



# **MEETING AGENDA**

**Thursday September 27, 2018  
(Teleconference)**

<b>MEETING START TIME</b>			
<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>

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

<b>ROLL CALL</b>
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, Jan Branderhorst, Rick Lucy, James Kao, Mick Olsen, Stephanie Lindsay
Cheri DeQuattro, Victoria Rivers, Kelly Sheehy
<b>APOLOGIES:</b>

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>DISCUSSION DETAILS</b>
Admin	Scott Kelly	Roll Call Approval of Minutes Welcome & Introductions
Action Items	Scott	No Outstanding Action Items
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
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
Policies & Procedures	Pat	Activity Update
SOI	Cheri	Update on SOI issues and activities
General Business	ALL	Issues arising