



# AGENDA

## 2023 SPRING BUSINESS MEETING

SHERATON GRAND CHICAGO RIVERWALK  
CHICAGO

Friday, 31 March 2023 & Saturday, 1 April 2023

### ROLL CALL

Scott Whyte, Dave Dorn, Dave Breen, David Solo, Jenny Fortner, Ellen Head, ~~Wade Carpenter~~, Rodney Seurer, Chelsea Haag-Witherden, Jimmy Johnson, Robin McNeil, Antonio Williams, Joe Carlone, Mark McCorkle

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, Sandy Nash, Kami Delameter, Shawn Byrne

**APOLOGIES:** Wade Carpenter

**LETR INTERNATIONAL EXECUTIVE COUNCIL****SBM MEETING 1****FRIDAY, 31 MARCH 2023**

Light Breakfast – 7.30am - Meeting Commences – 8.00am

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Roll Call		8.00am	
Admin	Scott Kami	8.05am	Welcome & Housekeeping Approval of Minutes of Meeting 1/2023 (February 9)
New Members	Scott	8.15am	Welcome to two new faces  Sandy Nash – Executive Director LETR  Robin McNeil – Law Enforcement at Large
Athlete Appointee Presentation	Chelsea	8.25am	Presentation by Council Athlete Appointee Chelsea Haag-Witherden
Region Coordinators' Reports	Jimmy	8.30am  5 minutes per Region	Presentation of Activity reports and future plans:  Region I (Jim DiGianvittorio) Region II (Danny Hall) Region III (John Clifton) Region IV (Pat Hoey) Region V (Jon Cole) Region VI (Heath Helton) Region VII (Dan Winter) Region VIII (Ron Casalenda) Region IX (Ivan Shields / Jan Branderhorst) Region XI (Mark McGugan) Region XII (James Kao) Region XIII (Stephanie Lindsay) Region XIV (Mick Olsen)

**MORNING BREAK - 9.45am to 10.15am**

## MEETING 1 – MARCH 31

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Special Olympics Staff Reports	Sandy  Amy	10.15am	General Discussion / Breakouts – Brainstorming Session
LUNCH – 11.00am – 1.00pm			
Walk to D4 Irish Pub – lunch at 11.15am then return			
Strategic Planning	David S	1.00pm	Presentation and discussion on work of the Strategic Planning Working Group
AFTERNOON BREAK - 2.30pm to 2.45pm			
Strategic Planning	David S	2.45pm	Presentation and discussion on work of the Strategic Planning Working Group
MEETING CLOSES – 4.00pm			

**LETR INTERNATIONAL EXECUTIVE COUNCIL****SBM MEETING 2****SATURDAY, 1 APRIL 2023**

Light Breakfast – 7.30am - Meeting Commences – 8.00am

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Roll Call	Scott	8.00am	
Liaison Report	Ellen	8.05am	Update from Ellen on issues arising
International Conference Planning Committee Report	Rodney Joe	8.15am	Updates on planning for the 2023 Conference and planning for 2024 and beyond.
Communications & Training Committee Report	John C Shawn	8.30am	Updates on activities
Finance Committee Report	David S	8.40am	
IACP Committee Report	Rodney	8.50am	
Marketing / Partnerships Committee Report	Dave B Jimmy	9.00am	
Military Initiatives Committee Report	Antonio	9.15am	
Final Leg Planning Committee Report	Mark McC	9.25am	

**MORNING BREAK - 9.45am to 10.15am**

<b>MEETING 2 – APRIL 1</b>			
<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Council Photos	Shawn	10.15am	Individual and Group Photos of Council members
Transitioning to a new Chair	Scott	11.00am	Discussion about the role of the Chair, including time impositions, expectations etc.  Discussion about the election and handover process
ITRA	Scott	11.30am	Discussion about the merits of re-commencing the International Torch Run Alliance Working Group
LUNCH – 12.00PM – 1.00PM			
Inclusion of FOP representative onto Council	Scott Jimmy	1.00pm	Discussion about the process of creating a position for a FOP Representative / Appointee to join the Council
Update on nomination of NAAG Appointee to Council	Scott	1.30pm	Update on the steps being taken to identify a replacement appointee for Jason Ravnsborg
Special Olympics Board Nomination	Scott Jenny Amy	1.40pm	Discussion about the value and benefits of the Council nominating an individual to serve on the Special Olympics Board of Directors
Policies and Procedures Committee Report	Mick	2.30pm	Update on changes to Policies and Procedures
General Business	All	2.45pm	
Wrap Up	Scott	3.15pm	Wrap of meeting sessions
Meeting Close		3.30pm	

