



LAW ENFORCEMENT TORCH RUN ®
EXECUTIVE COUNCIL CALL
JUNE 13, 2016
1200 NOON PACIFIC STANDARD TIME
AGENDA



AGENDA ITEM	LEAD	DISCUSSION NOTES	NOTES / FOLLOW UP ACTION	TIMELINE
Roll Call		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, Cheri DeQuattro		
Admin	Mike P Victoria	Approval of Minutes Vacancies: Reg 12 / At Large Position Expense Report Policy		
Strategic Plan	Kurt K	Update on SBM Feedback		
50 th Anniversary	Mike / Mike	Update on planning and Council Activities		
Priority Program Project	Mike P	Update on concept of strategic approach to expansion.		
Regional Coordinators	Ron C	Critical Updates		
IACP	Walt	Committee Activities Update		
M & D	Glenn	Development update		
Finance	Mike P	Preparation for 2017 Budget		
Conference	John P	Phoenix (Last Call Before Conference)		



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		Tennessee		
Communications	Rich S	Activity Report		
International / Military Expansion	Scott W Antonio	Activity Report Missouri Final Leg		
Awards	Mike A / Scott	Net / Gross Recognition		

Final Leg	John N	Austria 2018 USA National Games		
ED Report	Mike T	Activity Update		
Hall of Fame	Mike P	Status Update on annual Selection Criteria Revision		
Carion	Mark W	Status Update		
Athlete Award	Jim R	Status Update		
Policies & Procedures	Steve N	NA		
Affiliates	Joe	NA		
Elections	Russ	NA		