



# Iditarod Trail Committee, Inc.

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Board of Directors

President  
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Director  
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Director  
Sam Maxwell

Director  
Mark Moderow

Director  
Mike Owens

Director  
Dan Seavey

Director Emeritus  
Joe Redington, Sr.

## Meeting of the Board of Directors Millennium Hotel Anchorage

9:00 a.m.  
Friday, October 6, 2006

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Approval of Agenda
5. Adoption of Minutes
  - 5.1. June 2, 2006
  - 5.2. June 24, 2006
6. Reports
  - 6.1. President
  - 6.2. Executive Director & Other Staff Reports
  - 6.3. I.O.F.C.
  - 6.4. Mushers Representative
  - 6.5. Rules Committee
7. Honorary Musher
8. "Anchorage Winterfest"
9. Proposed Revisions to Membership Program
10. Strategic Planning
11. Re-Scheduling of Annual Meeting from June 23 to June 30
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. Directors Comments
17. Adjournment

Executive Director  
Stan Hooley  
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