



**Special
Olympics**
New Mexico



SMALL COUNCIL MEETING

Friday, March 2, 2018

ABQ - Rudy's BBQ Cottonwood

11:00am – 1:00pm

Attendees: Shiv Patel, Michelle Ugalde, Ben Sanchez, Oscar Solis, Randy Mascorella, Robert Miller, Ana Ortiz – North Central Regional Coordinator

Handouts: *Agenda, Finance Reports*

MINUTES

Call to Order & Welcome

Robert Miller

- Rob called the meeting to order at 11:15am.

LETR Oath Reading

Michelle Ugalde

- Michelle read the oath.

Approval of Minutes & New Business

Robert Miller

- Michelle motions to pass the Q317 - August 17th meeting minutes. Ben seconds. All in favor. Motion passes.
- Rob (Miller) announced he will not run for re-election as State Director. This is an election for State Director and Assistant State Director. This is also Athlete Representative Shiv Patel's last year on his two year term. SONM will appoint a new Athlete Representative to the small Council.

Reports / Discussion / Recommendations

ALL

1. Region 7 / International News, Events & Updates

a. National Campaigns

- i. Red Robin Tip-A-Cops expected for April & October dates. Waiting on LETR International on date options. All last year participating LETR agencies will have first right of refusal for participation.
- ii. Texas Roadhouse Tip-A-Cop expected for November date. Waiting on Region 7 on date options. All last year participating LETR agencies will have first right of refusal for participation.

b. LETR International Conference

- i. This is the first year NMLETR is moving forward with our Educational Opportunity Investment to send qualified NMLETR agencies to the 2018 LETR International Conference in Las Vegas. The following agencies were nominated and selected by the Small Council, and will be notified of their selection by SONM staff:

1. Rio Rancho Police Department



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2. New Mexico Probation & Parole
3. Los Alamos Security Pro Force
4. Santa Ana Police Department

c. LETR International Final Leg

- i. **2018 National Games (June 27 – July 1)** - We are just a few months away from our 2018 National Games in Seattle. NM Probation & Parole Officer Kevin Barreras is all set to go, and has been communicating with his team.
- ii. **2019 World Summer Games: Abu Dabi (March 14 – 21)** – Officer Ben Sanchez was nominated (by Small Council Member) and selected (by State Director) to participate in the 2019 Final Leg.

d. Other

2. Administrative / State Office

a. LETR Operating Guidelines & Procedures Review & Proposals (If Applicable)

b. State Schedule Review

c. Finance Report

- i. Shared REV, EXP, DEPOSITS, & ALLOCATION REPORTS – January 2018 reports; Ben motions to approve financial reports. Ana 2nd. All in Favor. Motion Passes.

d. Merchandise & Supplies Report

- i. Pricing Menu: Small Council discussed Pricing Menu for old and new items. Ben motions to pass updated pricing menu. Michelle seconds. All in Favor. Motion passes.
 1. Shirt - \$20.00
 2. K-9s - \$15.00
 3. Coin - \$10.00
 4. Pin - \$5.00
 5. Decals - \$2.00
- ii. A new promotional flyer will be created to explain where money goes and what donations pay for.
- iii. Any decision to require a State Relay Run registration donation will rest on the Agency Coordinator to decide (on an Agency by Agency basis).

e. Membership Report

- i. No Report given.

3. Frontline



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a. Agency Fundraising Milestones Report (via Funds Tracker Report)

i. No report given

b. Agency Activities Report (via LETR Online Calendar)

i. State Events: Shared 2018 State Calendar.

ii. Michelled motioned to approve 2018 State Calendar. Ben seconded. All favor. Motion passes.

c. Local Agency “Adopt-A-Cop” Sponsors

i. Number of Adopt-A-Cops: 10 adopt-a-cops

Meeting Adjourned & Next Meeting Date

Robert Miller

Rob motions to adjourn. Ben seconds. All in favor. Motions passed. Meeting adjourned at 12:53pm.

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Small Council: The LETR Executive Council (the Council) is the governing body by which annual goals, administrative priorities, and operational guidelines and procedures are upheld and/or introduced, debated and prepared for a vote by the Executive Committee. The Council will have four regular meetings a year in person (which shall also be the Quarterly Meetings), and shall endeavor to have a fifth regular meeting a year in person as set by resolution of the Council.

Mission Statement: The mission of the Law Enforcement Torch Run® (LETR) is to promote and empower law enforcement officers and their families to:

- Promote community awareness of sports training, athletic competitions and other initiatives offered by Special Olympics New Mexico
- Provide opportunity, encouragement and hope to the athletes & families of Special Olympics New Mexico
- Provide financial support and in-kind resources to Special Olympics New Mexico through fund raising efforts