



# **MEETING AGENDA**

## **CONFERENCE MEETING DENVER**

**Wednesday September 18, 2019**

**Saturday September 21, 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, Jason Ravensborg

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**

Gary Gordon (Wed & Sat), James Kao (Wed & Sat), Walt McNeil (Wed), Dave Breen (Sat), Jason Ravensborg (Sat)

**LETR INTERNATIONAL EXECUTIVE COUNCIL**  
**CONFERENCE MEETING 1**  
**WEDNESDAY, SEPTEMBER 18, 2019**

**MAPLE 4/5**  
**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 Welcome to new NAAG Appointee – Attorney General Jason Ravnsborg  Approval of Minutes of Meeting 5/2019 (August 15)
Action Items	Scott	8.15am	19/5/1 Scott 19/3/1 Cheri 19/3/3 Cheri 19/3/5 Cheri
Athlete Appointee Presentation	Kevin	8.25am	Presentation by Council Athlete Appointee Kevin Brown
Regional Coordinators	Ron	8.35am	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 (Jan Branderhorst) Region XI (Rick Lucy) Region XII (James Kao - written) Region XIII (Stephanie Lindsay) Region XIV (Mick Olsen)
Affiliates	Joe	9.45am	Activity Update
<b>Morning Break - 10.00am to 10.15am</b>			

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Annual Review of the 2016-2020 Council Strategic Plan	Scott	10.15am	Review of progress made to achieve the strategic objectives defined in the Strategic Plan.  Decision on formation of Working Group to commence build of 2021-2025 Strategic Plan
Finance	Dave D	10.45am	Update on 2019 Spend and 2020 Budget Planning
Communications	Rob	11.00am	Activity Update
Military Initiatives	Antonio	11.15am	Activity Update
Training Committee	Mike A	11.25am	Activity Update
Priority Programs	Steve	11.35am	Activity Update
ITRA Briefing	Rick	11.50am	Briefing on planned activities at Conference re ITRA
<b>Lunch – 12 midday – 1.00pm</b>			
ICPC	Rodney	1.00pm	Conference Briefing Duties, Events, Activities etc.
Statement of Values Working Group	David S	1.15pm	Discussion and Decision of recommendations of Statement of Values Working Group
Final Leg	John	1.45pm	Update on planning for the 2021 Final Leg in Sweden
Marketing & Development	Dave B	2.00pm	Activity Update Legacy Project
Torch Run for Single Sports Events	Cheri	2.15pm	Discussion and Decision on LETR involvement in Unified and Single Sport events
<b>Afternoon Break - 2.30pm to 2.45pm</b>			

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
SO Staff Reports	Cheri	2.45pm	Activity Update
Operation Safeguard	David S Angela Ciccolo	3.00pm	<p>Presentation by Angela Ciccolo, SOI Chief Legal Officer on progress of Operation Safeguard.</p> <p>Discussion and Decision on next steps arising from recommendations from Working Group.</p>
Elections	Russ	3.30pm	<p>Update on status of elections</p> <p>Election of Council Chair</p> <p>Election of Council Vice Chair</p> <p>Election of Council Appointee</p>
Wrap up & Summary	Scott	4.00pm	Summary of sessions and outcomes
Meeting Close		4.15pm	

**LETR INTERNATIONAL EXECUTIVE COUNCIL**  
**CONFERENCE MEETING 2**  
**SATURDAY, SEPTEMBER 21, 2019**

**MAPLE 4/5**  
**Meeting Commences – 11.45am**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Roll Call	Chair	11.45am	
Introduction of new Council Members	Chair	11.50am	Introductions of newly elected Council members
Policies & Procedures	Pat	12.00pm	Update on recent changes.
Elections	Russ		Discussion and Decision on need to clarify definition of 'LETR Program' as it impacts on entitlement to lodge Absentee / Proxy votes in Council elections
International Torch Run Alliance Working Group	Rick	12.30pm	Update on Working Group activities, including responses to presentations at Conference.  Discussion and Decision on next steps
<b>Break - 1.00pm to 1.30pm</b>			
IACP	Walt	1.30pm	Activity Update
40 <sup>th</sup> Anniversary Planning	Chair	1.45pm	Discussion of scope of activities that should be considered by Council to celebrate 40 <sup>th</sup> anniversary of LETR
Executive Session	Chair	2.00pm	General Discussion involving election Council Members on a variety of topics.
General Business	ALL	2.20pm	General Discussions  Issues arising
Closing Thoughts	Chief	2.35pm	Closing Comments by Chief LaMunyon
Meeting Close		2.45pm	