



# SONS IN RETIREMENT

## STATE BOARD MEETING

Elks Lodge - Vallejo, California

**TUESDAY ~ JUNE 8, 2010 ~ 10:00 a.m.**



### **TO: State Board Members -**

President Floyd 'Buck' Kendrick  
 Vice President Robert Mannell  
 State Secretary Gary Gruber  
 State Treasurer Mike Berry  
 Asst State Secretary Harold 'Hal' Stephens  
 Asst State Treasurer Karl Ryden

### Regional Directors

1 Kenneth Edson	6 James Stedman
2 Ralph Lingis	7 Richard Kabanek
3 George Christman	8 John Levis
4 Larry Powers	9 Richard Dettmer
5 John Mason	10 Donald Davis

### Invited participants

Past Presidents                      State Advisor Dwight Sale                      Chaplain Bill Short

### Invited Appointees and Representatives of State Committees

Information Systems - Dwight Sale	Publicity & Tools - Walter Schick
Growth and Membership - Harry Hubinger	Nominating - Dave Reiser
Training - Jim Stedman	Travel - Larry Garvin
Meeting Arrangements - Bill Lewis	Rules - Tom Smith

## ~ AGENDA ~

- 10:00 CALL TO ORDER - ..... President Kendrick
  - Invocation and Pledge of Allegiance ..... Chaplain Short
  - Verification of Quorum (11 of 16) ..... Secretary Gruber
  - Changes to the Agenda ..... President Kendrick
- 10:05 RECOGNITION OF ATTENDEES ..... President Kendrick
- 10:10 MINUTES - Approval of Minutes from the 4/6/10 State Board meeting ..... President Kendrick
- 10:15 INTRODUCTORY COMMENTS -
  - President's Comments ..... President Kendrick
  - Vice President's Comments ..... Vice President Mannell
  - Secretary's Report ..... Secretary Gruber
  - Assistant Secretary's Report ..... Assistant Secretary Stephens
  - Treasurer's Report ..... Treasurer Berry
  - Assistant Treasurer's Report ..... Assistant Treasurer Ryden
- 11:00 REGIONAL DIRECTORS REPORTS -
  - In order from 1 to 10 ..... Regional Directors
- 12:00 LUNCHEON - Catered
- 12:45 COMMITTEE REPORTS -
  - Nominations ..... Chairman Reiser
  - Growth and Membership ..... Chairman Hubinger
  - Publicity & Tools ..... Chairman Schick
  - Information Systems ..... Chairman Sale
  - Travel ..... Chairman Garvin
  - Training ..... Chairman Stedman
  - Rules (attached) ..... Chairman Smith

1:45 OLD BUSINESS -  
Annual Meeting 8/2/10 Discussion ..... President Kendrick

2:00 NEW BUSINESS ..... President Kendrick

2:15 CONCLUDING REMARKS ..... President Kendrick

2:30 ADJOURNMENT ..... President Kendrick

## PROPOSED RULE CHANGES

Submitted Previously to the President for Consideration  
and Herein Submitted to the State Board for Approval

Rules changes were approved by the State Rules Committee  
by email on or about 4/15/10 and 5/15/10

Tom Smith, Chairman

Note: Deleted text is ~~strikeout~~, new text is **bold**, and comments are in *italics*.

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### *Area Governor Duties*

*Rule 896 requires the appointment of an Area Travel Coordinator along with other activity chairs. A change will support the Governor's power to approve or not approve other positions that would help his area and will provide a more flexible format to the rule.*

*The existing rule -*

RULE 896. In addition to appointing an Area Travel Coordinator, the Area Governor shall appoint chairmen of the Area Golf, Bowling and such Area other activities as may be required.

*The proposed revised rule -*

RULE 896. ~~In addition to appointing an Area Travel Coordinator, The Area Governor shall~~ **may** appoint chairmen of the Area Golf, Bowling and such Area other activities as may be required. **an Area Chairman for any activity such as Travel, Speakers Exchange, Golf, Bowling, etc, as may be deemed appropriate to facilitate the conduct of SIR activities beyond the Branch level.**  
(Revised xx/xx/xx)

*The proposed final wording -*

RULE 896. The Area Governor may appoint an Area Chairman for any activity such as Travel, Speakers Exchange, Golf, Bowling, etc, as may be deemed appropriate to facilitate the conduct of SIR activities beyond the Branch level. (Revised xx/xx/xx)

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### *Duties of President*

*The only reference in the SIR Manual to the timeliness of the annual Presidential appointments to State Committees etc is in Rule 766.*

*The existing rule -*

RULE 766. Annually, before the commencement of his term of office as President, the President-elect shall appoint a Nominating Committee consisting of: (a) a chairman who shall be the then current President or; if unable to serve, the most recent Past President available; (b) one other Past President; and (c) three other members other than Past Presidents, who shall be past or present Regional Directors or Area Governors. (Revised 1/28/03 by the Excom) (Confirmed 4/15/03)

*Rule 766 implies the President has until December 31 to make his appointments, which is too late for reflecting the appointments in the State Roster for the ensuing year that is published in early October. And the fact that there is no reference to all of the other necessary appointments, we need to be somewhat specific pertaining to the timing, as follows -*

*The proposed revised rule -*

RULE 766. Annually, ~~before the commencement of his term of office as President,~~ **by September 30** the President-elect shall **should make all of his appointments to State Committees and other Presidential appointments pertaining to his administration.**

**Among these appointments,** the President-elect shall appoint a Nominating Committee consisting of:

- a. A chairman who shall be the then current President or; if unable to serve, the most recent Past President available, **and**
- b. One other Past President; and
- c. Three other members other than Past Presidents, who shall be past or present Regional Directors or Area Governors. ~~(Revised 1/28/03 by the Excom) (Confirmed 4/15/03)~~

**(Revised xx/xx/xx)**

*The proposed final wording -*

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(Revised xx/xx/xx)

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