



National Committee Meeting (NCM)
Agenda
Friday, May 15th, 2020
3:00 PM

In accordance with the Articles of Incorporation of SKÅL International USA, the President of SKÅL International U.S.A., Dave Ryan invites the Representatives of SKÅL International USA to telephonically or via webcast attend the National Committee Meeting (NCM) on May 15th immediately following the AGM scheduled to commence at 2:00 PM.

- 1. Call Meeting to Order by President Dave Ryan**
 - Welcome to Delegates and Guests

- 2. Roll Call of the Clubs – Vice President Administration – Richard Scinta**
 - Determination of Quorum

- 3. Approval of Minutes of SKÅL USA NCM held via webinar October 4th, 2019**

- 4. Approval of “Consent Agenda” of Executive Committee Reports – President Dave Ryan**
 - Presidents Report – Dave Ryan
 - 1st Quarter 2020 Skål USA Finance Report – Art Allis
 - VP Administration Report – Richard Scinta
 - VP Membership Report – Jim Dwyer
 - VP PR & Communications – Tom Moulton
 - Membership– Morgan Maravich
 - Membership- Celeste Lupercio
 - ISC Report, Florimond Volckaert Update -Holly Powers

- 5. Vice President Finance Report – Art Allis**
 - Proposed Budget for 2021

- 6. ISC – Holly Powers**

- 7. Presentation of “Bill Sweet Member of Distinction Award”– President Dave Ryan**

- 8. Other Business – President Dave Ryan**
 - NCM Webinar
 - World Congress Update
 - Skål USA Membership Survey Results

- Discussion on dues structure / relief for those financially impacted by COVID-19
hospitality relief fund

9. **Thank members for participate and close meeting**