



**Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Monday, March 6, 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 minutes and financials from January 3 Board Call
- Approval of the minutes from the Winter EC meeting
- NASC Committee update
- National Rep Skål pins
- Update on Visit to NGO's in DC
- IIPT Collaboration for 2017

Financial Report – Alton Hagen

- Membership/ Clubs Dues Update

VP of Administration – Burcin Turkkkan

- Form 2 Update
- Presidents Webinar Update
- Newsletter Update
- Membership Exit Survey ?
- Sponsorship Committee Update

International Skål Councilor – Cyndi Golden

- FVF
- YS Committee Update
- Attendance to ISC Meeting in South Africa

VP Membership – Toni Koster

- Membership Count/ Status Analysis as of March 1st 2017
- SI Charlotte Update
- Futures Committee Update

Director Membership – Jim Dwyer

- SI Hampton Roads Update
- Update on Clubs in East Coast
- By Laws committee Update

Director Membership – Dave Ryan

- Update on Clubs in West Coast
- Fundraising Committee Update

Director PR & Communications – Steve Richer

- Update on Tourism Cares
- Update on Pr/ Communications & Website
- Update on Advocacy Committee

Other Business

- Membership award for referring new members to own or other club Membership award for most new members referred by a member
- Should we come up with criteria for the Skålleague Spotlight section of the newsletter and also the website important member section
- Should Skal members be allowed to be a member at any SKAL Club they want? – Holly Powers
- YS approach – drop Student category or change to YS Professional – Holly Powers
- Future of SIUSA Reps
- India, USA Tourism Year - twinning with 10 Indian Clubs

Next Meeting: April 3rd 2017 Monday