



# **MEETING AGENDA**

**Thursday March 18, 2021  
(Zoom Conference)**

<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>2.00pm</b>	<b>3.00pm</b>	<b>4.00pm</b>	<b>5.00pm</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, Wade Carpenter, Kevin Brown, Steve Nigrelli, Lee Barrett, Antonio Williams, Rodney Seurer, John Newnan, Jason Ravensborg
Joe Carlone, Danny Hall, John Clifton, Pat Hoey, Mike Shortreed, Heath Helton, Ron Casalenda, Gary Gordon, Jan Branderhorst, Rick Lucy, James Kao, Stephanie Lindsay, Mick Olsen
Cheri DeQuattro, Kelly Sheehy
APOLOGIES:

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>DISCUSSION DETAILS</b>
Admin	Scott  Kelly	Roll Call / Approval of Minutes Welcome & Introductions
Appointment of new Council members	Scott	Discussion and decision on recommendation to appoint Jim DiGianvittorio and Dan Winter to fill the vacant Region I and Region VII Coordinator positions
LETR Conference	Rodney & Joe	Update on 2022 LETR Conference negotiations
LETR Final Leg	John	Briefing on status of 2022 LETR Final Leg
ITRA Update	Rick & Pat	Update on activities by the ITRA Committee
Marketing / Partnerships	Dave B & Lee	Update on the activities by the Marketing / Partnerships Committee
Communications / Training	Danny & Rob	Update on progress being made in regard to the development of Online Training packages
40 <sup>th</sup> Anniversary	Antonio & Heath	Update on progress being made by the 40 <sup>th</sup> Anniversary Committee
IACP Update	Rodney / Wade	Update on IACP related issues
Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
Athlete Update	Kevin	Update by Kevin on his activities
General Business	ALL	Issues arising