



Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Tuesday, February 4, 2020
4PM EST

Type of Meeting: Monthly Conference Call
Call-in mode: Go-to-Meeting hosted by ABA
Meeting Facilitator: Dave Ryan, President
Invitees: Skål USA Executive Committee

PLEASE DO NOT USE SPEAKERPHONES. IF USING YOUR COMPUTER PLEASE USE HEADPHONES.

Call to Order - President Dave Ryan

Roll Call – Richard Scinta

President's Update – Dave Ryan

- Approval of Consent Agenda
 - President's Written Report – Dave Ryan
 - End of January Financial Report – Art Allis
 - VP Administrator's Written Report – Richard Scinta
 - IS Councilor's Written report – Holly Powers
 - VP Membership's Written report – Jim Dwyer
 - VP of PR & Communication's Written report – Tom Moulton
 - Directors of Membership's Written reports (2) – Morgan Maravich & Celeste Lupercio

- Winter EC Recap
- NASC – Book Air
- Corporate Membership
- UATP Travel Insurance
- Skål Canada Fundraising Initiative

International Skål Councilor – Holly Powers

Financial Report – Art Allis

Administration Update – Richard Scinta

- Monthly Reports
- Club Information

VP Membership – Jim Dwyer

- Update on new club activity

Director Membership – Morgan Maravich & Celeste Lupercio

VP Communications – Tom Moulton

Next Meeting: Tuesday, March 3rd - 4:00 pm