



# AGENDA

## 2022 CONFERENCE MEETING 2 ROUND ROCK, TEXAS



Saturday, November 5, 2022

### ROLL CALL

Scott Whyte, David Solo, Dave Breen, Heather Andersen, Jenny Fortner, Ellen Head, Wade Carpenter, Rodney Seurer, Chelsea Haag-Witherden, Jimmy Johnson, Shawn Byrne, Antonio Williams, Joe Carlone, Mark McCorkle (*subject to endorsement of appointment*)

Jim DiGianvittorio, Danny Hall, John Clifton, Pat Hoey, Jon Cole, Heath Helton, Dan Winter, Ron Casalenda, ~~Ivan Shields~~, Jan Branderhorst, Mark McGugan, James Kao, Stephanie Lindsay, Mick Olsen

Amy Wise, Kami Delameter

**APOLOGIES:** Ivan Shields

**LETR INTERNATIONAL EXECUTIVE COUNCIL**  
**CONFERENCE MEETING 2**  
**SATURDAY, NOVEMBER 5, 2022**

**CYPRESS & PORTIA ROOMS**  
**Meeting Commences – 1.00pm**

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Roll Call	Scott	1.00pm	
Introduction of new Council Members	Scott	1.05pm	<p>Introductions of newly elected Council members:</p> <p>Heather Andersen (Special Olympics At-Large)</p> <p>Jimmy Johnson (Law Enforcement At-Large)</p> <p>Mark McCorkle (Council Appointee) - <i>subject to endorsement of his appointment</i></p> <p>Ivan Shields (Region 9 Coordinator) - <i>by Zoom</i></p>
Welcome to 'Original Torch Runners'	Chief	1.25pm	<p>Welcome to the Conference to five of the 'Original 6' Torch Runners</p> <p>Bob Bachman  Walt Kuykendall  Jack Leon  Jan McCloud  Kirk Miles</p>
Policies & Procedures Committee Report	Mick	1.45pm	<p>Explanation of need to make changes to Policies &amp; Procedures following new Council election processes</p> <p>Vote on proposed changes</p>

## MEETING 2 – NOVEMBER 5

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Final Leg Planning Committee Report	Mark McCorkle	2.05pm	Report by incoming Chair of Final Leg Planning Committee on progress made and issues encountered with 2023 LETR Final Leg in Berlin
Emerging from the Pandemic	ALL	2.25pm	General Discussion about what we as the Council can do to assist LETR Programs in their recovery from the effects of the pandemic
General Business	ALL	2.45pm	Issues arising
Closing Thoughts	Chief	2.55pm	Closing Comments by Chief LaMunyon
Meeting Close		3.00pm	