



LAW ENFORCEMENT TORCH RUN®
EXECUTIVE COUNCIL SPRING BUSINESS MEETING
APRIL 29 - 30, 2016
AGENDA



AGENDA ITEM	LEAD	DISCUSSION NOTES	NOTES / FOLLOW UP ACTION	TIMELINE
		FRIDAY April 29, 2016		
Roll Call		Roll Call: Glenn MacDonell, Peter Wheeler, 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, Cheri DeQuattro		
Breakfast				0730-0830
Welcome	Mike P			0800-0810
Regional Coordinators	Ron C Stephanie Gary	Brief Verbal Reports Phoenix meeting for Reg. 13 European Challenges European Conference		0810-0930
Break				0930-0945
Strategic Plan	Kurt K	Working Session		0945-1200
Lunch				1200-1300 Working Lunch TBD
Strategic Plan	Kurt K	Working Session		1300-1500
Break				1450-1500
Conference	John P	Phoenix		1500-1550



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	Tim M John P John P	Concurrent Sessions Tennessee Nevada		
Break				1550-1600
Admin	Mike P	Approval of Minutes Council Vacancy Update: Asia Latin America Committee Goals		1600-1615
	Victoria / Scott	Resource Availability (Council Web)		1615-1700
		SATURDAY April 30, 2016		
Breakfast				0730-0830
Executive Session	Mike P	Voting members only		0800-0830
50 th Anniversary	Kelli	Draft Concept		0830-0845
Break				0845-0900
Communications	Rich S	Outcomes from 3/31 Mtg. New Brochure		0900-0945
	Scott W	Council Member info on Web Site		
Break				0945-1000
E.C. Manual	Mark M	Follow up to the development of and EC User Manual.		1000-1100
SO Promotion of LE	Mark M	A follow up discussion of SO efforts to positively promote Law Enforcement within their communities.		same
Finance	Mark M	Budget Report		same



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	Cheri / Victoria	Costs for Fallen officers Conference Cost Analysis	
Break			1100-1110
International / Military Expansion	Scott W Antonio	Singapore Meeting AF Security Group Kuwait Run	1110-1140
M & D	Glenn	Partnerships and Opportunities	1140-1200
Lunch			1200-1300
Final Leg	John N	Austria: Run Logistics Plunge	1300-1320
Affiliates	Joe	FOP Commitment and re-insurgence efforts. Discussion as to how to maximize FOP Organization. Corrections Assoc. Outreach.	1320-1400
Break			1400-1410
Elections	Russ	2016 Positions up for: Election Appointment Nomination timeline	1410-1425
IACP	Russ	Committee Activities Will there be IACP Presence at the Conf.?	1425-1435
ED Report	Mike T	Activity Update	1435-1500



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Break				1500-1510
Awards	Mike A	Reminder: Awards reduced from 5 to 3 in each category.		1510-1515
Athlete Award	Jim R	Process Update		1515-1520
Carion	Mark W	Process Update		1520-1525
Hall of Fame	Mike P	Process Update Criteria Evaluation		1525-1535
“Strategic Development Committee”	Mike P	Follow up discussion to the concept of a Council strategic development group targeting specific agreed upon markets with an intense training program. Goals: 1) Determine Councils Interest in Further R&D 2) What feedback Council would like by Conf. (if interest exists)		1535-1600
			Individual break as needed	
Strategic Plan	Kurt	Follow up discussions as needed		1600-1630
Round Table / Closing	Mike P			1630-1700