order

2. Roll Call

Secretary

Rick Swenson

3. Public Comment Period

4. Approval of Agenda

Treasurer

Lee Larsen

5. Adoption of Minutes

5.1. June 3, 2005

6. Election of Officers

6.1. President

6.2. Vice-President

6.3. Secretary

6.4. Treasurer

Director

Richard Burmeister

7. Final Approval of Bylaw Revisions

8. Scheduling of FY06 Board Meetings

Director

Mike Owens

9. _____

10. _____

Director

Jim Palin

11. Directors Comments

12. Adjournment

Director

Dan Seavey

Director Emeritus

Joe Redington, Sr.

Executive Director

Stan Hooley

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