



# Iditarod Trail Committee, Inc.

## Meeting of the Board of Directors

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

### Board of Directors

#### President

Richard Burmeister

#### Vice-President

Leelan Larsen

#### Secretary

Jim Palin

#### Treasurer

Rick Swenson

#### Director

John Handeland

#### 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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**0900 – 1700**

Friday, October 14, 2005

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Approval of Agenda
5. Adoption of Minutes
  - 5.1. June 25, 2005

### Reports

6. Report of the President
  - 6.1. Appointment of Committee's
7. Report of the Executive Director
8. Additional Reports
  - 8.1. Finance Director
  - 8.2. Development Director
  - 8.3. Director of Public Relations
  - 8.4. Race Director
  - 8.5. Race Manager/Race Marshal
  - 8.6. Chief Veterinarian
9. Annual Audit Report
10. Code of Ethics

### Board Development (1330-1530)

11. Board Roles & Responsibilities - Facilitated by Dennis McMillian, The Foraker Group
12. Directors Comments
13. Adjournment