

MINUTES FROM THE 2020 SKÅL INTERNATIONAL USA NATIONAL COMMITTEE MEETING

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 on May 15th immediately following the AGM scheduled to commence at 2:00 PM.

The following Committee Members were present at this meeting:

Dave Ryan—President	Holly Powers—International Skål Councillor
Richard Scinta—VP of Administration	Art Allis—VP of Finance
Jim Dwyer—VP of Membership	Morgan Maravich—Director of Membership
JoAnne Ford—Auditor	Celeste Lupercio—Director of Membership
Tom Moulton—VP Communications & PR	JoAnne Ford – Skål USA Auditor
Robert Lowell – Skål USA Deputy Auditor	

Skål USA Administrators: Brandon Buchanan

Call to Order

President Dave Ryan called the meeting to order, welcoming the delegates the guests in attendance.

Roll Call of Clubs – VP of Administration Richard Scinta

President Dave Ryan then directed VP of Administration Richard Scinta to hold roll call. Scinta informed them that attendance was recorded electronically, and that they have met quorum.

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 of Administration Report – Richard Scinta
- VP of Membership Report – Jim Dwyer
- VP of PR & Communications Report – Tom Moulton
- Membership Report – Morgan Maravich
- Membership Report – Celeste Lupercio
- ISC Report, FVF Update – Holly Powers

President Ryan asked for a motion to approve the past NCM minutes, so motioned by James Ferguson, seconded by Dan Smart from SI San Jose. The poll was opened for electronic voting, motion passes. President Ryan asked for a motion to approve the Consent Agenda of the EC Reports, so motioned by Ian Sauer, seconded by Wayne Lee. The poll was opened for electronic voting, motion passes. President Ryan also reminded the attendees that all voting is electronic and recorded so it will be reviewed for accuracy.

Financial Report – VP of Finance Art Allis

Allis announced that given the climate and uncertainty with COVID and its impact on the market that it would be premature to present a budget, with that he recommended they delay the budget proposal until the Fall NCM, when they have a clearer picture of what they will be facing in 2021. There was a vote to

approve the tabling of the budget, all were in favor with on abstention from SI Arkansas. Tabling approved.

ISC Report – Holly Powers

Powers reported that the FVF has been able to assist their member requests with a quick turnaround time. She stated that the ISC meeting took place virtually, and that there will be a second one next Tuesday, she said after that meeting, she will be able to share with the membership the information so she can ask them for their vote on how to proceed. Powers concluded by thanking the membership for allowing her to continue serving.

Presentation of Bill Sweet Member of Distinction Award – President Dave Ryan

President Ryan showed the membership what the award will look like, stating that the presentation will take place at a later time.

Other Business

- I. The NCM Webinar—Scheduled for 9/24/2020 in Washington DC at 3pm EST.
- II. World Congress Update – The meeting has been cancelled and SI Argentina has a proposal to host it in December, Powers noted that nothing has been voted on and that it will be determined based on if travel restrictions are lifted. She said its likely that it will be hosted virtually, which the silver lining is that more clubs can participate since they do not have to front the cost for travel. They are also hoping to return to SI Croatia in 2022, so all their planning is not going to waste.
- III. Skål USA Membership Survey Results – President Ryan shared the survey results in a presentation to the attendees highlighting the following statistics: 26% of members reported that they had been laid off or furloughed, Ryan now estimates that number is closer to 40%. It's split 50/50 for those who pay for their own dues and those whose companies pay their dues. 77.8% said they would renew for 2021, 20/6% said they aren't sure and the remaining said no they would not renew. Ryan stated they have a lot of work to do and opened the floor for any questions or feedback.
 - a. Questions – Carlos Banks asked Burcin Turkkan or Peter Morrison what SI is doing to help cut costs? Turkkan answered saying that they are discussing a budget cut, saying that they are still waiting to hear back from SI Croatia regarding the World Congress. Morrison agreed saying they are looking at the budget, regarding membership subscriptions from 2021. President Ryan followed up and said that they are going to send out more information regarding dues, but the EC is encouraging clubs not to charge up front at least for 2021 for all their meetings, and instead use a pay-as-you-go format.
- IV. Upcoming Meetings – the NASC Congress for 2021 is taking place in Orlando, FL May 13-16th, 2021. The World Congress will be taking place in Quebec City in October.

