



MEETING AGENDA

**Thursday January 23, 2020
(Teleconference)**

MEETING START TIME			
<i>US Pacific Time</i>	<i>US Mountain Time</i>	<i>US Central Time</i>	<i>US Eastern Time</i>
1.00pm	2.00pm	3.00pm	4.00pm
<i>UK - Ireland</i>	<i>Europe</i>	<i>East Asia</i>	<i>Australia</i>
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, Wade Carpenter, 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:

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Kelly	Roll Call / Approval of Minutes Welcome & Introductions
Action Items	Scott	No outstanding Action Items
Welcome to new Council member, Wade Carpenter	Scott	Welcome and introductions to new IACP Appointee - Wade Carpenter from Utah.
Report on Planning Meeting	Scott	Report on outcomes of 2020 Planning Meeting held in Pleasant Hill on 8 & 9 January 2020
Finance	Dave D	Finance Report
Regional Coordinators	Pat	Critical Updates
Athlete's Report	Kevin	Activity Update
Affiliates	Lee	Activity Update
Training	Lee	Activity Update
IACP	Russ / Wade	Activity Update
Communications	Rob	Activity Update
Final Leg	John	Activity Update
Marketing & Development	Dave B	Activity Update
Military Initiatives	Antonio	Activity Update
Policies & Procedures	Mick	Activity Update
Priority Programs	Steve	Activity Update
Conference	Rodney	Activity Update

AGENDA ITEM	LEAD	DISCUSSION DETAILS
International Torch Run Alliance Working Group	Rick	Working Group Update
40 th Anniversary	Heath	Activity Update
SOI	Cheri	Update on SOI issues and activities
General Business	ALL	Issues arising