



Annual Meeting Agenda
 Sons In Retirement Inc.
 Thunder Valley Resort/Casino
 1200 Athens Avenue
 Lincoln, California 95648



Tuesday, August 7, 2018 at 9:15 am

Members of the Corporation

President: Derek Southern
 Vice President: Ed Benson
 Chief Admin Officer: Dean Steichen
 Secretary: Ron Flagel
 Assistant Secretary: Paul Kramer
 Treasurer: Karl Ryden
 Assistant Treasurer: Jimmie Johnson
 Big Sirs & Little Sirs of Chartered Branches: All

Director, Region 1: Mark Stuart
 Director, Region 2: Jerry Morrow
 Director, Region 3: Dean Faris
 Director, Region 4: Patrick O'Keefe
 Director, Region 5: Bill Holly
 Area Governors: All
 Past Presidents: All

Invited State Committee Chairman

State Advisor, Parliamentarian: Dwight Sale
 Training: Vic Mershon
 Travel: Tom Molinari
 Insurance: Craig Hoffhines
 Golf: Jerry Strain
 Legal Advisor: Alan Melnicoe

Rules: Jim Johnson
 Nominating: Jerry Strain
 Bowling: Jerry Sabo
 Bocce: Jack Meylink
 G & M: Stuart Williams
 SIR Sports Activities: Lee Moy

Agenda

- 9:15 Call to Order Derek Southern
 Verification of Quorum (at least 81 of 159) Ron Flagel
 Blessing & Pledge of Allegiance to the Flag..... Jerry Morrow
- 9:20 President's Welcome & Recognition of attendees Derek Southern
 Agenda changes if any..... Derek Southern
- 9:35 Treasurer's Report Karl Ryden
- 10:00 Bylaw Changes (Addendum A)
 Presentation of Bylaw changes..... Jim Johnson
 Approval of Bylaw changes..... Members of the Corporation
- 10:30 Election of 2018 Officers
 Presentation of Nominees (**Addendum B**)..... Jerry Strain
 Call for Nominations from the Floor..... Derek Southern
 Motion to Close Nominations
 Election of Officers..... Members of the Corporation
 Acceptance Speeches..... 2019 Elected Officers
- 12:00 Catered Lunch & Social time
 (Lunch time is fixed and other presentations to fit around it)

Agenda (Continued)

- 1:00 Presentation of Certificates to Outstanding Branches Derek Southern

- 1:20 2018 Training Plan..... Vic Mershon

- 1:40 Old Business

- 1:55 New Business

- 2:10 Adjournment..... Derek Southern

ADDENDUM A



PROPOSED BYLAWS REVISIONS

(Additions in **Bold**, deletions with ~~strikeouts~~)

PROPOSAL TO AMEND CORPORATE BYLAWS - DIVISION 2

ARTICLE 6 - MEETINGS

SECTION 185 – ANNUAL MEETING

The President and State Board recommend the following revision.

Purpose: *To simplify the Branch voting alternative if the Big Sir cannot attend the Annual Meeting.*

BYLAWS SECTION 185. The Annual Meeting shall have in attendance the Members of the Corporation, each of whom shall have one vote; provided, that in the case of a Big Sir who cannot attend the meeting, ~~the Branch Executive Committee shall appoint an alternate from the elected officers of the Branch who~~ **the Little Sir** shall be entitled to vote in his absence. ~~in the stead of the Big Sir.~~ **Lacking the Big Sir and Little Sir in attendance, one other Branch Officer from the same Branch in attendance shall be entitled to vote.**

PROPOSAL TO AMEND CORPORATE BYLAWS - DIVISION 2

ARTICLE 5 - OFFICERS

SECTION 142

The President and State Board recommend the following revision.

Purpose: *To allow a State voting alternative if the Regional Director cannot attend the State Meetings.*

Section 142. Only members of the State Board shall be entitled to vote on matters to be determined by the State Board. **In the case of a Regional Director who cannot attend a scheduled Regular or Special Board Meeting, he can provide a proxy to represent him. The proxy shall be an Area Governor from his Region and count toward the quorum and have voting rights. The proxy's name shall be submitted in writing (or e-mail) to the State Secretary prior to the meeting.**

PROPOSAL TO CHANGE CORPORATE BYLAWS - DIVISION 2
ARTICLE 8 - COMMITTEES
SECTION 224 & 225 – STATE STANDING COMMITTEES

The President and State Board recommend the following revision.

