



**Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Tuesday, June 2nd, 2020
4:00PM 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 April 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

- 2021 Dues discussion – SI dues Savings/Membership Promotion
- Name changes for Raleigh, Jacksonville and Northern NJ.
- Hospitality Strong Relief Fund update

International Skål Councilor – Holly Powers

Financial Report – Art Allis

Administration Update – Richard Scinta

VP Membership – Jim Dwyer

Director Membership – Morgan Maravich
Celeste Lupercio

VP Communications – Tom Moulton

Next Meeting: Tuesday, July 7th 4:00 PM 2020