



MEETING AGENDA

CONFERENCE MEETING NASHVILLE

Wednesday September 20, 2017 & Saturday September 23, 2017

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

LETR INTERNATIONAL EXECUTIVE COUNCIL
CONFERENCE MEETING 1
WEDNESDAY SEPTEMBER 20, 2017

WASHINGTON B
Breakfast – 7.30am - Meeting Commences – 8.00am

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Roll Call		8.00am	
Admin	Scott Victoria	8.05am	Welcome & Housekeeping Approval of Minutes of Meeting 4/2017 (August 17)
Action Items	Scott	8.15am	Please refer to Minutes of Meeting 4/2017 3 / 3 Mike Peretti
LETR Promotional Video	Rich S	8.20am	Presentation and discussion on LETR Promotional / Recruitment Video
Regional Coordinators	Ron	8.50am	Presentation of Activity reports Region I (Joe Carlone) Region II (John Newnan) Region III (Mike Anderson) Region IV (Pat Hoey) Region V (Rich Sheldon) Region VI (Ward Webb) Region VII (Rob Woolsey) Region VIII (Ron Casalenda) Region IX (Gary Gordon / Jan Branderhorst) Region XI (Rick Lucy) Region XII (James Kao) Region XIII (Stephanie Lindsay) Region XIV (Don Stuart)

Morning Break - 10.00am to 10.15am

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Conference Event Management	Cheri	10.15am	Presentation of progress made in development of RFP for the management of future International Conferences (post 2020)
Annual Review of the 2016-2021 Council Strategic Plan	Scott	10.45am	Review of progress made to achieve the strategic objectives defined in the Strategic Plan.
Lunch – 12 midday – 1.00pm			
Communications	Rich S	1.00pm	Activity Update
Final Leg	John	1.15pm	Final Leg Update
Affiliates	Joe	1.30pm	Activity Update
Military Initiatives	Antonio	1.45pm	Activity Update
IACP	Walt	2.00pm	Activity Update
Training Committee	Mike A	2.15pm	Activity Update Discussion and Decision on whether to migrate this committee from Ad-hoc to a Standing Committee.
Afternoon Break - 2.30pm to 2.45pm			
ICPC	Rodney	2.45pm	Conference Briefing Duties, Events, Activities etc.
Priority Programs	Mike P	3.00pm	Activity Update
Awards	Scott	3.30pm	General discussion on various Council Awards.
Marketing & Development	Glenn	4.00pm	Activity Update
Elections	Russ	4.15pm	Update on status of elections Election of Council Appointee Election of Council Chair Election of Council Vice Chair
Wrap up & Summary	Scott	4.45pm	Summary of sessions and outcomes
Meeting Close		5.00pm	

LETR INTERNATIONAL EXECUTIVE COUNCIL
CONFERENCE MEETING 2
SATURDAY SEPTEMBER 23, 2017

WASHINGTON B
Meeting Commences – 11.30am

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Roll Call	Chair	11.30am	
Introduction of new Council Members	Chair	11.40am	Introductions of newly elected Council members
Policies and Procedures	Steve	12.00pm	Activity Update
Finance	Mark	12.15pm	Budget Status Report
SO Staff Reports	Cheri Victoria	12.45pm	Activity Updates
Break - 1.00pm to 1.30pm			
50 th Anniversary	Chair	1.30pm	2018 SBM in Chicago Eternal Flame Commemorative Torch Run
General Business	ALL	2.00pm	General Discussions Issues arising
Meeting Close		2.30pm	