Speaker – Peter Morrison President of Skål International

Morrison thanked the EC for the invitation and congratulated them for the AGM and thanked the attendees for being Skål members at one of the most critical times in their industry.

Speaker – Skål International Director Burcin Turkkan

Turkkan took the floor to give examples of how other clubs around the world are reducing their spending and reiterated that they are all in this together.

There being no further discussion, Ian Sauer motioned to adjourn the meeting, seconded by Sandy Carter. All in favor, no opposed, motion passes and the meeting is adjourned. The next Executive Committee meeting will take place on Tuesday, June 2nd at 4:00PM EST. Ryan thanked those members for participating and closed meeting.

Attendee Report:

Report Generated:

05/15/2020 05:02 PM EDT

Webinar ID

576-054-707

Attendee Details

Attended

Yes

Yes

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2020 Skål International USA Virtual AGM & NCM - May 15, 2020 at 2:00 PM ET

Actual Start Date/Time

05/15/2020 01:33 PM EDT

Interest Rating

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Duration	# Registered	# Attended
2 hours 25 minutes	105	77

Last Name	First Name	Email Address
AMMANN	BRIGITTA	brigitta@jasontravel.com
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Mavros	John N	jmavros@preferredhotel.com

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Registration Date/Time

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Opened Invitation

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Join Time - Leave Time (Time in Session)

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Time in Session	City	State/Province
1 hour 55 minutes	SAN FRANCISCO	California
1 hour 56 minutes	MIAMI	Florida
1 hour 54 minutes	Metairie	Louisiana
1 hour 55 minutes	matthews	North Carolina
1 hour 55 minutes	Fairfax	Virginia
1 hour 56 minutes	Hyde Park	New York
1 hour 56 minutes	Orlando	Florida
1 hour 55 minutes	Portland	Oregon
1 hour 55 minutes	Honolulu	Hawaii
1 hour 55 minutes	Louisville	Kentucky
1 hour 55 minutes	Lynnwood	Washington
1 hour 55 minutes	Philadelphia	Pennsylvania
1 hour 56 minutes	dana point	California
1 hour 55 minutes	St. Petersburg	Florida

1 hour 55 minutes Pittsburgh Pennsylvania

1 hour 55 minutes Arizona

1 hour 55 minutes

1 hour 55 minutes Gaithersburg Maryland

1 hour 55 minutes Chicago Illinois

1 hour 55 minutes Hendersonville Tennessee

1 hour 55 minutes New York New Jersey

1 hour 55 minutes Reno Nevada

1 hour 55 minutes Las Vegas Nevada

1 hour 54 minutes Boise Idaho

1 hour 55 minutes Anchorage Alaska

1 hour 55 minutes Emmaus Pennsylvania

1 hour 55 minutes leawood Kansas

1 hour 40 minutes Ponte Vedra Beach Florida

1 hour 55 minutes Smyrna Georgia

1 hour 54 minutes Raleigh North Carolina

46 minutes Elkridge Maryland

1 hour 56 minutes Boston Massachusetts

1 hour 55 minutes santa fe New Mexico

1 hour 55 minutes New Egypt New Jersey

1 hour 55 minutes Naples Florida

1 hour 54 minutes	Russellville	Arkansas
1 hour 55 minutes	Tucson	Arizona
1 hour 56 minutes	north myrtle beach	South Carolina
--	Las Vegas	Nevada
--	Miami	Florida
--	Palm Beach	Florida
--	Greenlawn	New York
--	Wellington	Florida
--	Orlando	Florida
--	Mountain House	California

1 hour 55 minutes	SAN JOSE	California
3 minutes	Big Sur	California

1 hour 55 minutes	Davie	Florida
1 hour 33 minutes		
1 hour 55 minutes	Benicia	California
1 hour 56 minutes	Lynnwood	Washington
1 hour 48 minutes	olney	Maryland
1 hour 55 minutes	Alexandria	Virginia

1 hour 49 minutes	Washington DC	District of Columbia
1 hour 55 minutes	Brentwood	Tennessee
1 hour 55 minutes	Mission Viejo	California
1 hour 55 minutes	CITY OF INDUSTRY	California
40 minutes	Orlando	Florida
1 hour 55 minutes	Canyon Country	California
32 minutes	West New York	New Jersey

