



**SIUSA Board - Monthly Conference Call
Meeting Agenda
Thursday, August 11, 4:00PM EST**

Type of Meeting: Monthly Conference Call
Call-in mode: (641) 715-3580; ID passcode: 335-645
Meeting Facilitator: John Mavros, President
Invitees: SIUSA Board

PLEASE NO USE OF SPEAKERPHONES

Call to order and roll call

President's Update – John Mavros

- Approval of July 14 Board Call minutes
- Clubs confirmed to change to Calendar Year

Financial Report – Alton Hagen

- Approval of Financials

VP of Administration – Holly Powers

- NCM update
 1. Use of stenographer for AGM & NCM
 2. registration
- Update on Dallas
- Change Committee
- Winter Board Meeting
- Canada wants us to invite them to NCM and they will invite us to theirs as guest

International Skal Councilor – Cyndi Golden

- Update on Young Skal program and attendance for N. Little Rock

Other Business

- SIUSA Election changes
- Club reps currently known as SIUSA Reps – what should they be called
- Skal USA Form 2 – name change and when it will be due
- ABA registration and listing in show directory
- What % of members opened the Newsletter
- IMEX – do we need to send anyone to Las Vegas
- IPW 2017 Washington, DC
- Discuss by-law updates from SI that need to be updated in our by-laws
- Statement about terrorism around the world

Regional Reports and Committee updates

- Jim Dwyer, Region 1- Report received – on vacation
- Tim Hemphill, Region 2 – membership committee
- Dave Ryan, Region, 3 - Tourism Cares update, Government Committee
- Burcin Turkkan, Region 4 – webinar and website update
- Tom Moulton, Region 5 – fundraising committee update

Next Conference Call