



National Committee Meeting (NCM)

Agenda - Final

Carnival Glory

September 29, 2013

8:30AM

In accordance with the Article of Incorporation of Skål International U.S.A., The President of Skål International U.S.A., Thomas White invites the SIUSA Representatives and member of Skål International U.S.A. to attend the National Committee Meeting (NCM) on September 29, 2013, at 8:30 AM, on the Carnival Glory, Room: Bar Blue, Promenade Deck 5. Please check on ships as room subject to change.

1. **Call meeting to order by President Tom White**
 - a. Welcome to Delegates, Guests, Members
 - b. Introduction of Skål International Dignitaries, Past Skål and SIUSA Presidents in attendance
 - c. Introduction of Board Spouses in attendance
 - d. Skål Toast
 - e. Moment of silence
2. **Roll Call of the Clubs – Vice President Administration - Carlos Banks**
 - a. Determination of a quorum
3. **Approval of Minutes**
 - a. SIUSA NCM Meeting in St. Augustine on August 11, 2012
 - b. SIUSA AGM Meeting in Sacramento on April 13, 2013
4. **Vice President Finance – Dick Knorpp**
 - a. Review financial reports YTD June 2013
 - b. SIUSA Dues 2014 (SIUSA and SI combined)
5. **Vice President Administration – Carlos Banks**
 - a. Request for proposal for SIUSA National Committee Meeting 2014
 - b. SIUSA Elections - procedure
 - c. SIUSA Board Meeting – Nashville January 11, 2014
 - d. ABA Marketplace for SIUSA Board Meeting
 - e. Review of proposed Skål International Statutes changes to be voted on at Skål International Annual General Meeting.
 - f. Review of candidates to be voted on at Skål International Annual General Meeting.
 - g. Review of agenda of Skål International Annual General Meeting.
6. **ISC – Lou Conking**
 - a. FVF Donations
7. **Other Business**
 - a. ABA Marketplace – Nashville January 2014 - Martha McClintock
 - b. SIUSA Store - Martha McClintock
 - c. SIUSA Newsletter - Dave Barela
 - d. Website for a club - Dave Barela
 - e. 2014 NAASC Congress Halifax
8. **Adjournment**