Transfer “ State Standing Committees” From Corporate Bylaws Article 8, Sections 224 & 225 to Corporate Standing Rules Division 1, Article 11, Rules 39 & 39.1.

Purpose: To allow the State Board greater flexibility in adding or removing Standing Committees.

~~State Standing Committees~~

~~RULE 224.— Standing Committees are the Committees established by a Corporate Bylaw. Committees not so named will not be considered as a Standing Committee. (Revised 8/7/00)~~

~~RULE 225.— The following are the established Standing Committees. The President shall appoint a Chairman for each committee, except the Information Systems Committee (INFOSYS) who's Chairman is also the Chief Administrative Officer elected at the Annual Meeting. 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~~
- ~~15.— State Bocce Committee~~

(Revised Item 6 and added Item 12 - 8/6/07) (Added item 13 – 8/5/13)(Added item 14-8/3/15)
(Revised INFOSYS appointment and added State Bocce Committee 8/8/17) **(Moved from Corporate By-Laws 8-7-2018)**

ADDENDUM B



SIR STATE NOMINATING COMMITTEE NOMINEES FOR 2019 STATE OFFICES

President: Ed Benson
Vice President: Jim Johnson
Secretary: Ron Flagel
Treasurer: Roy Hodgkinson
Assistant Secretary: Paul Kramer
Assistant Treasurer: Jimmie Johnson

Brief Biographies:

Presidential candidate; (Uncontested)

Ed Benson, Member of Branch 8, Mount Diablo. He has served at the Branch level as Director 4 years, Big Sir, Little Sir, Recruiting Chairman, and Area Governor 2 years. At the State level he has served as Vice President, Regional Director for 2 years, Chairman of Project 2016, Member of Survivability Action Team, Member of Growth & Membership Action Team 3 years, and Chairman of Growth & Membership Action Team (RAMP) 2 years. Currently he is State Vice President.

Vice Presidential candidate; (Uncontested)

Jim Johnson, Member of Branch 136. He has served at the Branch level as Big Sir, Little Sir, and Secretary. At the State level he has served Area Governor. He has also served as chairman of the Rules Committee, Chairman of the Manual Committee, and a member of the Nominating Committee.

Chief Administrative Officer Candidate: (Uncontested)

Dean Steichen, Member of Branch 8, Mount Diablo. He has served at the Branch level as Big Sir, Little Sir, and branch contact. At the State level he has served as Regional Director (4 yrs), Chairman of Information Systems Committee (7yrs), Webmaster, member of Growth & Membership committee, member Project 2016, and member of State Training committee. Currently he is Chief Administrative Officer and Chairman of Training & Development.

Secretary Candidate: (Uncontested)

Ronald Flagel, Member of Branch 103, Stanislaus. He has served at the Branch level as Secretary for 7 years and Branch Email contact. At the State level he has served as State Secretary for 2 years, Assistant Secretary for 4 years and State Certificates Chairman for 4 years. Currently he is the State Secretary and continues as State Certificates Chairman.

ADDENDUM A (Continued)

Assistant Secretary Candidate: (Uncontested)

Paul Kramer, Member of Branch 113, Snowline. He has served at the Branch level as Big Sir. At the State level he has served as Assistant State Secretary, State Parliamentarian, and State Bowling Operations Advisor. He also served on the State Budget Oversight Committee. Paul is currently State Assistant Secretary.

Treasurer Candidate: (Uncontested)

Roy Hodgkinson, Member of Branch 149, Wine Valley. He has served as Branch Treasurer for 2 years.

Assistant Treasurer Candidate: (Uncontested)

Jimmie Johnson, Member of Branch 102, San Juan. He has served at the Branch level as Little Sir, Big Sir, Branch Secretary, Webmaster, and Area 9 Governor (3 yrs). At the State level he has served as Regional Director (2 yrs), Assistant State treasurer, Treasurer State Bowling Committee and member Bowling Policy Subcommittee. Currently he is Assistant State Treasurer.