



MEETING AGENDA

**Thursday February 27, 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
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
International Torch Run Alliance Working Group	Rick	Working Group Update
40 th Anniversary	Heath	Activity Update

AGENDA ITEM	LEAD	DISCUSSION DETAILS
2021 - 2025 Strategic Plan	Scott	Discussion about the things we need to start thinking about to prepare for the development of a Strategic Plan for Council
Reimbursement Claims	Kelly	Discussion about changes to the Expenditure Reimbursement process for Council members and the use of the new Claim Forms
SOI	Cheri	Update on SOI issues and activities
General Business	ALL	Issues arising