



# **MEETING AGENDA**

**SPRING BUSINESS MEETING  
LAS VEGAS**

**Friday May 5, 2017 & Saturday May 6, 2017**

**Palace Rooms 1, 2 & 3**

## **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, Don Stuart, Stephanie Lindsay

Cheri DeQuattro, Victoria Rivers

## **APOLOGIES**

Rick Lucy, Tim Martin

**LETR INTERNATIONAL EXECUTIVE COUNCIL**  
**SPRING BUSINESS MEETING**  
**FRIDAY MAY 5, 2017**

**Palace Rooms 1, 2 & 3**  
**Breakfast – 7.30am - Meeting Commences – 8.00am**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Roll Call		8.00am	
Admin	Scott Victoria	8.05am	Welcome & Housekeeping  Approval of Minutes of Meeting 1/2017 (January 26)
Action Items	Scott	8.15am	Please refer to Minutes of Meeting 1/2017  1 / 1 James Kao 1 / 2 Ron Casalenda 1 / 3 Tim Martin 1 / 4 Gary Gordon
Regional Coordinators	Ron	8.20am	Verbal reports by Regional Coordinators
	Gary	9.20am	Austria and Europe after the Final Leg – Plans for the Future
Regions 9 & 10	Scott	9.40am	Discussion and Decision on the best way to support LETR and SO Programs in Europe/Eurasia
<b>Morning Break - 10.00am to 10.15am</b>			
Region 15	Scott	10.15am	Discussion and Decision on how best to support SO Latin America
International Conference Planning Committee	Rodney	10.45am	Activity Update Nashville 2017 Las Vegas 2018

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Conference Event Management	Scott Cheri	11.40am	Discussion and Decision on whether the Council should seek bids (by RFP) for the management of future International Conferences (post 2020)
<b>Lunch – 12 midday – 1.00pm</b>			
Communications	Rich S	1.00pm	Activity Update  Role of Digital Advisory Sub-Committee
Final Leg	John	1.30pm	Final Leg Update 2017 – SOWWG - Austria 2018 – US National Games 2019 – SOWSG – Abu Dhabi
<b>Afternoon Break - 2.30pm to 2.45pm</b>			
Affiliates	Joe	2.45pm	Activity Update
Priority Programs	Mike P	3.00pm	Activity Update
LETR Year-End Reports	Victoria	3.20pm	Status Report on submission of Year-End Reports (previously called LETR Surveys)
Awards	Scott Rob Steve Gary	3.30pm	Hall of Fame John Carion Award Council Athlete Award Program Excellence Awards
Meeting Close		4.00pm	

**LETR INTERNATIONAL EXECUTIVE COUNCIL**  
**SPRING BUSINESS MEETING**  
**SATURDAY MAY 6, 2017**

**Palace Rooms 1, 2 & 3**  
**Breakfast – 7.30am - Meeting Commences – 8.00am**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Executive Session	Scott  Steve	8.00am	Changes to Policies and Procedures – inclusion of role of Cheri DeQuattro  Please refer to Discussion Paper
Military Initiatives	Scott  Antonio  Steve	8.45am	Discussion and Decision on role of the Military Initiatives Committee  Please refer to Discussion Paper
Marketing & Development	Glenn	9.30am	Activity Update
Elections Committee	Russ	9.50am	Activity Update
<b>Morning Break - 10.00am to 10.15am</b>			
Council Handbook	Scott	10.15am	Discussion and Decision about the content of the Handbook and whether it should be a document for the use of Council Members only or published on the LETR website for the information of all Torch Runners.  <b>PRE-READING:</b> Please review the Council Handbook which is located within the Council Members Area of the LETR website
Training Committee	Mike A	10.45am	Activity Update  Discussion on the role of this committee and its interaction with other committees (Communications, ICPC, Priority Programs )

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
IACP	Walt	11.15am	Activity Update
Finance	Mark	11.30am	Budget Status Report  Preparations for development of 2018 Council Budget
<b>Lunch – 12 midday – 1.00pm</b>			
50 <sup>th</sup> Anniversary	Scott  Mark  Mike P  Glenn  Cheri	1.00pm	Activity Update  Eternal Flame  Fundraising  2018 Torch Run Shirt  Commemorative Torch Run
Policies and Procedures	Steve	2.00pm	Activity Update
<b>Afternoon Break - 2.30pm to 2.45pm</b>			
SO Staff Reports	Cheri  Victoria	2.45pm	Activity Updates
General Business	ALL	3.00pm	General Discussions  Issues arising
Meeting Close		4.00pm	