



# **MEETING AGENDA**

**Thursday December 6, 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>1.00pm</b>	<b>2.00pm</b>	<b>3.00pm</b>	<b>4.00pm</b>
<i>UK - Ireland</i>	<i>Europe</i>	<i>East Asia</i>	<i>Australia</i>
<b>9.00pm</b>	<b>10.00pm</b>	<b>5.00am + 1</b>	<b>8.00am + 1</b>

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

<b>ROLL CALL</b>
Scott Whyte, Dave Dorn, Kelli Seely, David Solo, Dave Breen, Lisa Smith, Russ Laine, Walt McNeil, Kevin Brown, Steve Nigrelli, Lee Barrett, 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, Stephanie Lindsay, Mick Olsen
Cheri DeQuattro, 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	6/1 Scott Whyte – Statement of Values Working Group  6/2 Scott Whyte – Council restructure Working Group
2019 Committee Chairs	Scott	Endorsement of 2019 Committee Chairs (see list send out with this Agenda)
Finance	Dave Dorn	Activity Update
Regional Coordinators	Ron C	Critical Updates
Conference	Rodney	Update on Las Vegas Conference
Communications	Rob	Activity Update
SOI	Cheri	Update on SOI issues and activities
General Business	ALL	Issues arising