1 hour 55 minutes	Columbus	Ohio
1 hour 54 minutes		
1 hour 51 minutes	Christchurch New Zealand	
2 minutes	hunter	New York
1 hour 51 minutes	Atlanta	Georgia
50 minutes	Banff	Alberta
1 hour 37 minutes	Santa Cruz	California
35 minutes	Mountain House	California
1 hour 55 minutes	North Little Rock	Arkansas
25 minutes	Honolulu	Hawaii
1 hour 54 minutes	eolatvl@aol.com	Florida
1 hour 55 minutes	Pretoria	
31 minutes	Orlando	Florida
47 minutes	Washington	District of Columbia
1 hour 55 minutes	Quebec	Quebec
37 minutes	new york	New York
--	Orlando	Florida
--		
--	New York	New York
--	Raleigh-Durham	North Carolina
--	Bradenton	Florida
--	Kansas City	Missouri
--		
--	Philadelphia	Pennsylvania
--	Tucson	Arizona
--	Palm Beach Gardens	Florida
--	Springfield	Virginia
--	San Francisco	California

--	New York City	New York
--	Antioch	California
--		Florida
--	Philadelphia	Pennsylvania
--	Pittsburgh	Pennsylvania
--	philadelphia	Pennsylvania
--	Atlanta	Georgia
--	Nashville	Tennessee
--		
1 hour 55 minutes	PHILADELPHIA	Pennsylvania
1 hour 55 minutes		
1 hour 26 minutes	Quebec	Quebec
1 hour 47 minutes	Woburn	Massachusetts
1 hour 55 minutes	Voorhees	Pennsylvania
1 hour 41 minutes	Las vegas	Nevada
1 hour 53 minutes		
3 minutes	Washington	District of Columbia
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Organization

JASON TRAVEL, INC.

ICC Events Inc.

New Orleans

Beltram Travel

Visit Fairfax

Skal International USA

Skal Club of Orlando

Portland SKAL

Hawaii Tourism Authority

SI Louisville

Cascade Travel Marketing

PHLDIVERSITY

SI OC

Beyond the Leaf Tours

Pittsburgh Technical College

Herron Printing & Graphics
Skal Chicago
All In One Destinations, Inc.

Wayne's World Media Group

Skal Las Vegas
Riverside Hospitality, LLC
MP Media

united world travel service

NCIS
Hilton Garden Inn
SITA

Summit Hospitality Group Ltd
Maritime Conference Center
GBCVB
Santa Fe Valet

The Travel Staffing Group
Naples, Marco Island, Everglades Convention & Visitors
Bureau

MVP Travel
Myrtle Beach Skal
Skal Las Vegas
Skål Miami
The Chesterfield Palm Beach
Skal Long Island
Master Travel and Cruises
ICON Park

Skal International San Jose

Pleasant Holidays

Retired

Skal International Baltimore

Tour Designs Inc
Travelink

FAR CORNERS TRAVEL SYSTEMS INC
Young Skal
SKAL
SKAL

SKAL Columbus

SKAL INTERNATIONAL PRESIDENT

SKAL Atlanta

VP Skal International
Dream Inn

North Little Rock CVB

Skal Hawaii

Skal IPP

Freeman
Skal Canada
<https://www.thewomenstravelgroup.com>

Teneo Hospitality Oup

Next Act 2 Follow
Skal Raleigh-Durham
Florida Destination Travel
The College Basketball Experience

Wurzak Hotel Group
Skål USA

Friendly Travel Inc
US Cultural & Heritage Marketing Council

TIMM Group
AMResorts
Skal Orlando
IHG
Pittsburgh
skal philadelphia chapter
USEH International Inc.
Southern Aluminum

SKAL INTERNATIONAL PHILADELPHIA

SKAL Canada ISC
Skal Boston
SKAL Philadelphia
GO Marketing LV
Skal International

Questions and Comments

Unsubscribed

WHAT HAS SKAL USA DONE TO CONTROL SPENDING BY SKAL INTERNATIONAL ?

WHY ARE RULES IN THIS REGARD NOT ADHERED TO, OR BETTER YET: ENFORCED ?

