



# **MEETING AGENDA**

**Thursday November 21, 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, 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
<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 outstanding Action Items
Vacant Council Appointee position	Scott	Discussion and decision on nomination of Jason Johnson to complete the vacant Council Appointee term – refer to Council Discussion paper.
2020 Committee Chairs	Scott	Discussion and decision on list of nominated Committee Chairs for 2020
Finance	Dave D	Finance Report
Regional Coordinators	Ron	Critical Updates
Athlete's Report	Kevin	Activity Update
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	Presentation of changes to Policies and Procedures document arising from Conference Meeting – discussion and decision.
Priority Programs	Steve	Activity Update
Training	Mike A	Activity Update
International Torch Run Alliance Working Group	Rick	Working Group Update
40 <sup>th</sup> Anniversary	Heath	Initial thoughts
SOI	Cheri	Update on SOI issues and activities
General Business	ALL	Issues arising

