



# MEETING AGENDA

Thursday August 17, 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>
<b>2.00pm</b>	<b>3.00pm</b>	<b>4.00pm</b>	<b>5.00pm</b>
<i>UK - Ireland</i>	<i>Europe</i>	<i>East Asia</i>	<i>Australia</i>
<b>10.00pm</b>	<b>11.00pm</b>	<b>5.00am + 1</b>	<b>7.00am + 1</b>

COMMON DIAL IN NUMBERS		
<i>USA</i>	<i>Toronto, Canada</i>	<i>Vancouver, Canada</i>
<b>+1 719-325-2630</b>	<b>+1 416-915-3615</b>	<b>+1 604-205-5118</b>
<i>Ireland</i>	<i>Taipei</i>	<i>Sydney</i>
<b>+353 1 246 5614</b>	<b>+886 2 2656 7213</b>	<b>+61 2 8017 6391</b>
<b>HOST CODE: 3175308050</b>		<b>GUEST CODE: 8213107184</b>

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, Mike Anderson, Pat Hoey, Rich Sheldon, Ward Webb, Rob Woolsey, Ron Casalenda, Gary Gordon, Jan Branderhorst, Rick Lucy, James Kao, Stephanie Lindsay <i>APOLOGIES: John Newnan, Mike Peretti, Don Stuart</i>
Cheri DeQuattro, Victoria Rivers

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>DISCUSSION DETAILS</b>
Admin	Scott  Victoria	Roll Call  Approval of Minutes of Meeting 3/2017  Welcome to newly appointed Region Coordinator, Jan Branderhorst.
Action Items	Scott	Please refer to minutes of Meeting 3/2017  3 / 1 All members 3 / 2 Gary Gordon 3 / 3 Mike Peretti 3 / 4 Steve Nigrelli
LETR Council Handbook	Scott	Short discussion on content of Council Handbook.
Law Enforcement representation on Global Unified Sports Advisory Group	Tim	Update on selection of Council members to join GUSAG.
Final Leg conducted in support of SO Great Britain National Summer Games	Gary	Update on attendance at SOGB Summer Games Final Leg by Gary Gordon, Jan Branderhorst & Jeremy Adams.
Regional Coordinators	Ron C	Critical Updates
IACP	Walt	Committee Activities Update
Elections	Russ	2017 Council Elections Update
M & D	Glenn	Development Update
Conference	Rodney	Status on Nashville 2017
Military Initiatives	Antonio	Activities Update
Communications	Rich S	Activity Update

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>DISCUSSION DETAILS</b>
Training	Mike A	Activities Update
Policies & Procedures	Steve N	Status Update
Finance	Mark	Budget Update
General Business	ALL	Issues arising