



**LAW ENFORCEMENT TORCH RUN ®**  
**EXECUTIVE COUNCIL CALL**  
**28 JAN 2016**  
**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 MacDonell, Mark Musso, Richard Fernandez, Russ Laine, Walt McNeil, , Antonio Williams, Kurt Kendro, Mike Peretti, Dave Lane, Joe Carlone, John Newnan, Jim Reno, Mark Wollmershauser, Ron Casalenda, Jacek Hachulski, Scott Whyte, Vladimir Caceres, Mike Anderson, Steve Nigrelli, Richard Sheldon, Victoria Rivers, Mike Teem, John Pratt, Kelli Seely, Stephanie Lindsay, Robert Woolsey, Rick Lucy, Gary Gordon, Tim Martin	Absent: Mike Peretti  Sorry folks I could not be on the call. I am away teaching for Homeland Security and could not change the schedule. I am confident that everyone has been working diligently and I felt it important to keep the Council call scheduled. Mark Musso will take the lead. Keep the Flame Burning Bright!	
Affiliates	Joe	Committee Focus for 2016 Corrections Pursuits		
Admin	Mark M        Victoria	Approval of Minutes Committee and Regional Goals for 2016.  Committee and Committee Chair descriptions.  Committee members list turned into Victoria ASAP.  Survey Release Date?		
SOI Restructuring	Kelli	Summary of structure changes		



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		effective 1 Feb 2016.		
Regional Coordinators	Ron C Rob W	Critical updates within the regions. Update on Utah	All Regional Coordinators should have had, or at least already scheduled a call with their LETR Program Leadership.	
IACP	Walt	IACP Focus for 2016		
Finance	Mark M	2016 Budget Update		
M & D	Glenn	Prospects / Pursuits / Opportunities		
Strategic Plan	Kurt K	Plan Outline SBM Discussions		
Communications	Rich S	Committee Focus for 2016		
Policies & Procedures	Steve N	P&P Update Follow up to Conference Meetings		
International / Military Expansion	Scott W	Committee Focus for 2016		
Conference	John P	Phoenix Tennessee		



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Final Leg	John N	Austria Update Pre games Meetings		
ED Report	Mike T	Activity Update		
Elections	Russ	Update from Conference meetings regarding elections implementation for 2016.		
Awards	Mike A	NA		
Hall of Fame	Mike P	NA		
Carion	Mark W	NA		
Athlete Award	Jim R	NA		