



# SIUSA Board Meeting Agenda - Final

Carnival Glory

October 4, 2013

9:00AM

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 October 4, 2013, at 9:00AM, on the Carnival Glory, Room: Bar Blue, Promenade Deck 5. Please check on ships as room subject to change.

SIUSA members who wish to attend this meeting as observers may do so by notifying the VP Administration at [siusabanks@comcast.net](mailto:siusabanks@comcast.net)

## 1. Call meeting to order by President Tom White

- a. Skal 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 Sacramento, April 11, 2013
- f. Any matter arising from SIUSA Board Meeting in Sacramento

## 2. Regional Vice President Reports

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

## 3. Vice President Finance – Dick Knorpp

- a. Review of financial reports August 2013
- b. Status of Accounts Receivable
- c. SIUSA Dues 2014 (SIUSA and SI combined)
- d. Euro bank account

## 4. Vice President Administration – Carlos Banks

- a. Update SIUSA By laws and Articles of Incorporation
- b. Update MOI

## 5. ISC – Lou Conking

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

## 6. President – Tom White

## 7. Other business

## 8. Adjournment