

PROPOSED AMENDMENTS TO THE Skal International USA Articles of Incorporation

Submitted by

Skål International USA Executive Committee

PROPOSED MAY 2021

ORIGINAL	RATIONALE
<p>Article IV Composition</p> <p>The delegates of the clubs, who must be Active, Life or Retired members, are the only authorized persons to vote on all subjects included on the Agenda. Retired members however may not hold the office of President or International Skal Councillor</p> <p>The Executive Committee of Skal International USA is comprised of: One President, one Vice President – Administration. One Vice President – Finance, one Vice President of Communications and Public Relations, one Vice President Membership; two (2) Directors of Membership and one International Skal Councillor. The President and the International Skal Councillor are the only representative positions of the National Committee of Skal International USA.</p>	<p>Article IV Composition</p> <p>The delegates of the clubs, who must be Active, Life or Retired members, are the only authorized persons to vote on all subjects included on the Agenda. Retired members may not hold the office of President or International Skal Councillor. Suppliers of Tourism (Goods, Services & IT) may not hold National Office.</p> <p>The Executive Committee of Skal International USA is comprised of: One President, one Vice President – Administration, One Vice President – Finance, one Vice President of Communications and Public Relations, one Vice President Membership and one International Skal Councillor. The President and the International Skal Councillor are the only representative positions of the National Committee of Skal International USA. Only one person from a Club can serve on the same Skål International USA Executive Committee at a time.</p>
	<p>To clarify the membership category of Suppliers to Tourism (Goods, Services & IT) shall not hold National office</p> <p>The positions of Director of membership will be eliminated due to the reduction in membership and associated income. The work can be handled by Committees.</p> <p>To bring Article of Incorporation into compliance with Skål International Statutes</p>

Article V – NOMINATIONS AND ELECTIONS OF EXECUTIVE COMMITTEE

1. Nomination of Officers – The nomination of candidates for officers of Skal International USA shall be made in writing to the Skal USA Administration by October 15, the candidate must be supported by a curriculum vitae and must be an Active, Life or Retired member excepting retired members may not hold representative office. The presentation of candidates “en bloc” is not permitted. In the event of no nomination being received for a position at the time of the election, all appropriate clubs will be advised to see if there are any interested candidates, within one week of the close of nominations. Should no candidate be presented the existing Officers will provisionally remain and the General Secretariat must be informed for further action. An appointment by the Executive Committee can be made for a maximum duration of on year.

Article V: Nominations and Election of Executive Committee

1. Nomination of Officers – The nomination of candidates for officers of Skal International USA shall be made in writing to the Skal USA Administration by October 15. The candidates must be supported by a curriculum vitae and must be an Active, Life or Retired member excepting retired members and Suppliers to Tourism (Goods, Services & IT) members may not hold representative office. (President or International Councillor)
The presentation of candidates “en bloc” is not permitted. In the event of no nomination being received for a position at the time of the election, all appropriate clubs will be advised to see if there are any interested candidates, within one week of the close of nominations. Should no candidate be presented the existing Officers will provisionally remain and the General Secretariat must be informed for further action. An appointment by the Executive Committee can be made for a maximum duration of one year. Only one member from a Club may serve as an elected member of the Skål International USA Executive Committee at the same time.

Clarify that Suppliers to Tourism (Good, Services & IT) shall not hold representative positions of President or Skål International Councillor.

To bring Article of Incorporation into compliance with Skål International Statutes

**Article VII EXECUTIVE COMMITTEE
VOTING** pages 5 & 6

Page 6:

The term of the International Skal Councillor is two (2) years and is eligible for two (2) additional two (2) year terms for a total of six (6) years. The maximum combined term for a member of the Skal International USA Executive committee shall be seven (7) years in total, excluding time served as the Skal International Councillor.

Article IX – TERM OF OFFICE

d) The term of office for the two (2) Directors of Membership shall be for two (2) years. One starting on even years and the other odd years. No re-election for the Director of Membership position is permitted.

Article VII EXECUTIVE COMMITTEE VOTING
pages 5 & 6

Page 6:

The term of the International Skal Councillor is two (2) years and is eligible for two (2) additional two (2) year terms for a total of six (6) years. **The maximum combined term for a member of the Skal International USA Executive committee shall be six (6) years in total, excluding time served as the Skal International Councillor.**

Article IX – TERM OF OFFICE

This position no longer exists. Take out d)

Correct to six (6) year total time to serve on the Skål International USA Executive Committee and bring it into compliance with the Skål International Statutes

No longer applicable

**Article 14 – Financial Support for Skål Clubs
Hosting NASC Congress in the United
States**

Skål International USA will establish and maintain a special restricted account where each year \$1.00 per member or \$2,000, whichever is less, is placed in this restricted account. The member count will be determined each year. Only Active, Life, Retired and Associate Members will be counted. The amount up to \$4,000 will be advanced to any Skål International Club hosting a NASC Congress in the United States. Payment of these funds will be made to the club at least one (1) year prior to the NASC Congress.

**Article 14 – Financial Support for Skål Clubs
Hosting NASC Congress in the United States**

Skål International USA will establish and maintain a special restricted account **where each year \$2,000, is placed in this restricted account. The amount will be capped at \$4,000 and will be advanced to any Skål International USA Club hosting a NASC Congress in the United States.** Payment of these funds will be made to the club at least one (1) year prior to the NASC Congress.

Delete reference to Associate member as the category no longer exists and clarify the club receiving assistance must be a Skål International USA Club. Establish that \$2,000 a year be placed into a restricted account and the amount be capped at \$4,000 to be given to a USA club hosting NASC