



Iditarod Trail Committee, Inc.

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Board of Directors

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Richard Burmeister

Vice-President
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Director
John Handeland

Director
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Director
Mark Moderow

Director
Mike Owens

Director
Dan Seavey

Director Emeritus
Joe Redington, Sr.

Executive Director
Stan Hooley
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Meeting of the Board of Directors

Millennium Hotel Anchorage
"The Official Hotel of the Iditarod"
9:00 a.m. - 5:00 p.m.
Friday, June 2, 2006

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment Period
 - 3.1. Proposal by Cathy Rasmuson & Jeff Schultz for Joe Redington, Sr. Museum (9:15 a.m.)
4. Approval of Agenda
5. Adoption of Minutes
 - 5.1. April 28, 2006
6. Reports of Officers and Staff
 - 6.1. President
 - 6.2. Executive Director
 - 6.2.1. Development Director
 - 6.2.2. Director of Public Relations
 - 6.2.3. Race Director, Trail Logistics & Competition
 - 6.2.4. Chief Veterinarian
 - 6.2.5. Race Director, Administration
7. Other Reports
 - 7.1. IOFC & Musers Representative
8. Committee Reports
 - 8.1. Rules Committee/Adoption of Rules (11:00 a.m.)
 - 8.2. Nominating Committee
 - 8.3. Budget Committee/Adoption of Operating Budget for FY07
9. Appointment of Race Personnel for 2007 Race
 - 9.1. Chief Veterinarian
 - 9.2. Race Marshal
10. Board Retreat - Strategic Planning Session
11. _____
12. _____
13. _____
14. _____
15. Directors Comments
16. Adjournment