



**Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Thursday June 1, 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 Turkkan

President's Update – Holly

- Approval of "Consent Agenda" of Executive Committee May Reports – Holly Powers
 - President's Written Report
 - End of April 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 2018 Proposed Budget Draft Review

VP of Administration – Burcin Turkkan

- Review of SI Atlantic City proposals for the AGM
- Presidents Webinar – June 1 2017 – Review
- NASC/ AGM – NCM Agenda's final review before changes to be posted on June 2 final
- AGM/NCM / Members Forum Presentation/ Meeting schedule / details review

International Skål Councilor – Cyndi Golden

- Update on Upcoming SI Nominations

VP Membership – Toni Koster

- SI Phoenix Update
- "Membership Incentive Program" Feedback/ Update

Director Membership – Jim Dwyer

- Progress on update to MOI - Jim & Art

Director Membership – Dave Ryan

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Director PR & Communications – Steve Richer

- Update/ Results on the final direction/ consensus on NGO's in DC

Other Business

- Sponsorship/ Advertisement committee Request; Newsletter format change via issuu annual cost \$400 – goal to have a more professional look and receive advertisements on it - BT
- Website Committee's Review of needs for the website in the future - SR

Next Meeting: AGM/ NCM June 17, 2017