



Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Monday, July 2, 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 Consent Agenda
 - 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

- Skål USA to offer loan to new club formation (as listed on Tom White's new Club formation list)
- Recent Update on communications/ status with SI on recent global exchanges regarding Digital Transformation Project
- Feedback on Job Board

Financial Report – Alton Hagen (not present)

- Sponsorship Committee – Upcoming B2B event status update – Burcin Turkkan for Alton

Administration Update – Lisa Conway

- Bylaws Update: ARTICLE 13: FINANCIAL ASSISTANCE TO SKÅL USA CLUBS ATTENDING THE ANNUAL GENERAL MEETING AND NASC CONGRESS
- Review of NCM Agenda – draft to be posted on July 13th
- WECM 2019 RFP update

International Skål Councilor – Holly Powers

- Upcoming World Congress – status update with USA Clubs participation
- FVF & Membership Development fund updates

VP Membership – Dave Ryan

- Status with shared leads from IPW
- Report on Phoenix/ Fresno
- Status with new club interests
- SI Savannah Launch event/ update for July

Director Membership – Richard Scinta

- Feedback on recent Communication sent about YS to clubs?

Director PR & Communications & Website – Steve Richer

New Business

- Creation & Approval of Funds for Membership Benefits Section on website
- Purchase of SKAL USA trademark

Next Meeting: Monday, August 6, 2018, 4:00pm EST