



**Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Tuesday, December 1st 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
 1. President's Written Report – Dave Ryan
 2. End of October Financial Report – Art Allis
 3. VP Administrator's Written Report – Richard Scinta
 4. IS Councilor's Written report – Holly Powers
 5. VP Membership's Written report – Jim Dwyer
 6. VP of PR & Communication's Written report – Tom Moulton
 7. Directors of Membership's Written reports (2) – Morgan Maravich & Celeste Lupercio

- Website integration – Skal Canada Website, National Committee website
- Mask Purchase
- Officer Data Forms

International Skål Councilor – Holly Powers

Financial Report – Art Allis

- Update on Applications for Active Member Dues Relief
- Reminder to update job descriptions.
- NASC Tucson update

Administration Update – Richard Scinta

- Winter EC Meeting Little Rock, update, flight information etc.

- Hospitality Strong update

VP Membership – Jim Dwyer

Director Membership – Morgan Maravich
Celeste Lupercio

VP Communications – Tom Moulton

Next Meeting: TBD Winter Meeting scheduled to be held on January 28th to the 31st in Little Rock, AR.