



Iditarod Trail Committee

2100 South Knik Goose Bay Road • Wasilla, Alaska 99654
907.376.5155 (voice) • 907.373.6998 (facsimile)
www.iditarod.com

Board of Directors

President
Andy Baker

Vice President
Danny Seybert

Secretary
Mike Jonrowe

Treasurer
Aaron Burnmeister

Director
Stan Foo

Director
Wade Marrs

Director
John Handeland

Director
Mike Owens

Director
Rick Swenson

CEO
Stan Hooley
2100 South Knik Goose-
bay Road
Wasilla, AK 99654
907.352.2204 voice
907.373.6998 facsimile
shooley@iditarod.com

Meeting of the Board of Directors
The Lakefront Anchorage - Anchorage, Alaska
Friday, June 08, 2018
9:00 a.m. – 5:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment Period**
- 4. Approval of Agenda**
- 5. Conflict(s) of Interest Disclosure Updates**
- 6. Adoption of Minutes**
 - 6.1. April 13, 2018
- 7. President's Report**
- 8. Report of the CEO**
 - 8.1. Report of the COO
 - 8.2. Report of the Race Director
 - 8.3. Report of the Chief Veterinarian
 - 8.4. Report of the Education Director
- 9. Committee Reports**
 - 9.1. Nominating Committee
 - 9.2. Kennel Standards Committee
- 10. IOFC**
- 11. Old Business**
 - 11.1. Adoption of Amended Bylaws (**9:15 am**)
- 12. New Business**
 - 12.1. Adoption of Rules
 - 12.2. Adoption of Operating Budget
 - 12.3. Reciprocity between other mid and long-distance race organizations
 - 12.4. Nominations for Board Seats
 - 12.5. MUSH with PRIDE Kennel Certification
 - 12.6. Kennel Care Incentive for Musers
- 13. Executive Session**
 - 13.1. Personal Conduct Committee
 - 13.2. _____
- 14. Directors Comments**
- 15. Adjournment**