



**National Committee Meeting (NCM)  
Agenda  
Friday, October 2, 2020  
3:00 PM**

In accordance with the Article of Incorporation of SKÅL International USA, the President of SKÅL International U.S.A., Dave Ryan invites the Representatives of SKÅL International USA to attend the National Committee Meeting (NCM) on Friday, October 2, 2020 via webinar format.

- 1. Call Meeting to Order by President Dave Ryan**
  - Welcome to Delegates and Guests
- 2. Roll Call of the Clubs – Vice President Administration – Richard Scinta**
  - Determination of Quorum
- 3. Approval of Minutes – NCM and AGM**
- 4. Skal International Update – Burcin Turkkan**
- 5. Vice President Finance Report – Art Allis**
  - Financial Assistance for Active Member Retention
  - Proposed Budget for 2021
- 5. ISC – Holly Powers**
- 6. Presentation of “Bill Sweet Member of Distinction Award”– President Dave Ryan**
- 7. Other Business – President Dave Ryan**
  - World Congress Update