



**SIUSA Board - Monthly Conference Call
Meeting Agenda
Thursday, April 14, 4:00PM EST**

Type of Meeting: Monthly Conference Call
Call-in mode: (641) 715-3580; ID passcode: 335-645
Meeting Facilitator: John Mavros, President
Invitees: SIUSA Board

PLEASE NO USE OF SPEAKERPHONES

Call to order and roll call – Holly Powers

- Approval of minutes from March 14 Board Call
- Approval of Financials

President's Update – John Mavros

- Clubs visited

Financial Report – Alton Hagen

- What SIUSA will pay for Board members attending congress
- Update on club's delinquent in paying dues

VP of Administration – Holly Powers

- Verified votes for NAASC as of midnight 3/31 Spain time
- Should we require presidents to designate their delegates for NAASC in writing especially if not the President or SIUSA Rep
- Boise update and schedule times, Board & AGM agenda posted
- Club visited in March and upcoming visits
- Need your flight info for Boise – book now save SIUSA money

International Skal Councilor – Cyndi Golden – attending ISC conference in New Zealand

Other Business

- SIUSA Election changes
- Order official shirt for NAASC – advise clubs
- Book World Congress rooms that are being held
- Form 2 status and Training clubs that SIUSA form 2 is only one they need and must be submitted
- Change all clubs to operate on a calendar year.
- Quarterly reports due from all Board members 4/15 to be posted on Website
- Status of Dallas, St Thomas and Connecticut
- Have all clubs operate Calendar Year?
- Waiver for delegates attending any Skal conference
- NCM update and approval to send "Save the Date"
- Young Skal members invite to N Little Rock. Extend invitation to Canada

Regional Reports and Committee updates

- Jim Dwyer, Region 1- Report received – on vacation
- Tim Hemphill, Region 2 – membership committee
- Dave Ryan, Region 3 - Tourism Cares update, Government Committee
- Burcin Turkkan, Region 4 – webinar and website update
- Klaus Bellip, Region 5 – fundraising committee update

Next Conference Call