



MEETING AGENDA

**Thursday, March 24, 2022
(Zoom Conference)**

MEETING START TIME			
<i>US Pacific Time</i>	<i>US Mountain Time</i>	<i>US Central Time</i>	<i>US Eastern Time</i>
2.00pm	3.00pm	4.00pm	5.00pm
<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, Dave Breen, Ellen Head, Wade Carpenter, Rodney Seurer, Chelsea Haag-Witherden, Lee Barrett, Shawn Byrne, Antonio Williams, Joe Carlone, John Newnan, Jason Ravensborg
Jim DiGianvittorio, Danny Hall, John Clifton, Pat Hoey, Jon Cole, Heath Helton, Dan Winter, Ron Casalenda, Gary Gordon, Jan Branderhorst, Mark McGugan, James Kao, Stephanie Lindsay, Mick Olsen
Cheri DeQuattro, Kelly Sheehy, Kami Delameter
APOLOGIES:

	AGENDA ITEM	LEAD	DISCUSSION DETAILS
1	Admin	Scott Kelly	Roll Call / Approval of Minutes Welcome & Introductions
2	Welcome to Kami Delameter	Scott	Welcome to Kami Delameter who started this week with SOI as Kelly Sheehy's replacement
3	Zoom Call issues	Scott	General discussion on use of Zoom by Council members
4	Finance	Dave Dorn	Update on budgetary issues - 2022 budget.
5	LETR Conference	Rodney & Joe	Update on activities by the ICPC
6	Marketing / Partnerships	Dave B & Lee	Update on the activities by the Marketing / Partnerships Committee
7	Communications / Training	Danny & John	Update on activities by the Communications & Training Committee
8	IACP Update	Rodney / Wade	Update on IACP related issues
9	LETR Final Leg	John	Update on activities by the Final Leg Planning Committee
10	Military Initiatives	Antonio	Update on activities by the Military Initiatives Committee
11	Council Election Process	Scott	Discussion and decision on changes to Council's Policies and Procedures to change the manner in which Council Elections are conducted - refer to Council Discussion Paper

12	ITRA Working Group	Pat / Mark	Update on discussion about future steps for ITRA
13	Athlete's Report	Chelsea	Report on activities undertaken by Chelsea and any issues from an athlete's perspective
14	Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
15	General Business	ALL	Issues arising