



MEETING AGENDA

**Thursday March 15, 2018
(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

**PLEASE REFER TO ZOOM VIDEOCONFERENCE
INSTRUCTIONS FOR DIAL IN NUMBERS**

ROLL CALL
Richard LaMunyon, Scott Whyte, Mark Musso, Kelli Seely, Glenn MacDonell, Tim Martin, Lisa Smith, Russ Laine, Walt McNeil, Stacey Johnston, Steve Nigrelli, Mike Peretti, Antonio Williams, Rodney Seurer
Joe Carlone, John Newnan, Mike Anderson, Pat Hoey, Mike Shortreed, Heath Helton, Rob Woolsey, Ron Casalenda, Gary Gordon, Rick Lucy, James Kao, Mick Olsen, Stephanie Lindsay
Cheri DeQuattro, Victoria Rivers
APOLOGIES:

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Victoria	Roll Call Approval of Minutes Welcome & Introductions
Action Items	Scott	Outstanding Action Items Please refer to Meeting 6/2017 Minutes 5/2 Steve Nigrelli (Pat Hoey) 5/4 Russ Laine 6/1 Rob Woolsey 6/2 Scott Whyte / Rodney Seurer 6/3 Rob Woolsey
Fundraising Initiative	Tim	Discussion led by Tim Martin about 3 on 3 Basketball fundraiser conducted by SO & LETR Arizona.
Finance	Mark	Activity Update
Regional Coordinators	Ron C	Critical Updates
Affiliates	Joe	Activity Update
NAAG Proposal	Scott	Refer to Discussion Paper – for decision by Council
Elections	Russ	Update on 2018 Council Elections
IACP	Walt	Activity Update
M & D	Glenn	Activity Update
Military Initiatives	Antonio	Activity Update
Conference	Rodney	Status on Las Vegas Update on 2020 Maryland Conference
Conference Event Management RFP SOI Report	Cheri	Update on recommendations of RFP Committee – for decision by Council.
Communications	Rob	Activity Update
Final Leg	John	Final Leg Update
Priority Programs	Steve N	Activity Update

SO 50 th Anniversary	Mike P	Activity Update
Policies & Procedures	Pat Hoey	Status Update
General Business	ALL	Issues arising