



**Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Monday, February 1st, 2021
1:00PM EST**

Type of Meeting: Monthly Conference Call
Call-in mode: Go-to-Meeting hosted by ABA
Meeting Facilitator: Jim Dwyer, President
Invitees: Skål USA Executive Committee

PLEASE DO NOT USE SPEAKERPHONES. IF USING YOUR COMPUTER PLEASE USE HEADPHONES.

Call to Order - President Jim Dwyer

Roll Call – Richard Scinta

- Approval of Consent Agenda – Jim Dwyer
 - President’s Written Report – Jim Dwyer
 - December Financial Report – Art Allis
 - VP Administrator’s Written Report – Richard Scinta
 - IS Councilor’s Written report – Holly Powers
 - VP Membership’s Written report – Tom Moulton
 - VP of PR & Communication’s Written report – Pam Davis
 - Directors of Membership’s Written reports (2) – Morgan Maravich & Mark Irgang

President’s Update – Jim Dwyer

MOI – Manual of Instructions and Memorandum of Understanding. Discussion of EC review etc.
Webinars and Hospitality Strong Fundraiser
“What is Skål?” Campaign
Accountability and Goals
Webithon with Anthony and Guests for Hospitality Strong

International Skål Councilor – Holly Powers

NCM in Quebec?

Financial Report – Art Allis

AGM Discussion/Club survey

Administration Update – Richard Scinta

2020 Club of the Year

VP Membership – Tom Moulton

Membership Discussion – Between Jobs category, Club volunteers for Membership. What can we do better?

Director Membership – Morgan Maravich

Facebook Live Event

Mark Irgang

VP Communications – Pam Davis

Skal USA Website

- Transition to SI website

How to get more members involved in Webinars/Communication

Next Meeting: Monday, March 1, 2021 4:00 pm EST