



# **MEETING AGENDA**

**Thursday, May 12, 2022  
(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>10.00pm</b>	<b>11.00pm</b>	<b>5.00am + 1</b>	<b>7.00am + 1</b>

**PLEASE REFER TO ZOOM VIDEOCONFERENCE INSTRUCTIONS FOR DIAL IN NUMBERS**

<b>ROLL CALL</b>
Scott Whyte, Dave Dorn, Dave Breen, David Solo, 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
<b>APOLOGIES:</b>

	<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>DISCUSSION DETAILS</b>
1	Admin	Scott Kami	Roll Call / Approval of Minutes Welcome & Introductions
2	Finance	Dave Dorn	Update on budgetary issues - 2022 budget.
3	LETR Conference	Rodney & Joe	Update on activities by the ICPC  2022 Conference Concurrent Sessions  2024 Conference Location
4	Policies & Procedures	Scott / Mick	Discussion about voting protocols for amendments to Council's Policies & Procedures.
5	Council Election Process	Scott	Discussion about timing for 2022 Council Elections and beyond
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	Athlete's Report	Chelsea	Report on activities undertaken by Chelsea and any issues from an athlete's perspective
12	Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
13	General Business	ALL	Issues arising