



Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Monday, August 7, 2017
4PM EST

Type of Meeting: Monthly Conference Call
Call-in mode: Go-to-Meeting hosted by ABA
Meeting Facilitator: Holly Powers, President
Invitees: Skål USA Executive Committee

PLEASE NO USE OF SPEAKERPHONES AND IF USING YOUR COMPUTER PLEASE USE HEADPHONE

Call to order - President Holly Powers

Roll call – Burcin Turkkkan

President's Update – Holly

- Approval of "Consent Agenda" of Executive Committee April Reports – Holly Powers
 - President's Report
 - 2nd Quarter 2017 Financial Report
 - VP Administrator's Written Report
 - IS Councilor's Written report
 - VP Membership's written report
 - Directors of Membership's written reports(2)
 - Director of PR & Communication's written report

Financial Report – Alton Hagen

- SKAL USA Club's Insurance status
- SKAL USA vendor and reimbursement payment procedures from the current practice of two officers physically signing each check after they're generated by our Administrative Support staff

VP of Administration – Burcin Turkkkan

- Review of NCM Agenda & Responses from Clubs with delegates
- Club Officer's section on SKAL USA Website; Online Club Data form beta test

International Skål Councilor – Cyndi Golden

- Update on SI Councilor's ?

VP Membership – Toni Koster

- SI Phoenix Update

Director Membership – Jim Dwyer

- Progress on update to MOI - Jim & Art

Director Membership – Dave Ryan

- Update on potential new clubs in CA?

Director PR & Communications – Steve Richer

- Any further PR opportunities planned for SKAL USA in August-Sept?

Other Business

- Update on SKAL USA Clubs twinning with India besides SI Washington DC?
- Current number of Clubs attending SKAL USA

Next Meeting: August 25, Friday 2017