



AGENDA

2023 CONFERENCE MEETING CHICAGO, ILLINOIS

Friday, October 27, 2023

ROLL CALL

Richard LaMunyon, Scott Whyte, David Solo, Dave Breen, Heather Andersen, Jenny Fortner, Ellen Head, Wade Carpenter, Rodney Seurer, Chelsea Haag-Witherden, Robin McNeil, Jimmy Johnson, Antonio Williams, Joe Carlone, Mark McCorkle, Alan Wilson, Larry Crosman

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

Amy Wise, Kami Delameter, Sandy Nash, Shawn Byrne

New Council Members - Greg Dawson, Dustin Edmondson, Natalie Palmer, Ken Walker

APOLOGIES:

LETR INTERNATIONAL EXECUTIVE COUNCIL
CONFERENCE MEETING
FRIDAY, OCTOBER 27, 2023

MAYFAIR ROOM
Breakfast – 7.00am - Meeting Commences – 8.00am

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Roll Call		8.00am	
Admin	Scott Kami	8.05am	Welcome & Housekeeping Approval of Minutes of Meeting 6/2023 (September 7)
Council Election Results	Mick	8.15am	Summation of Council Election Results Welcome to new Council members Greg Dawson Dustin Edmondson Natalie Palmer Ken Walker
Athlete Appointee Presentation	Chelsea	8.30am	Presentation by Council Athlete Appointee Chelsea Haag-Witherden
Region Coordinators' Reports	Jimmy	8.40am 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 (Jan Branderhorst / Ivan Shields) Region XI (Mark McGugan) Region XII (James Kao) Region XIII (Stephanie Lindsay) Region XIV (Mick Olsen)

CONFERENCE MEETING – OCTOBER 27			
AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
MORNING BREAK - 9.45am to 10.15am			
Council Strategic Plan	David S	10.15am	Review of Strategic Plan proposal – discussion and decision
LUNCH – 12 midday – 12.45pm			
Total Eclipse Torch Run	David Smith	12.45pm	Presentation by David Smith (LETR Northern Ireland) regarding his concept of conducting a series of Torch Run events in conjunction with a Solar Eclipse that will occur on April 8, 2024.
Special Olympics Staff Reports	Sandy	1.00pm	Review of the previous year's activities / plans for the future
Communications & Training Committee Report	John C Shawn	1.20pm	
Finance Committee Report	David S	1.30pm	
IACP Committee Report	Rodney	1.40pm	
Marketing / Partnerships Committee Report	Dave B Jimmy	1.50pm	
Military Initiatives Committee Report	Antonio	2.00pm	
Final Leg Planning Committee Report	Mark McC	2.10pm	
LETR Liaisons Report	Ellen	2.20pm	
FOP Report	Larry	2.30pm	

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AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
AFTERNOON BREAK - 2.40pm to 3.00pm			
Special Olympics Alumni Network	Sandy	2.50pm	Discussion about future collaboration with the Special Olympics Alumni Network
International Conference Planning Committee Report	Rodney Joe	3.00pm	Review of the previous year's activities Updates on planned activities during the Conference Conference Roles for Council Members
Policy & Procedures Committee Report	Mick	3.20pm	Review of the previous year's activities / plans for the future
General Business	ALL	3.30pm	General Discussions Issues arising
Farewells	Scott	3.40pm	Farewells to departing Council members David Breen Wade Carpenter Chelsea Haag-Witherden Stephanie Lindsay Antonio Williams
Elections	Mick	3.50pm	Election of Council Chair
Closing Thoughts	Chief	4.15pm	Closing Comments by Chief LaMunyon
Meeting Close		4.30pm	