



**Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Monday, May 8th, 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 April Reports – Holly Powers
 - President's Report
 - outside of the Consent Agenda
 - 1st 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
 - NASC Non participant Fee Assessment

Financial Report – Alton Hagen

- SI Los Angeles Past Due
- Report on August virtual NCM meeting procedures

VP of Administration – Burcin Turkkan

- Club of the Year Candidates – Update on Video submissions
- Final Review of SI Orlando proposal for the AGM
 - "Terms of EC Positions"
- Presidents Webinar – June 1 2017 – Content suggestions
- NASC/ AGM Preparation & Agenda Review before final post on May 16
 - MOI to be taken off the agenda?
- NASC Survey Results short review on USA Perspective

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International Skål Councilor – Cyndi Golden

- Absent @ ISC Meeting in South Africa

VP Membership – Toni Koster

- SI Phoenix Update
- Membership strategic Plan roll out – Status of Implementation of the 12 recommendations
 - 12 revised to 10 recommendations –
- Discussion of changing the name of ‘Member of Distinction Award’ to “The Bill Sweet Memorial Award”,
- “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 on the follow up and final direction/ consensus on NGO’s in DC

Other Business

- SI Strategic Plan Review
- Update on SKAL USA Clubs twinning with India besides SI Washington DC?
- How will the funds be distributed received from Sponsorship & Advertisement Committee?
- Request received from members to upload ‘how to’ videos on ‘Basic SKAL Club officer tasks’ on members area

Next Meeting: May 1st, 2017 Monday