



LAW ENFORCEMENT TORCH RUN ®
EXECUTIVE COUNCIL CALL
DATE
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 | AD | Approval of Minutes SBM Follow up: Risk Management: Mike P spoke to SOI Legal and American Specialty's is planning a Concurrent Session at the conference which will focus on specific recent case studies. Council to fund three European TR Leaders to Conference; Housing and Registration only. SOEE / Programs agree to cover transportation. (2 LETR and 1 SO) Result of development discussions with Mary Davis. | | |
| Finance | AD | Budget Requests for 2016? | | |



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|---------------------------------------|-----------------|--|--|--|
| Council Structure | Steve | Committee Update From SBM Discussion of concepts raised after SBM | | |
| IACP | Walt | Update | | |
| M & D | Glenn | | | |
| Regional Coordinators | Paul Roberta | Success w/o fundraising Update Critical Updates Utah CEO / LETR Update | | |
| Communications | Roberta | New Brochure? | | |
| Policies & Procedures | N/A | | | |
| International / Military Expansion | Antonio | AGAUS Conference | | |
| Conference | Luis Kirk | 2015 Bahamas Update Finalized Concurrent Sessions | | |
| Final Leg | John | Update 2015 "Road to LA" | | |
| ED Report | NA | | | |
| Affiliates | NA | | | |
| Elections | Patrick | When will nominations open? | | |
| Awards | Richard | Surveys & Awards | | |
| Hall of Fame | NA | | | |
| Carion | Mike | Nominations Received | | |
| Athlete Award | Rich | Nominations Received | | |
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