



# **MEETING AGENDA**

**SPRING BUSINESS MEETING  
AURORA, COLORADO**

**Friday April 26 & Saturday April 27, 2019**

## **ROLL CALL**

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

## **APOLOGIES**

Kelli Seely, Walt McNeil, Steve Nigrelli, Tim Fox, Rick Lucy, James Kao

LETR INTERNATIONAL EXECUTIVE COUNCIL

**SPRING BUSINESS MEETING**  
**FRIDAY APRIL 26, 2019**

**Breakfast – 7.30am - Meeting Commences – 8.00am**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Roll Call		8.00am	
Admin	Scott Kelly	8.05am	Welcome & Housekeeping  Approval of Minutes of Meeting 2/2019 (March 28)
Action Items	Scott	8.15am	Please refer to Minutes of Meeting 2/2019  19/1/1 – Dave Breen
Regional Coordinators	Ron	8.20am	Verbal reports by Regional Coordinators
Operation Safeguard Working Group	David S	9.30am	Working Group Update
<b>Morning Break - 10.00am to 10.15am</b>			
International Conference Planning Committee	Rodney	10.15am	Activity Update Colorado Site Visits Chicago Minneapolis Jamaica
Statement of Values Working Group	David S	11.00am	Working Group Update
<b>Lunch – 12 midday – 1.00pm</b>			

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Affiliates	Joe	1.00pm	Activity Update
Communications	Rob	1.30pm	Activity Update
Military Initiatives	Antonio	2.00pm	Activity Update
<b>Afternoon Break - 2.30pm to 2.45pm</b>			
Final Leg	John	2.45pm	Update on 2019 Final Leg – Abu Dhabi Planning for 2021 Final Leg – Sweden
Policies & Procedures	Pat	3.30pm	Activity Update
Meeting Close		4.00pm	

LETR INTERNATIONAL EXECUTIVE COUNCIL

# SPRING BUSINESS MEETING

## SATURDAY APRIL 27, 2019

**Breakfast – 7.30am - Meeting Commences – 8.00am**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Finance	Dave D	8.00am	Update on Budget Status  Preparations for development of 2020 Council Budget
Marketing & Development	Dave B	8.30am	Activity Update
Training	Mike A	9.00am	Activity Update
IACP	Walt	9.20am	Activity Update
Elections	Russ	9.40am	Activity Update
<b>Morning Break - 10.00am to 10.15am</b>			
Priority Programs	Steve	10.15am	Activity Update (written submission)
Council Restructure Working Group	Pat	10.45am	Working Group Update  Tabling of Working Group Report  Discussions and Decision on recommendations of Working Group
<b>Lunch – 12 midday – 1.00pm</b>			

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
International Torch Run Alliance Working Group	Scott	1.00pm	Working Group Update  Tabling of Working Group Report  Discussions and Decision on recommendations of Working Group
<b>Afternoon Break - 2.30pm to 2.45pm</b>			
SO Staff Reports	Cheri  Kelly	2.45pm	Activity Updates
General Business	ALL	3.00pm	General Discussions  Issues arising
Meeting Close		4.00pm	