



Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Monday, December 3, 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 DO NOT USE SPEAKERPHONES. IF USING YOUR COMPUTER PLEASE USE HEADPHONES.

Call to Order - President Burcin Turkkan

Roll Call – Lisa Conway

President's Update – Burcin Turkkan

- Approval of November EC meeting Minutes
- Approval of Consent Agenda
 - President's Written Report – Burcin Turkkan
 - End of October Financial Report – Alton Hagen
 - VP Administrator's Written Report – Lisa Conway
 - IS Councilor's Written report – Holly Powers
 - VP Membership's Written report – Dave Ryan
 - Directors of Membership's Written reports (2) – Jim Dwyer & Richard Scinta
 - Director of PR & Communication's Written report – Steve Richer
- Election Results
- Podcast Update
- NASC Hawaii Update

Financial Report – Alton Hagen

- Insurance Renewal (Officers & Directors, Crime, General Liability) report
- CD Rollover Update
- Euro/US Dollar purchase option for 2020 SI dues

Administration Update – Lisa Conway

- WEC Update
- Newsletter Update

International Skål Councilor – Holly Powers – not present

VP Membership – Dave Ryan

Directors Membership – Richard Scinta & Jim Dwyer

Director PR & Communications & Website – Steve Richer

- Final 2018 Press Release

New Business

- Terry Selk, SI Sacramento – “The Cup” Joint Venture Opportunity

Next Meeting: TBD by incoming President.