



**Skål USA Executive Committee Winter Meeting
Melia Orlando Suite Hotel
Celebration, Florida
Meeting Agenda
Friday, January 27, 2017 at 9AM**

Type of Meeting: Winter Meeting
Meeting Facilitator: Holly Powers, President
Invitees: Skål USA Executive Committee and Observers

Call to order - President Holly Powers

Pledge of Allegiance and Skål Toast lead by President Holly Powers

Roll call – Vice President Administration, Burcin Turkkan

President's Welcome – Holly Powers

- Introduction of 2017 Executive Committee
- Approval of minutes and Financials from Jan 3rd, 2016 Board Call
- Introduction of 2016 President John Mavros

2016 Presidential Review – Past President John Mavros

Financial Report – Alton Hagen

- budget items YTD

2016 Year End Reports

- International Skål Councilor – Cyndi Golden
- Region 1 VP – Jim Dwyer
- Region 2 VP – Tim Hemphill - Futures Committee
- Region 3 VP – Dave Ryan
- Region 4 VP – Burcin Turkkan - Website and PR update
- Region 5 VP – Tom Moulton

Other Business

- NASC Toronto update
- SKAL USA Ambassador Program Proposal
- Young SKAL Development in USA
- 2017 Committees and goals
 - Young SKAL Committee – Cyndi Golden
 - Sponsorship & Advertisement Committee – Burcin Turkkan
 - Futures Committee – Toni Koster
 - By Laws Committee – Jim Dwyer
 - Fundraising Committee – Dave Ryan
 - PR/ Communications & Website Committee – Steve Richer

Adjourn

Next scheduled Executive Committee Meeting call Monday, March 6