



**LAW ENFORCEMENT TORCH RUN ®**  
**EXECUTIVE COUNCIL MEETING**  
**SEPTEMBER 30 / OCTOBER 3**  
**LETR INTERNATIONAL CONFERENCE**  
**AGENDA**



<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>DISCUSSION NOTES</b>	<b>NOTES / FOLLOW UP ACTION</b>	<b>TIMELINE</b>
<b>BREAKFAST</b>		<b>SEPTEMBER 30, 2015</b>		<b>0730-0800</b>
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, Bill Buford, Scott Whyte, Vladimir Caceres, Mike Anderson, Steve Negrelli, Richard Sheldon, Victoria Rivers.		
Welcome	Mike P			0800-0805
CEO Comments		Janet Froetscher to address Council		0805-0835
Conference	Rodney Seurer	Bahamas Conference Brief Council Roles		0835-0905
<b>Break</b>				<b>0905-0915</b>
Regional Coordinators	Paul	Critical Updates Success w/o Fundraising		0915-1000
<b>Break</b>				1000-1015
Admin	Mike P	Minutes Approval Council Membership Status		1015-1030
URAA	Mike P Mike T Peter	Recap		1030-1045
Final Leg	John	LA Final Leg Recap		1045-1100
<b>Break</b>				<b>1100-1110</b>



**LAW ENFORCEMENT TORCH RUN ®**  
**EXECUTIVE COUNCIL MEETING**  
**SEPTEMBER 30 / OCTOBER 3**  
**LETR INTERNATIONAL CONFERENCE**  
**AGENDA**



PR Nutrition	Glenn	Potential Fundraising Opportunity	<b>This session may need to be later in the day. Exact time TBD.</b>	1110-1145
<b>WORKING LUNCH</b>				<b>1145-1230</b>
Council Structure	Steve	Report on Committee findings and recommendations.		1200-1500
Elections	Russ	Elections Process Council Appointee Discussions and Appointment.		1500-1530
Round Table	Mike P	Closing Comments Out going Council		1530-1600



**LAW ENFORCEMENT TORCH RUN ®**  
**EXECUTIVE COUNCIL MEETING**  
**SEPTEMBER 30 / OCTOBER 3**  
**LETR INTERNATIONAL CONFERENCE**  
**AGENDA**



		<b>OCTOBER 3, 2015</b>		1130
WELCOME	Mike P	New Council Member Introductions Returning Council Introductions and Committee Chair Responsibilities		1130-1200
Election Of Council Positions	Russ	Nomination and election of Council Chair and Vice Chair		1200-1210
Council Structure	Steve	Follow up discussion on Liaison and CEO feedback		1210-1240
Finance	Mark M	2016 Budget Presentation and Discussion		1240-1300
<b>BREAK</b>				1300-1310
M & D	Glenn	PR Brief for new comers and follow up discussion.  Update on other activities and initiatives.		1310-1330
IACP	Walt	Committee Report		1330-1340
ED Report	Mike T	Update Activity and Initiatives		1340-1400
Military Initiative	Antonio	Committee Report		1400-1405
Communications	Scott W	New Brochure Social Media Updates		1405-1415



**LAW ENFORCEMENT TORCH RUN ®**  
**EXECUTIVE COUNCIL MEETING**  
**SEPTEMBER 30 / OCTOBER 3**  
**LETR INTERNATIONAL CONFERENCE**  
**AGENDA**



Affiliates	Joe	Committee Report		1415-1420
Policies & Procedures	Kurt	Follow up actions based on meeting discussions.		1420-1425
Closing	Chair	Closing remarks		1425-1430