



**National Committee Meeting (NCM)  
Draft Agenda  
Thursday, May 20th, 2021  
Immediately Following AGM**

In accordance with the Article of Incorporation of SKÅL International USA, the President of SKÅL International U.S.A., Jim Dwyer invites the Representatives of SKÅL International USA to attend the National Committee Meeting (NCM) on Thursday, May 20<sup>th</sup>, 2021 via webinar format.

- 1. Call Meeting to Order by President Jim Dwyer**
  - Welcome to Delegates and Guests
- 2. Roll Call of the Clubs – Vice President Administration – Richard Scinta**
  - Determination of Quorum
- 3. Approval of “Consent Agenda” of Executive Committee Reports – President Jim Dwyer**
  - Presidents Report – Jim Dwyer
  - 2021 YTD Financials through August - Art Allis
  - VP Administration Report – Richard Scinta
  - VP Membership Report – Tom Moulton
  - VP PR & Communications – Pam Davis
  - Membership– Morgan Maravich
  - Membership- Mark Irgang
  - ISC Report, Florimond Volckaert Update -Holly Powers
- 4. Vice President Finance Report – Art Allis**
- 5. ISC – Holly Powers**
- 6. Presentation of “Bill Sweet Member of Distinction Award”– President Jim Dwyer**
- 7. Other Business – President Jim Dwyer**
  - World Congress Update / NCM alternatives