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

Is there a limited number of people that can register or listen to the meeting?

No

No

No

No

So disappointed we could not gather in Winnipeg, but thank you for making this a virtual meeting. I look forward to our next in-person event!

No

No

No

Why did we cancel the Canada meeting and not postpone this meeting till later in the year??

No

No

No

No

No

No

No
No
No
No
No
No
No
No
No
No

No
No

No
No
No
No
No
No

Is SKAL USA and SKAL International considering the value of having current officers continue in their same positions for 2021 to help us all emerge from this pandemic -without having to spend time installing/ educating new officers?

No
No
No
No
No
No
No

No
No

No
No

If our SIUSA Delegate, Lorene Sartan, is unable to participate due to business reasons, (and we hope to know this at least 24 hours in advance) then I will be the designated voting representative.

No

Thank you for the invitation to participate as an observer. Unfortunately, I will only be available for the first hour of the meeting

No
No
No
No

Thank you for arranging this Virtual AGM NCM. Your efforts are very appreciated. Skål! Susan

No
No
No
No

Thank you.

No
No
No

Thanks for the opportunity to experience SKAL on a new level. No
As a Broadway Producer whose audience is 65% visitors, both domestic & international, I would love to have someone "take the pulse of the visitor" as to where their desire sits with regard to once traveling starts, is theater at all on the front burner.

No
No
No
No

Ian Sauer will vote for us as the SIUSA rep.

Observing

No
No
No
No
No

No

No

No

No

No

No

I will be participating in representing Skal International EC

No

No

No

I AM DELIGHTED THAT THE AGM WILL BE HELD THAT WAY.

No

No

No

No

No

No

No

No

No

No

Which Skål Club are you representing?

SAN FRANCISCO

Miami

New Orleans

Charlotte

Washington, DC

Skål International Albany/Upstate New York

Orlando

Portland SKAL

Skal International Hawaii

S I Louisville

Seattle

Philadelphia

Oranger Coast

SKAL Tampa Bay

Pittsburgh

Phoenix

Colorado

Washington DC

Chicago

Nashville

New York

Reno-Lake Tahoe

Las Vegas

SI Boise

SI Anchorage Club # 289

Northeast Pennsylvania (Skal NEPA)

Kansas City

North East Florida Jacksonville/St. Augustine

Atlanta, GA USA

RDU

Baltimore

Boston

santa fe new mexico

Nor

Southwest Florida

Arkansas
Tucson
Myrtle beach
Las Vegas
Skål Miami
Fort Lauderdale & The Palm Beaches
Skal Long Island
Fort Lauderdale Palm Beach
Skal International Orlando
San Jose

San Jose #600

Ft. Lauderdale & Palm Beaches
Philadelphia
San Francisco
Seattle
Skal International Baltimore
SI Washington, D.C.

Skal USA Auditor
Orange Coast
Los Angeles
Orlando
Los Angeles
Northern New Jersey

Skal Columbus
Albany/Upstate NY

SKAL NYC

Atlanta

Skal International
San Jose
San Jose
Skal International Arkansas

Skal Hawaii
Orlando
International Past President
Orlando
Washington, DC
Skal Canada
new york city

Orlando

New York
Skal Raleigh-Durham
Tampa
Kansas City

Observer - Philadelphia
Skål USA EC
FLL/Palm Beaches
washington
San Francisco

Sacramento
Skal USA
Philadelphia
Pittsburgh
skal philadelphia chapter
Skal International EC - SI Atlanta
Nashville
New York

PHILADELPHIA

Quebec City
Skal Boston
Skal Philadelphia
Las Vegas

Washington DC

What position do you hold within your Skål Club?

