



Iditarod Trail Committee

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Board of Directors

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Director
Mike Owens

Director
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Father of the Iditarod
Joe Redington, Sr.

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

Meeting of the Board of Directors Lakefront Anchorage Hotel – Anchorage, Alaska Friday, April 14, 2017 9:00 a.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Period**
 - 3.1. Jeff Schultz
4. **Approval of Agenda**
5. **Adoption of Minutes**
 - 5.1. February 10, 2017
6. **Report of the President**
7. **Report of the CEO**
 - 7.1. Finance Director
 - 7.2. COO
 - 7.3. Race Director
 - 7.4. Chief Veterinarian
 - 7.5. Education Director
8. **Committee Reports**
 - 8.1. Nominating Committee
9. **IOFC Report**
10. **New Business**
 - 10.1. Status of sponsorship agreements
 - 10.2. ISDVMA communication
 - 10.3. Drug testing
 - 10.4. Hearing of appeal
 - 10.5. Dropped dog tracking database
 - 10.6. Review of protocols for shipping dropped dogs
 - 10.7. Volunteer registration and responsibilities
 - 10.8. Starting line security protocols
 - 10.9. _____
 - 10.10. _____
11. **Executive Session**
12. **Directors Comments**
13. **Adjournment**