



MEETING AGENDA

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

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

ROLL CALL
Richard LaMunyon, Scott Whyte, Mark Musso, Kelli Seely, Glenn MacDonell, Lisa Smith, Russ Laine, Walt McNeil, Stacey Johnston, Steve Nigrelli, Mike Peretti, Antonio Williams, Rodney Seurer, Tim Fox
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: Jan Branderhorst (travelling in Romania)

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Victoria	Roll Call Approval of Minutes Welcome & Introductions
Action Items	Scott	No Outstanding Action Items
Appointment of Dave Dorn to Council	Scott	Discussion and decision on the recommendation to appoint Dave Dorn, CEO Special Olympics Minnesota to fill the SO At-Large vacancy created by the resignation from Council of Tim Martin. Please refer to Council Discussion Paper on this topic.
Changes to the Selection Criteria for the Hall of Fame Award	Scott	Discussion and decision on proposed changes to the Selection Criteria for the Richard LaMunyon Hall of Fame award to take effect in 2018. Please refer to the Council Discussion paper on this topic.
Finance	Mark	Activity Update
Regional Coordinators	Ron C	Critical Updates
Affiliates	Joe	Activity Update
Elections	Russ	Update on 2018 Council Elections
IACP	Walt	Activity Update
M & D	Glenn	Activity Update Update on the 2019 Invitational Youth Games being held in Ontario in May 2019.
Military Initiatives	Antonio	Activity Update
Conference	Rodney	Status Update on Las Vegas Conference
Communications	Rob	Activity Update
Final Leg	John	Final Leg Update
Priority Programs	Steve N	Activity Update

SO 50 th Anniversary	Mike P Kelli / Cheri Pat	Update on activities planned for Chicago in July, including Torch Run, Flame Lighting ceremony, LETR Legacy filming project
Policies & Procedures	Pat	Status Update, including advice on work done to develop a 'Code of Conduct' document for consideration by Council.
SOI	Cheri	Update on SOI staffing issues and changes
General Business	ALL	Issues arising