



MEETING AGENDA

**Thursday January 26, 2017
(Teleconference)**

MEETING START TIME			
<i>US Pacific Time</i>	<i>US Mountain Time</i>	<i>US Central Time</i>	<i>US Eastern Time</i>
1.00pm	2.00pm	3.00pm	4.00pm
<i>UK - Ireland</i>	<i>Europe</i>	<i>East Asia</i>	<i>Australia</i>
9.00pm	10.00pm	5.00am + 1	8.00am + 1

COMMON DIAL IN NUMBERS		
<i>USA</i>	<i>Toronto, Canada</i>	<i>Vancouver, Canada</i>
+1 855-747-8824	+1 416-915-3615	+1 604-205-5118
<i>Ireland</i>	<i>Taipei</i>	<i>Sydney</i>
+353 1 246 5614	+886 2 2656 7213	+61 2 8017 6391
HOST CODE: 3175308050		GUEST CODE: 8213107184

ROLL CALL
Richard LaMunyon, Scott Whyte, Mark Musso, Kelli Seely, Glenn MacDonell, Tim Martin, Rich Fernandez, Russ Laine, Walt McNeil, Stacey Johnston, Steve Nigrelli, Mike Peretti, Antonio Williams, Rodney Seurer
Joe Carlone, John Newnan, Mike Anderson, Pat Hoey, Rich Sheldon, Ward Webb, Rob Woolsey, Ron Casalenda, Gary Gordon, Rick Lucy, James Kao (subject to appointment), Don Stuart, Stephanie Lindsay
Cheri DeQuatro, Victoria Rivers

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Victoria	Approval of Minutes Welcome & Introductions
Region XII Appointment	Scott	Nomination of James Kao to fill the vacant Region XII Coordinator position (refer Discussion Paper)
Action Items	Scott	Detail Action Item methodology
Policies & Procedures	Steve N	Update on revisions to Policies & Procedures
Finance	Scott	2017 Budget
Regional Coordinators	Ron C	Critical Updates
Affiliates	Joe	Activity Update
Communications	Rich S	Activity Update
Final Leg	John N	Final Leg Update
IACP	Walt	Activity Update
ICPC	Rodney	Status on Nashville 2017
M & D	Glenn	Development update
Military Initiatives	Antonio	Activity Update
Priority Programs	Mike	Activity Update
50 th Anniversary	Scott	Activity Update
SOI Report	Cheri Victoria	Activity Update
General Business	ALL	Issues arising