



National Committee Meeting (NCM)
Webinar: SKÅL USA Office, Washington DC
Final Agenda
Friday, September 14th, 2018
3:00pm EST

In accordance with the Article of Incorporation of SKÅL International USA, the President of SKÅL International U.S.A., Burcin Turkkan invites the Representatives of SKÅL International USA to attend the National Committee Meeting (NCM) Webinar on Friday, September 14th, 2018 at 3.00 pm EST.

- **Call Meeting to Order by President Burcin Turkkan**
 - Pledge of Allegiance
 - SKÅL Toast
 - Welcome to Delegates, Guests, Members and Introduction of SKÅL USA Past Presidents

- **Roll Call of the Clubs – Vice President Administration – Lisa Conway**
 - Determination of Quorum

- **Approval of “Consent Agenda” of Executive Committee Reports – President Burcin Turkkan**
 - Presidents Report – Burcin Turkkan
 - Financials 2018 YTD – Alton Hagen
 - Administration & Industry Relations – Lisa Conway
 - Membership and Membership Retention Committee – Dave Ryan
 - Membership & Social Media Committee – Jim Dwyer
 - Membership & YS Committee – Richard Scinta
 - Public Relations, Communications & Advocacy Committee – Steve Richer
 - ISC Report & Industry Relations -Holly Powers
 - Approval of AGM & NCM Minutes held in Playa Mujeres, Mexico on May 5, 2018

- **Vice President Finance Report – Alton Hagen**
 - 2018 club insurance renewal
 - 2019 EC travel insurance policy change
 - 2019 SI & Skål USA dues reminder
 - 2018 End Of Year Financial Prognostication

- **ISC – Holly Powers**
 - Presentation of 2018 Candidates for International Office
 - SI World Congress 2018 Update

- **Vice President Membership – Dave Ryan**
 - Update on New and Reactivated Clubs

- **Other Business – President Burcin Turkkan**
 - Job Board Update
 - SKAL USA Membership Benefits Site Update
 - WECM 2019 Location Announcement
 - SKAL USA B2B Event Details/Participation