



**National Committee Meeting (NCM)
Final Agenda
Saturday, June 17, 2017
11:00AM**

In accordance with the Article of Incorporation of Skal International U.S.A., the President of Skal International U.S.A., Holly Powers invites the representative of Skal International U.S.A. to attend the National Committee Meeting (NCM) on Saturday, June 17, 2017 in Toronto, Canada

- 1. Call Meeting to Order by President Holly Powers**
 - Welcome back to delegates and guests
- 2. Roll Call of the Clubs – Vice President Administration – Burcin Turkkan**
 - Determination of Quorum
- 3. Approval of “Consent Agenda” of Executive Committee Reports – Holly Powers**
 - Presidents Report – Holly Powers
 - Financials YTD – Alton Hagen
 - Administration & Sponsorship – Burcin Turkkan
 - Membership and Futures Committee – Toni Koster
 - Public Relations & Communications, Adopted Positions, Website – Steve Richer
 - ISC Report – Cyndi Golden
- 4. Vice President Finance Report – Alton Hagen**
 - Proposed Budget for 2018
- 5. ISC – Cyndi Golden**
 - Review of recent ISC meeting in South Africa
- 6. MOI Updates – Art Allis**
- 7. Presentation of “Member of Distinction” Awards – Holly Powers**
- 8. Twinning Ceremony: SI Arkansas and SI Northern New Jersey – Jim Dwyer & Chuck Magill**
- 9. Other Business – Holly Powers**

- NCM Webinar August 25, 2017, 3PM EST
- World Congress Hyderabad, India, October 5 – 9, 2017
- Executive Committee proposed By-Law change during World Congress

10. Adjournment



**OPEN FORUM DISCUSSION
2:00PM**

Moderator: Alton Hagen

VP Finance Alton Hagen will call to order Forum and explain ground rules and time limits.

Subjects introduced by Membership team: Toni Koster, VP Membership, and Directors Jim Dwyer and Dave Ryan.

- Membership retention
- Membership growth
- Relevance of Skål USA