



**Skål USA Executive Committee Meeting**  
**Meeting Agenda**  
**Friday, September 14, 2018**  
**10.30 am US EST**

Type of Meeting: Monthly Meeting  
Location: ABA Office, Washington DC  
Meeting Facilitator: Burcin Turkkan, President  
Invitees: Skål USA Executive Committee

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Call to order – President Burcin Turkkan

Roll call – Lisa Conway

President's Update – Burcin Turkkan

- Approval of "Consent Agenda" of Executive Committee September Reports – Holly Powers
  - President's Report
  - 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
- Update on Podcasts – fun way to train members on Skal matters
- Update & view of Benefits Page on Skal USA Website- Completed project
- Remaining Presidents/ Skal USA Rep Webinars;
  - Sep 26 – ISC Holly Powers – Meeting with Skal USA Club Presidents to discuss the changes proposed by SI and explaining Skal USA's position
  - October 30<sup>th</sup> – Final Webinar of the year by EC – President Burcin Turkkan

Financial Report – Alton Hagen

- 2019 Dues Notice

VP of Administration – Lisa Conway

- Upcoming SKAL USA Election
- Review of 2019 Winter Executive Committee Meeting Proposals

International Skål Councilor – Holly Powers

- Update on Upcoming World Congress – Attendance- Elections & Statue Changes proposed
- Update on Club Packages for Membership Development Fund
- Update on FVF Donations



#### VP Membership – Dave Ryan

- Travel Budget
- Update on Fresno & Lexington
- How to handle Savannah moving forward
- SI Phoenix Disbandment Funds / Reimbursement

#### Director Membership – Jim Dwyer

- Most Recent Update / suggestions for last quarter on Social Media

#### Director Membership – Richard Scinta

- Most Recent Update on YS Movement in USA and suggestions for last quarter

#### Director PR & Communications – Steve Richer

- How many clubs are using advantage of PR Newswire
- How many clubs still with no website
- Last PR for 2018 to be issued after SI World Congress?

#### Other Business

- ABA 2019 Louisville – Based on reply from SI Louisville
- Travel Budget and Policies to be reviewed for Skal USA EC members
- SI Jacksonville Letter of Reprimand
- New Policy discussion for \$500 Non-Attendance Fee at the AGM's
- ReBound Tag Proposal