



National Committee Meeting (NCM)
Webinar: SKÅL USA Office, Washington DC
Final Agenda
Friday, October 4th, 2019
3:00pm EST

In accordance with the Articles of Incorporation of SKÅL International USA, the President of SKÅL International U.S.A., Lisa Conway invites the Representatives of SKÅL International USA to attend the National Committee Meeting (NCM) Webinar on Friday, October 4th, 2019 at 3.00 pm EST.

- **Call Meeting to Order by President Lisa Conway**
 - SKÅL Toast
 - Welcome to Delegates, Guests, Members and Introduction of SKÅL USA Past Presidents
- **Roll Call of the Clubs – Vice President Administration – Jim Dwyer**
 - Determination of Quorum
- **Approval of “Consent Agenda” of Executive Committee Reports – President Lisa Conway**
 - Presidents Report – Lisa Conway
 - Financials 2019 YTD – Alton Hagen
 - VP Administration – Jim Dwyer
 - VP Membership– Dave Ryan
 - VP PR & Communications – Tom Moulton
 - Director of Membership – Richard Scinta
 - Director of Membership – William Tullmann
 - ISC Report– Holly Powers
 - Approval of AGM & NCM Minutes held in Honolulu, HI on April 27, 2019
- **Vice President Finance Report – Alton Hagen**
 - 2020 Club Insurance Renewal
 - 2020 EC travel insurance policy change
 - 2020 SI & Skål USA dues reminder
 - 2020 Prorated Dues
 - 2019 End Of Year Financial Prognostication
- **Proposed Statutes & Bylaws Amendments – Jim Dwyer**
 - Statutes & Bylaws Change: Removal from Office – Proposed by SKÅL USA
 - Amendment to Bylaws: Credit/Debit for NASC Attendance / Non-Attendance – Proposed by SKÅL USA
- **ISC – Holly Powers**
 - Introduction of 2020 SKAL International Executive Committee

- SKÅL InternationalWorld Congress 2019 Recap
- **Vice President Membership – Dave Ryan**
 - Update on New and Reactivated Clubs
- **Vice President PR & Communications – Tom Moulton**
 - New Format Newsletter Statistics
- **Other Business – President Lisa Conway**
 - WECM 2019 Location Announcement
 - NASC 2020 Location Announcement
 - Elections for Skål USA 2020 Executive Committee