



State Board Meeting  
 2850 Redwood Parkway  
 Vallejo, Ca  
 Tuesday January 22, 2008

TO: State Board, State Advisor, Past Presidents Regional Directors, Area Governors; Harry Stack, Audit; Dwight Sale, INFOSY; Warren Senegal, Rules; Ken Edwards, Growth and Membership; Bill Cooper, Bowling; Bob Perry, Travel; David Betts, Golf; Roger Spindler, SIRARC; John Thomason, Insurance; Roger Borgerson, Insurance; Bob Lippincott, Rooster Hardware; Charles Rogers, SF Giants; Mel Augustine, GS Warriors, Oakland Raiders, .As; Ken Edwards, River Cats.

AGENDA

9:15 AM	Brainstorming Session begins. Introductions,	President Pufford
9:18 AM	Instructions for Brainstorming Session	Past President Ross
9:30 AM	Brainstorming Sessions on Issues/Discussion Items	
	Group 1 - Regions 1,2, & 3	Spokesperson Reg. 1 Dir.
	Group 2 - Regions 4,5,& 6	Spokesperson Reg. 4 Dir.
	Group 3 - Regions 7,8,9, & 10	Spokesperson Reg.10 Dir.

Note: Those State Officers and Chairmen not involved in the Brainstorming Session, may arrive for the State Board Meeting at 10:30 AM.

10:30 AM	Call to Order of the State Board Meeting	President Pufford
10:32 AM	Invocation and Flag Salute	Chaplain Short
10:34 AM	Verification of Quorum Approval of the Minutes of the November 13, 2007 State Board Meeting	Secretary Short
10:40 AM	President's Introductions & Comments Reg. Directors will introduce their Area Governors	President Pufford
10:50 AM	Vice President's Comments	V. Pres. Reiser
10:58 AM	Secretary Comments	Secretary Short
11:00 AM	Brainstorming Session Reports, Groups 1, 2, 3	Spokespersons
11:30 AM	Social Interaction Break	

12:00 noon Lunch

1:00 PM Scheduled Reports to the State Board... Up to 10 minutes each

Nominations	Past Pres, Ross
State Treasurer	Treasurer Mannell
Growth & Membership	Ken Edward & Tom Smith
AG Training	Eck Sellinger & Bill Lewis
Insurance	John Thomason

1:45 PM Board Action Items  
Rule 9 and Rule 884  
SIR Day Giants  
SIR Day Oakland Raiders &As, GS Warriors,

Warren Senegal  
Charles Roberts  
Mel Augustine

2:00 PM Old Business.. New Business

2:15 PM Remarks... Adjournment

The State Audit Team, Chairman Harry Slack, CPA and Member William Anderson, will be conducting audits in the Library of the Vallejo Elks Lodge on January 22, 2008 as follows:

9:00 AM	State Treasurer Audit
10:00 AM	State Bowling Committee Audit
1:00 PM	State Golf Committee Audit
1:30 PM	State RV Committee Audit
2:00 PM	State SirArc Committee Audit

William T. Short, State Secretary  
1/2/08

**PROPOSED RULE CHANGES**  
**Submitted for the President's Consideration**  
**And Submission to the State Board for Approval**

**Rules changes by the State Rules Committee 12-15-07**  
**Warren Senagal, Chairman**

Note: New text is **bold**, and comments are in *italics*.

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Standing Rules - General Provisions

Rule 9. Specific reports or correspondence as provided by the Standing Rules **or the distribution instructions on a SIR form** shall be directed to the person so specified. **If an item calls for distribution to the Area Governor and that position is vacant or he is unavailable for an extended period, his duties are the responsibility of the Regional Director per Rule 884. In such cases, reports and correspondence normally directed to the Area Governor must be so labeled and provided to the Regional Director for action. (Revised xx/xx/xx)**

*Comment.. This brings the distribution of correspondence and reports to Regional Director in the absence of Area Governor into agreement with the new Rule 884.*

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Duties of State Officers - Regional Director

**Rule 884. In addition to his normal duties, the Regional Director shall also assume the duties and responsibilities of Area Governor should that position be vacant or the Area Governor is unavailable for an extended period of time. (New xx/xx/xx)**

*Comment.. The new rule is to assign Area Governor's duties to Regional Director when an Area Governor's position is vacant.*