



**Skål USA Board - Monthly Conference Call
Meeting Agenda
Thursday, December 8, 2016
4PM 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 AND IF USING YOUR COMPUTER PLEASE USE HEADPHONE

Call to order - President John Mavros - last official conference call of 2016 Board

Roll call – Holly Powers

President's Update – John

- Approval of minutes from November 14 Board Call
- Report on Louisville and FLL changing to calendar year

Financial Report – Alton Hagen

- budget items YTD
- approval of October and November Financials
- recap of recently concluded insurance issues and subsequent club invoices for same
- report on the Arthur J. Gallagher & Co. (Skål USA's current insurance agent)
- Skål USA (ABA) support staff participation in monthly Executive Committee meetings
- Consideration of implementing a "Consent Agenda" process for the Executive Committee's monthly minutes and financial reports
- Discontinuance of CBOSS
- Adjustment of the sale price for Skål plaques
- Shipping charges of pins, plaques & meeting supplies
- Stenographer service for monthly Executive Committee meetings

VP of Administration – Holly Powers

- Election information update
- Winter Executive Committee Meeting – transportation/meal expenses/hospitality suite

International Skål Councilor – Cyndi Golden

- FVF

Other Business

- Next newsletter – Matt & Holly
- What about desk plates with just office and not name to save money – Alton
- What should be presented at WBM – agenda for meeting as first with new by-laws
- Dave where do we stand with logo on the Tourism Cares Website per contract agreement
- What have we done about Facebook being a closed site
- 3baysover – level of involvement

Regional Reports and Committee updates

- Jim Dwyer, Region 1
- Tim Hemphill, Region 2
- Dave Ryan, Region 3
- Burcin Turkkkan, Region 4
- Tom Moulton, Region 5