



**Skål USA Executive Committee - Monthly Conference Call  
Meeting Agenda  
Tuesday, September 1, 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

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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 July 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
  
- Hospitality Strong Relief Fund Update
- Club Presidents Calls - Round 2 Summary
- Club Communication and Skal USA Logo – Tom
- 2021 Election of Executive Committee

International Skål Councilor – Holly Powers

Financial Report – Art Allis

Administration Update – Richard Scinta

VP Membership – Jim Dwyer

- Membership numbers by Category

Director Membership – Morgan Maravich  
Celeste Lupercio

VP Communications – Tom Moulton

**Next Meeting: Tuesday, October 6th, 2020 4:00 PM**