

Board of Directors

President Andy Baker

Vice President Danny Seybert

Secretary Mike Jonrowe

Treasurer Aaron Burmeister

Director Stan Foo

Director Paul Gebhardt

Director John Handeland

Director Mike Owens

Director Rick Swenson

Director Emeritus Joe Redington, Sr.

Chief Executive Officer Stan Hooley 2100 S Knik Goose Bay Rd Wasilla, AK 99654

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Iditarod Trail Committee

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Meeting of the Board of Directors

Lakefront Anchorage Hotel Anchorage, Alaska

Friday, October 28, 2016 9:00 a.m.

AGENDA

- Call to Order
- 2. Roll Call

1.

- 3. **Public Comment Period**
- 4. Approval of Agenda

5. **Adoption of Minutes**

- June 25, 2016 5.1.
- 5.2. September 7, 2016

6. **President's Report**

7. Management/Financial Report

- 7.1. **Race Director**
- 7.2. Chief Veterinarian
- 7.3. **Education Director**

8. **Committee Reports**

- 8.1. **Rules** Committee
- 8.2. Qualifying Review Board
- Personal Conduct Policy Development Committee 8.3.

9. **IOFC** Report

10. **Old Business**

- 10.1. Final Review of Race Rules
- 10.2.
- 10.3.
- 10.4.

New Business 11.

- 11.1.
 - 11.2.
- 12. **Executive Session**
- 13. **Directors Comments**
- 14. Adjournment