



# **MEETING AGENDA**

**Thursday January 31, 2019  
(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	No new or outstanding Action Items
Finance	Dave Dorn	Finance Report – Budget Update
Regional Coordinators	Ron	Critical Updates
Affiliates	Joe	Activity Update
Conference	Rodney	Activity Update
Communications	Rob	Activity Update
Final Leg	John	Activity Update
Marketing & Development	Dave B	Activity Update
Military Initiatives	Antonio	Activity Update
Policies & Procedures	Pat	Activity Update
Priority Programs	Steve	Activity Update
Training	Mike A	Activity Update
Statement of Values Working Group	David S	Working Group Update
Council Restructure Working Group	Steve	Working Group Update
SOI Operation Safeguard	Scott	Discussion about Operation Safeguard and the request from SOi for the creation of a volunteer “Protection Officer” position – refer to Discussion Paper for further detail.
Creation of International Torch Run Network or Association	Rick	Discussion about the proposal by Rick Lucy to create a membership based group for Torch Runners - refer to Discussion Paper for further detail.
SOI	Cheri	Update on SOI issues and activities
General Business	ALL	Issues arising