Skål USA Rep

Vice President

Skål USA Rep

Skål USA Rep

President

President

President

President

Skål USA Rep

Past President

President

President

President

Skål USA Rep

President

President

President

Vice President

President

Skål USA Rep

President

Skål USA Rep

Past President

EST

President

Skål USA Rep

President

Skål USA Rep

Skål USA Rep

President

President

President

President

President

President
President
President
President
Vice President
President
President
Skål USA Rep
Skål USA Rep
President

EST
Other

Vice President
Board Member
EST
Secretary
Past President
Skål USA Rep

Other
Treasurer
Vice President
Other
Other
President
EST

President
Other

President

President

Vice President
Past President
President
Other

Past President
EST
Past President
Board Member
Other
President
Secretary

Other

Other
President
Other
Other

Board Member
Other
Secretary
Past President
Other

Past President

Vice President

Other

Other

Past President

Other

Other

President

Other

Treasurer

Other

Skål USA Rep

Skål USA Rep

Secretary

Other

Are you the designated voting representative for your Club for the AGM/NCM? Each Club President must send an email to Richard Scinta, richard.scinta@skalusa.org reconfirming the name of his/her club's voting delegate.

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

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No

I'm Unsure

Ratification of the Bill Sweet Member of Distinction Nominee

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Abstain

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor
Abstain

Aye, I'm in Favor

Aye, I'm in Favor
Aye, I'm in Favor

Aye, I'm in Favor
Aye, I'm in Favor
Aye, I'm in Favor

Approval to Table the 2021 Budget till the 2020 Fall NCM

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

Aye, I'm in Favor

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Aye, I'm in Favor

Aye, I'm in Favor
Aye, I'm in Favor

Aye, I'm in Favor
Aye, I'm in Favor
Aye, I'm in Favor

Webinar Question 1

aye - Karin Andersen Skal Miami

Is this where we vote or make a motion?

Aye

I would so move to accept the report. Barry Biggar
Washington, DC

Aya

Aye - Hawaii

Is there audio yet?

Yes

James Ferguson, CTC President
aye tampa bay

How do we access the poll?

Phoenix, Kate Heath

Aye - Colorado

No, he still has to turn it on

yes

I approve the financial report provided by Art Aliis - Wayne Lee
from New York Club

Aye, in favor.

Las Vegas was refunded in CA dollars so about \$100 short in
US dollars.

Aye

Anchorage Club #289 votes YES!

Aye

Motion

Holly is listed as David Ryan on Camera...LOL

yea

yes

Yes

Wont let me vote-but Aye
Aye Tucson
yes,

David Ryan's name appears under Holly picture?

Quorum - what is the count to determin vote need to pass
items

Aye

How Many Clubs ARE registered? exact number?

yay

Aye

Columbus club seconds

Congratulations Northern NJ! So happy for you all.
Good day everyone and thank you fro allowing me to participate. Regrettably, I have another business commitment to attend and will be leaving your meeting. I wish you all good health.

I - Dan San Jose

Thank you all!

mine looks like you push the orange arrow then this shows

Frank Klare iladelphia 2nd the motin

Yes

Approve

Greetings to you all from Spain!

Webinar Response 1

Not yet, but soon

Carlos - although not exactly what you're looking for, did Richard just answer your question?

As of 12:46 PM, 2 clubs had not registered. However, an exact count will be done after the call as we are not able to quickly determine if all clubs registered actually joined the call.

Webinar Question 2

Aye - I'm in Favor - Karin Andersen Skal Miami
This is for Art. If you press the airlines for a full refund, they should give it to you. Especially if any flights had changes.

Aye
I so move to accept the Financial reports as presented. Barry Biggar, Washington, DC

Aye

Motion Jennifer Chun Hawaii

How many total votes are represented on the call?

SI Orange COast and Peter Gunther VP onboard
can you please say his full name again?

It worked this time. So sorry!

motion

Motion to

Motion to approve

Approve

Second - Wayne Lee New York

Was not able to select an answer on the poll that was on the screen. FYI.

Richard and Eric, Las Vegas voting member was designated me (Ann) but B'anka is getting the voting buttons so she will vote for Las Vegas.

AYE from Anchorage Club

Can't be that big of a difference. Really?

Kansas City

Have we not paid SKAL: Dues???

is chat also listed under questions here?

Mine as well

Aye from Nancy Purdin Tucson. Poll is not working

who is Peter Morrison and where is he?

Burchin - While those who still a job. Many is not most have taken a 20-50% pay cut. What is Skal International doint to cut cost?

Thank you - I just think it is important to know which Clubs ARE attending - and participating.

Skal Columbus: What will be done with the 400K in savings?

