



**Sons In Retirement Inc.
Annual Meeting
At the Hilton Hotel,
1970 Diamond Boulevard Concord, CA 94520
Monday August 3rd, 2015 at 10:00am
Revised Agenda**



State Board Members

| | |
|-------------------------------------|-------------------------------------|
| President: Bob Hairston | Director, Region 3: Jimmie Johnson |
| Vice President: Don Dill | Director, Region 4: Bob Staib |
| Secretary: Derek Southern | Director, Region 5: Robert Fox |
| Assistant Secretary: Ron Flagel | Director, Region 6: Dick DeVoe |
| Treasurer: Karl Ryden | Director, Region 7: Patrick Misener |
| Assistant Treasurer: Hal D'Ambrogia | Director, Region 8: Jerry Strain |
| Director, Region 1: Bob Roberts | Director, Region 9: Mark Stuart |
| Director, Region 2: Russ Salazar | Director, Region 10: James Filippo |
| Past Presidents: All | Big Sirs of Chartered Branches: All |
| Area Governors: All | |

Invited Participants

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|--|-------------------------------|
| State Advisor, Parliamentarian: Dwight Sale | Rules: Larry Powers |
| Nominating Committee: Maynard Rodland | Non-profit status: Mike Berry |
| Assistant Treasurer Nominee: Jimmie Johnson | Travel: Bob Spellman |
| Bocce: Jack Meylink | Bowling: Del Locke |
| Golf: Bill Wilhelm | Insurance: Angelo Coero |
| INFOSYS: Dean Steichen | |
| Sir Happenings: Don MacGregor and John Skarpelos | |

Agenda

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|--|----------------|
| 10:00 Call to Order ----- | Bob Hairston |
| Verification of Quorum (at least 88 out of 174) ----- | Derek Southern |
| Invocation and Pledge of Allegiance to Flag ----- | Bob Roberts |
| 10:05 President's Welcome and Recognition of Attendees ----- | Bob Hairston |
| Agenda Changes ----- | Bob Hairston |
| 10:15 Treasurer's Report ----- | Karl Ryden |
| Non-Profit Tax Exemption Status Report ----- | Mike Berry |
| 10:30 Remarks | |
| President ----- | Bob Hairston |
| Vice President ----- | Don Dill |
| Secretary ----- | Derek Southern |
| Assistant Secretary ----- | Ron Flagel |
| Assistant Treasurer ----- | Hal D'Ambrogia |

10:45 Election of 2016 Officers
(See Attachment 1 for Nominees) ----- Maynard Rodland
Call for Nominations from the Floor ----- Bob Hairston
Motion to Close Nominations
Election of Officers ----- Members of the Corporation
Acceptance Speeches ----- 2016 Elected Officers

11:15 Bylaw changes----- Larry Powers

11:40 2015 Training----- Mark Stuart

12:00 Social time and catered lunch (lunch time fixed, other presentations to fit around this time)

1:00 Presentation by Successful Branches

2:00 Old Business

2:10 New Business

2:30 Adjournment.

Attachment 1:

**SIR STATE NOMINATING COMMITTEE
NOMINEES FOR 2016 STATE OFFICES**

President: Donald Dill
Vice President: Jerry Strain
Secretary: Derek Southern
Treasurer: Karl Ryden
Assistant Secretary: Ronald Flagel
Assistant: Treasurer: Jimmie Johnson

Brief Biographies

Donald (Don) Dill, Member of Branch 79, Sierra Hills. He served as Little Sir, Big Sir, Area 33 Governor and Director Region 9, Chairman - State Golf Operations Subcommittee, Secretary- State Golf Committee, Member- State Golf Policy Subcommittee. He is currently Vice President.

Jerry Strain, Member of Branch 144, Modesto. He has served as Little Sir, Big Sir, Branch Golf Chairman, Branch Secretary, Chairman and Member - State Golf Policy Subcommittee. He is currently Chairman- State Golf Operations Subcommittee, Region 8 Director, and Chairman of the Growth and Membership Committee.

Derek Southern, Member of Branch 8, Mt Diablo. He served as Little Sir, Big Sir, Newsletter Editor, Membership Secretary, Chairman of the State Survivability Action Team and Chairman of the 2015 State Training & Development Subcommittee,. He is currently Branch 8 Webmaster, a State INFOSYS Member, State Survivability Action Team member, State Growth & Membership Committee Member and State Secretary.

Karl Ryden, Member of Branch 49, Forty Niner. He served as Little Sir, Big Sir, and Branch Treasurer. He was State Assistant Treasurer for 3 years and is currently State Treasurer and a member of the Budget Oversight Committee.

Ronald (Ron) Flagel, Member of Branch 103, Stanislaus He served as Branch Secretary for seven years. He is currently State Assistant Secretary serving since 2012, and State Certificates Chairman.

Jimmie Johnson, Member of Branch 102, San Juan. He served as Little Sir, Big Sir, Area 9 Governor, Treasurer State Bowling Committee and member Bowling Policy Subcommittee, Member of State Nominating Committee. He is currently Region 3 Director.

Attachment 2:

PROPOSED BYLAWS REVISIONS/ADDITIONS

The President and State Board recommend the following revised and new Bylaws.

Addition: Section 227

Chairman of a Standing Committee-Removal from office:

The President shall have authority to remove the Chairman from office for cause, with the approval of the Board of Directors. A Chairman so removed shall have fifteen (15) days to make contact, in writing or person, with the State Board, seeking an opportunity to appeal the decision.

New 04/08/15

Revision: Section 225

The following are the established Standing Committees. The President shall appoint a Chairman for each committee and the actions and makeup of each committee shall be governed by terms of the applicable Standing Rule or Bylaw.

1. Sons In Retirement Amateur Radio Club (SIRARC)
2. State Golf Committee
3. State Bowling Committee
4. State Recreational Vehicle (RV) Committee
5. Information Systems Committee (INFOSYS)
6. Growth and Membership Committee
7. State Travel Committee
8. Rules Committee
9. State Audit Committee
10. Nominating Committee
11. President's Advisory Committee
12. State Insurance Committee
13. State Budget Oversight Committee

14. State Training & Development Committee

(Revised Item 6 and added Item 12 - 8/6/07) (Added item 13 – 8/5/13) (Added Item 14-4/8/15)