



**Skål USA Executive Committee - Monthly Conference Call**  
**Meeting Agenda**  
**Tuesday, May 5th, 2020**  
**4:00 PM EDT**

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

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**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 February 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
  
- Gayle E. Walsh, Founder and President **THE TRAVEL STAFFING GROUP**
- Hospitality Relief Fund
- Survey Results
- Run Through of AGM NCM

International Skål Councilor – Holly Powers

Financial Report – Art Allis

- Purchase of EURO Option

Administration Update – Richard Scinta

VP Membership – Jim Dwyer

Director Membership – Morgan Maravich  
Celeste Lupercio

VP Communications – Tom Moulton

**Next Meeting: Tuesday, June 2<sup>nd</sup> 4:00 PM 2020**