I second - Dan Smart - San Jose Club

Aye- Las Vegas

Webinar Response 2

All but 2 clubs registered for the call today, will audit the attendance report after. 42 of 49 voting delegates are online as of now.

Thank Ann

Yes we have paid them.

Chat and questions are different. This is the questions function where the votes are being tallied. Hope that helps.

Webinar Question 3

Aye - Im in Favor - Karin Andersen SKAL MIAMI

Approved

aye

Where is the Chat box

Yes

Thank you, so we have 47 votes online as I believe there were
5 clubs with 2 votes

Gud on ya mate Peter
move to adjourn- tampa bay colette florido

It only worked when I enlarged the screen
aye- approve financial reports presented by Art Allis. Phoenix,
Kate Heath
Second - Colorado
Skål washington DC

Approve - Dave Kinney Nashville

Aye

Las Vegas votes Yes to adjourn

AYE from Anchorage Club to adjourn!

Congratulations Jim Dwyer.

Aye Kc

So the \$90K thru March 2020 in profit is correct??

I do not know where the Chat is on here.

Aye
Aye from Tucson

Brandon, can you change Holly's name to not be Dave Ryan's!

No we need a number of possible votes on the webinar.

columbus club seconds

Aye -

Motion accepted-Las Vegas

Webinar Response 3

The profit for 2020 as of 03/31, in the amount of \$181k, compared to \$95k in the prior year, is in fact approximately \$90k higher year over year. However, that is mainly due to the fact Skal USA sent SI Dues to Spain in April 2020, instead of March in the prior year. April 30 financials will reflect apples to apples and be more comparable year to year. Ian - does that answer your question? If not, please let me know.

Gayle - I'm sorry it's not showing up, but voting and chatting through the question function will work as well.

No. This happened because he forwarded his link to her.

It's all but 2 clubs, more than 70 people overall are on the call.

Webinar Question 4

Webinar Response 4

Motion Stu Barash New orleans

Do we understand SI World Congress in Croatia has been cancelled,

Yes, it is cancelled.

I approve, Barry Biggar Washington, DC

Yes

No Skal International dues paid yet, so makes that skewed.

SKAL Los Angeles KLAUS BILLEP

aye Tampa bay Colette florido

Have the person enlarge their screen

Thank you!

Aye - Colorado

Tell her to look at her desktop

Vote to Approve Dave Kinney Nashville

Aye

Thank you, EC

Aye

Motion for Alton. Sherri Scharff KC

If so we need to propose that we send winnipeg some funds to offset their losses.

yes

Motion from SKAL Arkansas
Aye from Tucson

Moderators can change in Zoom, but I'm not sure about
GoToWebinar?

How many votes are there. Not everyone on the call has a vote.
Some have 2 votes.

Columbus second

I motion : Dan - San Jose

Webinar Question 5

2nd Stu Barash New Orleans

would you refresh us where the 2021 congress will be?

Where is the Chat box you are referring to?

Do we have an end of April P & L?

Can we find additional ways to welcome and recognize new members on our Skal USA website and newsletters?

aye

Aye

Strange

Table 20-20 budget Dave Kinney Nashville

Aye.

Nice job

Yes it answers..

Gayle Walsh

Aye-Arkansas
aye

Brandon, please stop them all from saying UM so much. So
UMprofessional!!! just kidding

There is no balance sheet on the website

yes

I second : Dan - San Jose

Webinar Response 5

Barry - apologies, Dave is saying chat, but should be saying in the question feature

Not yet Lou. Art will have to review by Monday.

Thank you, I have passed your question on to Tom Moulton.

Webinar Question 6

yes

Great. Thank you.

Move by Lou Conkling

2nd motion of Art's report James Fergusn SIOC

I don't have access to chat

Aye

Gordon Reese - Skal NEPA make a motion to adjourn.

Motion to approve audit

Yes

Aye Arkansas

I like how Eric is showing exactly where these financials can be found on our website. This will help a lot of fellow Skalleagues! Thank you Eric!!

Ingnore balance sheet. My error.

Skal columbus :yes

Aye - Dan - San Jose

Webinar Response 6

Thanks Rick, some people still are saying they can't find it, live now.

