

**Iditarod Historic Trail Alliance
Ninth Annual Membership Meeting
Millennium Alaska Hotel
December 4, 2008
Agenda
DRAFT**

- 8:00 am Call to Order
 Establish Quorum (25% of voting members)
 Introductions
 Appointment of Canvassing Committee (3 members)
 Approval of Agenda
 Approval of 11/29/07 Annual Meeting Minutes
- 8:30 am Reports (Board and Associates)
- President (Bittner)
 Treasurer (Mead)
 Membership (Poleske)
 Newsletter (Poleske)
 Iditarod Trail Committee
 State of Alaska
 Bureau of Land Management (Keeler)
 U.S. Forest Service (Schmidt)
 U.S. Fish & Wildlife Service (Corbett)
 Trail Blazer organizations
- 10:30 Election
 Ratification of Results
- 10:45 Old Business
 Centennial
 logo
- 11:15 New Business
 Resolutions
- 11:30 Comments
 Members
 Directors
- 12:00 noon Adjournment
12:00 noon Lunch (Buffet)

Following this meeting is scheduled an Organization Meeting for the purpose of electing officers and assigning committees.