



**Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Monday June 4, 2018 - 4PM EST**

Type of Meeting: Monthly Conference Call
Call-in mode: Go-to-Meeting hosted by ABA
Meeting Facilitator: Burcin Turkkan, President
Invitees: Skål USA Executive Committee

**PLEASE NO USE OF SPEAKERPHONES AND IF USING YOUR COMPUTER PLEASE USE
HEADPHONE**

Call to order - President Burcin Turkkan

Roll call – Lisa Conway

President's Update – Burcin Turkkan

- Approval of "Consent Agenda" of Executive Committee May Reports – BT
 - President's Written Report
 - End of April Financial Report
 - VP Administrator's Written Report
 - IS Councilor's Written report
 - VP Membership's written report
 - Directors of Membership's written reports(2)
 - Director of PR & Communication's written report

- IPW Review
- Upcoming NCM
- Upcoming SI World Congress

Financial Report – Alton Hagen

- 2019 NASC - \$200 deposit for Lodging for EC members – Hawaii
- Form 990 for 2017 submitted (revised)
- September NCM in DC participation
- \$500 non-NASC participation fee

VP of Administration – Lisa Conway

- Any upcoming items for NCM to be added on agenda for Bylaw change?
- Feedback on RFP's for WECM 2019

International Skål Councilor – Holly Powers

- Update on Upcoming SI Nominations
- Feedback on Membership Development Fund/ new procedures

VP Membership – Dave Ryan

- SI Fresno Update

- Forecast / action plan after IPW
- “Membership Incentive Program”

Director Membership – Jim Dwyer

- Update on possible formation of SI Hamptons

Director Membership – Richard Scinta

* Letter to Membership On YS

Director PR & Communications – Steve Richer

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Other Business

