



**LAW ENFORCEMENT TORCH RUN®**  
**EXECUTIVE COUNCIL CALL**  
**11 DECEMBER 2014**  
**1200 NOON**  
**PACIFIC STANDARD TIME**  
**AGENDA**



AGENDA ITEM	LEAD	DISCUSSION NOTES	NOTES / FOLLOW UP ACTION	TIMELINE
Roll Call  Call in: 1 (800) 511-7985 Access number: 2085089		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, Dave Lane, 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, Victoria Rivers.		
Admin	Mike P	Approval of Minutes SOI Strategic planning: Resources: Mike P Youth: Roy Forrest  <u>2015 Call / Mtg Dates</u> 12 Feb 15 SBM: Las Vegas, 24 & 25 April 15 18 June 15 (AD will conduct call) 20 August 15 30 September 15 (Conference) 3 October 15 (Conference) 19 November 15		
IACP	Walt	LETR IACP Award		
Regional Coordinators	Paul	Success without fundraising		



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Finance	AD	2015 Budget Approval		
M & D	Glen	Activity update Convoy update JUST DANCE Rollout Conference support plan		
URAA	M&M	Routes Sponsorships Webinars		
Policies & Procedures	Kurt	Approval of proposed changes		
Council Structure	Steve	Committee Status		
International / Military Expansion	Antonio	Military involvement 2015		
Conference	Luis	Late Registration Procedures 2015 Bahamas Web Site Release		



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Final Leg	John / Mike P	2015 So Cal 2017 Austria		
ED Report	Mike	Activity update		
Hall of Fame	Mike P	Need to coordinate release date with Carion and Athlete Awards		
Carion	Mike A	(see above)		
Athlete Award	Rich	(see above)		
Affiliates	Joe	NA		
Elections	Russ	NA		
Awards	Rich	NA		
Communications	Roberta	NA		