



MEETING AGENDA

CONFERENCE MEETING LAS VEGAS

Wednesday November 7, 2018 & Saturday November 10, 2018

ROLL CALL

Richard LaMunyon, Scott Whyte, Mark Musso, Kelli Seely, Dave Dorn, 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, Stephanie Lindsay, Mick Olsen

Cheri DeQuattro, Victoria Rivers, Kelly Sheehy

APOLOGIES

Glenn MacDonell, Walt McNeil (Wednesday Meeting), James Kao

LETR INTERNATIONAL EXECUTIVE COUNCIL
CONFERENCE MEETING 1
WEDNESDAY, NOVEMBER 7, 2018

SKYVIEW 4
Breakfast – 7.30am - Meeting Commences – 8.00am

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Roll Call		8.00am	
Admin	Scott Kelly	8.05am	Welcome & Housekeeping Approval of Minutes of Meeting 5/2018 (September 27)
Action Items	Scott	8.15am	There are no outstanding Action Items
Resignation of Glenn MacDonell from Council	Scott	8.20am	Discussion and decision on a recommendation to appoint David Solo to complete the remainder of Glenn MacDonell's term on Council. Please refer to Discussion Paper
Formalisation of the NAAG position on Council	Scott	8.30am	Discussion and decision on the recommendation to enlarge the Council to include a representative of the National Association of Attorneys General (NAAG). Please refer to Discussion Paper.
Regional Coordinators	Ron	8.40am	Presentation of Activity reports Region I (Joe Carlone) Region II (John Newnan) Region III (Mike Anderson) Region IV (Pat Hoey) Region V (Mike Shortreed) Region VI (Heath Helton) 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 (Mick Olsen)

Morning Break - 10.00am to 10.15am

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Annual Review of the 2016-2021 Council Strategic Plan	Scott	10.15am	Review of progress made to achieve the strategic objectives defined in the Strategic Plan.
SOI General Rules surrounding Sponsorship	Cheri	10.30am	Explanation of SOI's position on sponsorship by companies engaged in the alcohol, firearms and weapons industries.
Affiliates	Joe	10.45am	Activity Update
Communications	Rob	11.00am	Activity Update
Military Initiatives	Antonio	11.15am	Activity Update
Training Committee	Mike A	11.30am	Activity Update
Priority Programs	Steve	11.45am	Activity Update
Lunch – 12 midday – 1.00pm			
Policies and Procedures	Pat	1.00pm	Development of a document that will provide guidance to Council members on expected standards of behaviour and respect. Please refer to the related Discussion Paper
Afternoon Break - 2.30pm to 2.45pm			
ICPC	Rodney	2.45pm	Conference Briefing Duties, Events, Activities etc.
Final Leg	John	3.00pm	Update on planning for the 2019 Final Leg in Abu Dhabi
Finance	Mark	3.30pm	Update on 2018 Spend and 2019 Budget Planning
Elections	Russ	3.45pm	Update on status of elections Election of SO Athlete Appointee 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, NOVEMBER 10, 2018

SKYVIEW 4
Meeting Commences – 11.30am

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Roll Call	Chair	11.30am	
50th Anniversary Presentation	Dave Breen	11.35am	Introduction to Council of SO Illinois staff who worked on the 50 th Anniversary activities in Chicago in July – Matt Johnson, Jim Fitzpatrick, Sandy Nash, Katie Risely, Mac Dougan and Tom Reasoner (Torch Run Ambassador)
Introduction of new Council Members	Chair	11.45am	Introductions of newly elected Council members
Marketing & Development	Cheri	12.00pm	Activity Update
SO Staff Reports	Cheri	12.15pm	Activity Update
Zoom Video Conferencing	Kelly Sheehy	12.30pm	Update on usage of Zoom VC technology by Council – discussion on need for 3 Pro licences
World's Largest Truck Convoy	Kelly Sheehy	12.45pm	Discussion about the inclusion of vehicles carrying or capable of carrying hazardous materials in Truck Convoys.
Break - 1.00pm to 1.30pm			
Council Size and Structure	Chair	1.30pm	Discussion about the effectiveness and usage of Council Appointee positions / At Large positions / dedicated positions on Council for Chair and Vice Chair.
General Business	ALL	2.15pm	General Discussions Issues arising
Meeting Close		2.30pm	