



Iditarod Trail Committee

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Board of Directors

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Mike Owens

Director
Rick Swenson

Chief Executive Officer
Stan Hooley
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Meeting of the Board of Directors

Friday, December 1, 2017

1:00 p.m - 5:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Period**
4. **Approval of Agenda**
5. **Adoption of Minutes**
 - 5.1. October 6, 2017
 - 5.2. October 23, 2017 – Special Meeting
 - 5.3. October 31, 2017 – Special Meeting
6. **President's Report**
7. **CEO & Staff Reports**
 - 7.1. COO Report
 - 7.2. Race Director/Race Marshall Report
 - 7.3. Chief Veterinarian Report
 - 7.4. Finance Director Report
 - 7.5. Education Director Report
8. **Committee Reports**
 - 8.1. Rules Committee
 - 8.2. Qualifying Review Board
9. **IOFC Report**
10. **Old Business**
 - 10.1. Rule 39 – Drug Testing Appeal Process
 - 10.2. Prize Money
11. **New Business**
 - 11.1. Presentation by GAI, Inc. (Fur Rondy) Regarding Musers Arch
 - 11.2. Consideration of Rule Change to Lower Maximum Number of Dogs
 - 11.3. Review Panel Candidates
 - 11.4. Consideration of Revision of Rule 53
 - 11.5. Recommended Updates to Bylaws
 - 11.6. Best Practice Kennel Standards Program
 - 11.7. _____
 - 11.8. _____
12. **Executive Session**
13. **Directors Comments**
14. **Adjournment**