



**LAW ENFORCEMENT TORCH RUN ®**  
 EXECUTIVE COUNCIL CALL  
 APRIL 2015  
 SPRING BUSINESS MEETING  
 PACIFIC STANDARD TIME  
 AGENDA



AGENDA ITEM	LEAD	DISCUSSION NOTES	NOTES / FOLLOW UP ACTION	TIMELINE
<b>FRIDAY APRIL 24</b>		<b>Breakfast</b>		<b>0700-0800</b>
Roll Call  Call in: 1 (800) 511-7985 Access number: 2085089		Roll Call: Glenn MacDonell, Peter Wheeler, Mark Musso, Adrian DeWendt, Richard Fernandez, Mike Teem, , 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, , Vladimir Caceres, Mike Anderson, Steve Negrelli, Richard Sheldon, Victoria Rivers.	Absent: Russ Laine, Walt McNeil, Luis Rosa, Scott Whyte	
Admin	Mike P	Welcome Dinner Arrangements Approval of Minutes SOI Strategic Plan Update		0800-0810
Regional Coordinators	Paul Paul Mike P	Regional Reports Success w/o fundraising Latin America Conference		0810-0900
<b>Break</b>				<b>0900-0910</b>
Regional Coordinators	Paul	Regional Reports Success w/o fundraising European Expansion Pre / Post World Games		0910-1000
<b>Break</b>				<b>1000-1010</b>



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URAA	M & M	Initiative Overview to Date LETR Role Discussion on final pitch to promote sales.	1010-1200 <b>Break TBD</b>
<b>Lunch</b>			<b>1200-1300</b>
Structure Committee	Steve	Focus Issues Committee Discussions to date Council Discussions of focus issues	1300-1630 <b>Breaks TBD</b>
<b>Saturday April 25</b>		<b>Breakfast</b>	<b>0700-0800</b>
Finance	AD Mark	Financial Report Cost Analysis 2016 Budget Preparation	0800-0830
M & D	Glenn	Activity updates Geiger Police One Other Collaboration with SOI M&D, (Where do we stand)	0830-0850
<b>Break</b>			<b>0850-0900</b>
Communications	Roberta	New LETR Brochure Sample / Discussion	0900-0915
International / Military Expansion	Antonio  Bill / Mike	April Conference AG Association Update Activities abroad Shirts for Soldiers Update European Expansion Pre / Post World Games	0915-1000



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	P	2017	
<b>Break</b>			<b>1000-1015</b>
Affiliates	Joe Mike P	Update on current relationships Team RWB Invite to Conference?	1015-1035
Final Leg	John	2015 Update 2017 Preparation	1035-1100
<b>Break</b>			<b>1100-1110</b>
Council Structure	Steve	Follow up discussions and recap of feedback.	1110-1200
<b>Lunch</b>			<b>1200-1300</b>
Elections	Committee	Elections plan for 2015 Odd Number Regions Members At Large Appointees	1300-1315
Awards	Rich	Survey Returns / Report Awards	1315-1330
Hall of Fame	Mike P	April 1 Release May 31 Closure Remind / Promote throughout the programs.	1330-1345
Carion	Mike A	“”	
Athlete Award	Rich S	“”	
<b>Break</b>			<b>1345-1400</b>
Conference	Rodney Seurer	Bahamas Update Arrive Tuesday between 11-4	1400-1600



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	(present for afternoon session only)	9/29 Schedule Council Activities Concurrent Sessions 2016 Phoenix Update 2017 Nashville release 2018 Las Vegas Update		
Round Table	Council			1600-1630
ED Report		NA		
IACP		NA		
Policies & Procedures		NA		