



**Skål USA Executive Committee - Monthly Conference Call**  
**Meeting Agenda**  
**Monday, November 5, 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 September 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
- World Congress Review
- Update on Membership Development Fund Matching

Financial Report – Alton Hagen

- NASC Non-Participation Fee
  - Charlotte
  - Jacksonville

Administration Update – Lisa Conway

- Election Update
- WEC Update

International Skål Councilor – Holly Powers

- ISC Office Meeting Minutes
- FVF Update for October

VP Membership – Dave Ryan

- Fresno, Lexington & Savannah Status
- SI Richmond Status

Director Membership – Richard Scinta & Jim Dwyer

Director PR & Communications & Website – Steve Richer

- Final 2018 Press Release

New Business

Next Meeting: December 3, 2018, 4:00pm EST