



**Skål USA Executive Committee - Monthly Conference Call**  
**Meeting Agenda**  
**Monday, October 8, 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 June 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
- Update on Trademark
- Update on ADA Website Lawsuits- Skal USA Website Review

Financial Report – Alton Hagen

- NASC Host Bid – host club reserving

Administration Update – Lisa Conway

- ADA Compliance – SKAL USA website

International Skål Councilor – Holly Powers

- Recent updates on SI World Congress/ Elections/ Statues
- FVF Update after Florence/ any Skal USA clubs/members affected?

VP Membership – Dave Ryan

- Status about SI Austin – Letter submission?
- Update on Fresno and Lexington
- Status about SI PR

Director Membership – Richard Scinta & Jim Dwyer

Director PR & Communications & Website – Steve Richer

- Tourism Cares PR event

New Business

- NTA Meeting in Milwaukee
- ReBound Tag Proposal
- Winter EC meeting
  - Make air reservations early
  - Anyone wishing to arrive a day early (at own cost) will plan tour of Boston

Next Meeting: November 5, 2018, 4:00pm EST