



Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Tuesday, August 4th, 2020
4:30PM 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 June 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

- NCM in September planned for Washington DC.
- Hospitality Strong Relief Fund Update
- Skal International contest to update profiles
- Presidents Calls - Round 2 Talk AGM and membership

International Skål Councilor – Holly Powers

Financial Report – Art Allis

- Financial Aspects of Membership

Administration Update – Richard Scinta

VP Membership – Jim Dwyer

- Membership numbers by category

Director Membership – Morgan Maravich

Celeste Lupericio

VP Communications – Tom Moulton

Next Meeting: 4:00 pm Tuesday, September 1st, 2020 4:00 PM