

SIUSA Board Meeting Agenda - Final

April 11, 2013

10:15AM

In accordance with the By-Laws of Skål International U.S.A., The President of Skål International U.S.A., Thomas White invites members of Skål International U.S.A. to attend the Executive Board Meeting on April 11, 2013, at 10:15AM, at the Hyatt Regency Sacramento in Sacramento, Room t.b.a.

SIUSA members who wish to attend this meeting as observers may do so by notifying the VP Administration at siusabanks@comcast.net. **Please note if observers wish to participate in the luncheon being offered at the SIUSA Board Meeting, there will be charge of \$30. This must be requested in advance and paid for at the meeting.** Observers may choose to have lunch elsewhere. Please notify VP Administration.

1. Call meeting to order by President Tom White

- a) Skål Toast
- b) Moment of silence
- c) Welcome board members and guests
- d) Determination of a quorum
- e) Approval of Minutes of SIUSA Board Meeting in Washington DC February 2, 2013
- f) Any matter arising from SIUSA Board Meeting in Washington DC

2. Regional Vice President Reports

- a) Region VI – Tom Moulton
 - a. Young Skål Committee report
 - b. Reactivation of SI Phoenix
- b) Region IV – Martha McClintock
 - a. Membership Committee report
- c) Region II – Michael Kleine-Kracht
 - a. Fundraising Committee report
- d) Region I – Ed Davis
 - a. Standards and Procedures Committee report
- e) Region III – Toni Koster
 - a. Education Committee report
 - b. Reactivation of Salt Lake City
- f) Region V – Cindy Golden
 - a. Communications Committee report

3. Vice President Finance – Dick Knorpp

- a) Final financial report 2012
- b) Review of financial reports first quarter 2013
- c) Status of Accounts Receivable
- d) IRS

4. Vice President Administration – Carlos Banks

- a) Review of items being voted on at the AGM
- b) Update SIUSA By laws and Articles of Incorporation
- c) Update MOI

5. ISC – Lou Conking

- a) ISC Report
- b) Status of SIUSA web site
- c) FVF

6. SIUSA Administrator

7. President – Tom White

- a) Region realignment

8. Other business

Adjournment