



**Skål USA Executive Committee - Monthly Conference Call
Meeting Agenda
Monday, May 3rd, 2021
4:00PM EDT**

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

President's Update – Jim Dwyer

- Approval of Consent Agenda
 1. President's Written Report – Jim Dwyer
 2. April (March month end) 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 – Tom Moulton
 6. VP of PR & Communication's Written report – Pam Davis
 7. Directors of Membership's Written reports (2) – Morgan Maravich & Mark Irgang

- World Congress Update
- Presidents Calls
- Bylaws and Articles of Incorporation Modifications Final - Holly

International Skål Councilor – Holly Powers

Financial Report – Art Allis

- Clubs - Copyright Infringement
- Insurance Deductible
- New Skål International USA website
- Individual clubs websites
- Fall NCM alternatives, i.e. Quebec City or USA site (both virtual and live)

Administration Update – Richard Scinta

- AGM/NCM Agenda Review

Work Session starting at 9:00 am

VP Membership – Tom Moulton

Director Membership – Morgan Maravich
Mark Irgang

VP Communications – Pam Davis

Next Meeting: Monday, May 3rd, 2021 4:00 PM EST