



**National Committee Meeting (NCM)
Webinar- Skål USA Office, Washington DC**

Agenda

Friday, August 25, 2017

3:00 PM US EST

In accordance with the Article of Incorporation of Skål International U.S.A., the President of Skål International U.S.A., Holly Powers invites Representatives the Skål International U.S.A. to participate at the National Committee Meeting (NCM) WEBINAR on Friday, August 25, 2017.

1. Call Meeting to Order by President Holly Powers

- Pledge of Allegiance
- Skål Toast
- Welcome to Delegates, Guests and Members and Introduction of Skål International USA Past Presidents

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
- Director of Membership – Jim Dwyer
- Director of Membership – Dave Ryan
- Approval of AGM & NCM Toronto, ON, Canada minutes – June 17, 2017

- 4. SKAL International USA By-laws Amendment Proposal – Holly Powers**
- 5. Introduction of the Online Club Data Form Submission - Burcin Turkkan**
- 6. New MOI Review – Arthur Allis**
- 7. Other Business**
 - SI World Congress 2017 update – Holly Powers
 - Presentation of Candidates for International office 2018 – Holly Powers
- 8. Adjournment**