



# **MEETING AGENDA**

## **SUMMER BUSINESS MEETING CHICAGO**

**Saturday July 21, 2018 & Sunday July 22, 2018**

**Randolph Room  
1<sup>st</sup> Floor, Hyatt Regency Hotel**

### **ROLL CALL**

Richard LaMunyon, Scott Whyte, Mark Musso, Kelli Seely, Glenn MacDonell, Dave Dorn, Lisa Smith, Russ Laine, Walt McNeil, Stacey Johnston, Steve Nigrelli, Antonio Williams, Rodney Seurer

Joe Carlone, John Newnan, Mike Anderson, Pat Hoey, Mike Shortreed, Heath Helton, Gary Gordon, Jan Branderhorst, Rick Lucy, James Kao, Mick Olsen, Stephanie Lindsay

Cheri DeQuattro, Victoria Rivers, Kelly Sheehy

### **APOLOGIES**

Ron Casalenda, Tim Fox, Mike Peretti, Rob Woolsey

**LETR INTERNATIONAL EXECUTIVE COUNCIL**  
**SUMMER BUSINESS MEETING**  
**SATURDAY JULY 21, 2018**

**Randolph Room**  
**Breakfast from 7.00am - Meeting commences at 7.30am**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Roll Call		7.30am	
Admin	Scott Kelly	7.35am	Welcome & Housekeeping  Introduction of new staff member – Kelly Sheehy  Approval of Minutes of Meeting 3/2018 (May 17)
Action Items	Scott	7.45am	Please refer to Minutes of Meeting 3/2018
Finance	Mark	7.50am	Update on Finance issues
World Travel	Cheri Victoria	8.00am	Update on the transition from FCM to World Travel
International Conference Planning Committee	Rodney	8.15am	Activity Update: Las Vegas (2018) Aurora, Colorado (2019) National Harbor, Maryland (2020)
Final Leg Planning Committee	John	9.00am	Activity Update: 2018 USA Games Final Leg 2019 World Games Final Leg
<b>Morning Break - 9.30am to 9.45am</b>			
LETR Legacy Filming project	Scott	9.45am	Update on progress made by Mike Peretti on the collection and filming of memories from original Council Members.  Discussion and decision about future funding needs to continue and finalise project

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Marketing & Development Committee	Glenn Lisa	10.10am	Activity Update  'Group Buy' opportunities
Priority Programs Committee	Steve	10.30am	Activity Update
Caribbean Training Conference	Stephanie	10.50am	Report on the outcomes of the training provided by Council at the recent Caribbean Conference held in Miami
Military Initiatives Committee	Antonio	11.10am	Activity Update
IACP Committee	Walt	11.30am	Activity Update
Training Committee	Mike A	11.50am	Activity Update
Affiliates Committee	Joe	12.10pm	Activity Update
<b>Lunch – 12.30pm – 1.00pm</b>			
Elections Committee	Russ	1.00pm	Activity Update
Executive Session	Scott	1.15pm	Issues raised by Committee Chairs
<b>Meeting Close – 2.00pm</b>			

**LETR INTERNATIONAL EXECUTIVE COUNCIL**  
**SUMMER BUSINESS MEETING**  
**SUNDAY, JULY 22, 2018**

**Randolph Room**  
**Meeting Commences – 8.00am**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Meeting Recap	Scott	8.00am	Review of Day 1 discussions
Policies & Procedures Committee	Pat	8.05am	Activity Update
Communications Committee	Scott	8.20am	Written Report (Committee Chair Rob Woolsey cannot attend the meeting)
LETR Year-End Reports	Scott	8.30am	Status Report on submission of Year-End Reports
Awards	Scott	8.40am	Hall of Fame John Carion Award Council Athlete Award Program Excellence Awards
Region Reports	Region Coordinators	8.50am	Region Updates
SO Staff Reports	Cheri Victoria Kelly	10.20am	Activity Updates
General Business	ALL	10.30am	General Discussions  Issues arising
<b>Meeting Close – 11.00am</b>			