Webinar Question 7

Webinar Response 7

47 votes so need 25 to approve

Once motion made to pass Art's Financial Report, I am happy to second the motion for approval - James Ferguson SKAL Orange COast (CA)

Motion to approve - Skal Pittsburgh

I will second

ASye

Ian RDU 2nds the motion

yes

Aye Arkansas

What is the number of votes?

columbus moition to adjourn

Webinar Question 8

Webinar Response 8

Aye

IN favor

Aye

washington DC

Gordon Reese - Skal NEPA

Gordon Reese - NEPA 2nd

Motion ..lan RDU

yes

Aye Arkansas

I recieved a vote and I am not a delegate. I did not vote.

Skal Columbus yes

Webinar Question 9

Webinar Response 9

So MOved, Lou Conkling, Louisville

AYE - James Ferguson SIOC

Another membership organization I belong to, they decided to extended membership through 2021.

t year.

aye

aye

Aye Arkansas

Need a motion to approve Srt Allis report.

Columbus second

Webinar Question 10

Webinar Response 10

I would expect many clubs to close down for 2021, especially those in the 10-20 member range.

2nd the motion James Ferguson

*extend

year

Aye

This is really dragging!!! please keep us moving...its already been 1:15 minutes

Can yall see this

I am not a delegate so I can not make a motion.

Skal Columbus: it would be great to do a 2 year membership for one year price to help retain and attract new members

Webinar Question 11

Webinar Response 11

Aye

SKAL OC

That's a nice idea

I second the motion to adjourn the meeting.

Gordon Reese - Skal NEPA approves agenda

motion Ian RDU

I am typing in...

Yes we can see it

We have not voted on Art' report. It was spoken about it never approved.

yes

Webinar Question 12

2nd the motion to adjourn this portion of the AGM James
Ferguson SKAL Orange County

Aye

Aye

Aye, I'm in favor

screen of Poll is not activated..move up..

I did not abstain on budget, I said aye

In the past we voted with "Raise Hand"

Webinar Response 12

My apologies, it was Gordon Reese who abstained, but voted at the exact same time as you so they came in together. We will correct the record verbally, although the electronic recording will be accurate.

You prefer raising hand?

Webinar Question 13

Motion to approve minutes of AGM MAY 15 - James Ferguson
SKAL Orange Coast

Thank you All

Abstain.

RDU votes aye

or typed rather

Peter / Burchin -While those who still a job. Many is not most have taken a 20-50% pay cut. What is Skal International doint to cut cost?

While those who still a job. Many is not most have taken a 20-50% pay cut. What is Skal International doint to cut cost?

Webinar Response 13

Webinar Question 14

2nd James Ferguson Orange COast

Aye

Motion to adjourn in RDU

ok thanks so much

Carlos - I forwarded to the EC - Eric

Webinar Response 14 Webinar Question 15

Webinar Response 15

We WILL Meet Again - Queen Elizabeth II

Aye vote to adjoin agm

Do yall foresee a drop in dues for 2021?

Webinar Question 16

Webinar Response 16

We WILL all TRAVEL again - teh rest of the wrold

Ian Motion RDU

*foresee

Webinar Question 17

Webinar Response 17

James Ferguson SKAL Orange Coast

2nd lan RDU

aye arkansas

Webinar Question 18

Webinar Response 18

spelling should read -rest of the world

aye

Webinar Question 19

Webinar Response 19

Will a recording or handouts be available to share with club membership?

The screen is not activated everything is on pause

Webinar Question 20 Webinar Response 20

James Ferguson SIOC

aye

Thanks Ian. Sorry for the technical difficulties.

Webinar Question 21

Webinar Response 21

2nd the motion to close the meeting x James Ferguson, Pres,
SKAL Orange Coast

Ian approve motion for consent agenda

Webinar Question 22 Webinar Response 22 Webinar Question 23

AYE

Remain safe

aye

Motion to approve delay of budget

Webinar Response 23 Webinar Question 24

Webinar Response 24

approve to table 2021 budget

Webinar Question 25

Webinar Response 25

when Peter finishes...Motion to adjourn- Ian RDU

I have forwarded to EC.

Webinar Question 26 Webinar Response 26 Webinar Question 27 Webinar Response 27

Ooop's...

Thanksd!!!

Webinar Question 28

Webinar Response 28

Yes I do!!! Its Friday/ LOL