



Thursday November 21, 2019 (Teleconference)

MEETING START TIME				
US Pacific Time	US Mountain Time	US Central Time	US Eastern Time	
1.00pm	2.00pm	3.00pm	4.00pm	
UK - Ireland	Europe	East Asia	Australia	
9.00pm	10.00pm	5.00am + 1	8.00am + 1	

PLEASE REFER TO ZOOM VIDEOCONFERENCE INSTRUCTIONS FOR DIAL IN NUMBERS

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 Ravnsborg

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:

AdminScottRoll Call / Approval of Minutes Welcome & IntroductionsAction ItemsScottNo outstanding Action ItemsVacant Council Appointee positionScottDiscussion and decision on nomination of Jason Johnson to complete the vacant Council Appointee term – refer to Council Discussion paper.2020 Committee ChairsScottDiscussion and decision on list of nominated Committee Chairs for 2020FinanceDave DFinance ReportRegional CoordinatorsRonCritical UpdatesAthlete's ReportKevinActivity UpdateConferenceRodneyActivity UpdateCommunicationsRobActivity UpdateFinal LegJohnActivity UpdateMarketing & DevelopmentDave BActivity UpdateMilitary InitiativesAntonioActivity UpdatePolicies & ProceduresPat Presentation of changes to Policies and Procedures document arising from Conference Meeting – discussion and decision.Priority ProgramsSteveActivity UpdateTrainingMike AActivity UpdateInternational Torch Run Allance Working Group 40th AnniversaryRick HeathWorking Group Update AnniversarySOICheriUpdate on SOI issues and activitiesGeneral BusinessALLIssues arising	AGENDA ITEM	LEAD	DISCUSSION DETAILS
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