



LAW ENFORCEMENT TORCH RUN®
EXECUTIVE COUNCIL CALL
SEPTEMBER 9 & 12, 2014
0800-1600
AGENDA



AGENDA ITEM	LEAD	DISCUSSION NOTES	NOTES / FOLLOW UP ACTION	TIMELINE
Breakfast		September 9, 2014		0715-0800
Roll Call Call in: 1 (800) 511-7985 Access number: 2085089	Mike P	Roll Call: Glenn McDonell, Peter Wheeler, Mark Musso, Adrian DeWendt, Richard Fernandez, Mike Teem, Russ Laine, Walt McNeil, Luis Rosa, Antonio Williams, Kurt Kendro, Mike Peretti, Sam Tam, Joe Carlone, John Newnan, Jim Reno, Mark Wollmershauser, Roberta Abner, Ron Casalenda, Jeremy Adams, Jacek Hachulski, Paul Manuel, Patrick Chan, Bill Buford, Scott Whyte, Vladimir Caceres, Mike Anderson, Steve Negrelli, Richard Sheldon.		0800-0805
Admin	Mike P	Welcome Approval of Minutes		0805-0810
Conference	Luis Luis / Mike P Mike P	2014 Louisiana ICPC Acknowledgement Readiness Brief Schedule of Events Council Assignments 2015 Bahamas Update 2017 Location Proposal to Council (Motion and approval needed) Liaison / Registration Challenges. . Increase Conference Fees / Hard Deadlines		0810-0900
Break				0900-0910
Regional Coordinators	Paul	Written Reports Submitted Critical Updates		0910-0930



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		Future of Latin America RC Budget Allowances: Determining Value.	
Affiliates	Joe	FOP @ the Conference Updated Active List Affiliates MOU	0930-0940
International / Military Expansion	Antonio	Shirts for Soldiers AGAUS Partnership	0940-1000
Break			1000-1015
E Gaming	Peter	Update on Overall Initiative Conference Activities	1015-1025
Terms and Limits	Mike A / Jeremy	Discussion re: increasing RC terms from 2 to 3 or 4 years. Limiting Terms to Three Total	1025-1100
Break			1100-1110
Elections	Russ	Election Process Review Athlete Appointee to Council Member Appointee to Council	1110-1150
Lunch			1150-1300
Unified Relay Across America	Steering Comm.	General Update Sponsorships California Transition Program Revenue Share Next Steps	1300-1530
Wrap Up	Mike P		1530-1600



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		September 12, 2014		
Awards	Rich F	Revamping Program Awards and Awards of Excellence.		1300-1330
I Myne	Peter	Update Concurrent Session Public Release		1330-1345
Communications	Roberta	Twitter Face book Newsletter Website		1345- 1415
M & D	Glenn Joe C	Managing Proprietary Programs Maximizing LETR Position w/in SO and LE Communities New Opportunities and Future Prospects Lace Lockers		1415-1430
Finance	AD	2014 Expense / Revenue Update 2015 Budget Preparation		1430-1450
Final Leg	John	Update n 2015 Final Leg		1450-1500
IACP	Walt	IACP Update		1500-1510
ED Report	Mike T	Activities / Initiatives / Partnerships Motorola Update		1510-1530
Wrap Up	Mike P			1530-1600