



Sons In Retirement Inc.
State Board Meeting
Veterans Memorial Building
420 Admiral Callaghan Lane
Vallejo, California 94591
Tuesday, April 3, 2012

State Board Members

President-Jim Stedman
Vice President-Richard Dettmer
Secretary-Eckart Sellinger
Assistant Secretary-Charles Moss
Treasurer-Mike Berry
Assistant Treasurer-Jim Long
Director, Region 1-Bob Roberts
Director, Region 2-Ralph Lingis

Director, Region 3-Maynard Rodland
Director, Region 4-Bobbie Hairston
Director, Region 5-George Kranen
Director, Region 6-Dean Steichen
Director, Region 7-Richard Kabanek
Director, Region 8-Edward Dorn
Director, Region 9-Gale Jeffers
Director, Region 10-Donald Davis

Invited Participants

Past Presidents-All
Area Governors-All
State Advisor-Dwight Sale
Chaplain, Parliamentarian, Rules-Dick DeVoe
Arrangements-Bill Lewis
Certificates-Jim Donovan

Travel-Larry Garvin
Giants-Roger Danielson
Nominating, Golf-Bob Mannell
G and M-Walter Schick
Insurance-John Thomason

Agenda

9:00	Study Session	Jim Stedman
	Board Members	
	Area Governors	
10:20	Break	
10:30	Call to Order	Jim Stedman
	Invocation and Pledge of Allegiance to Flag	Dick DeVoe
	Verification of Forum (9 of 16)	Eckart Sellinger
	Agenda Changes	Jim Stedman
10:35	President's Welcome and Recognition of Attendees	Jim Stedman
	Install Bob Roberts, Director, Region 1	
10:40	Approval of Jan. 17, 2012 State Board Meeting Minutes	Jim Stedman
10:45	Treasurer's Report & 2012 Budget	Mike Berry
	Audit Report	
	2012 Budget	

11:00	Remarks	
	President	Jim Stedman
	Vice President	Richard Dettmer
	Secretary	Eckart Sellinger
	Assistant Secretary	Charles Moss
	Assistant Treasurer	Jim Long
11:10	Membership	Jim Stedman
11:20	Committee Reports	
	Nominating Committee	Bob Mannell, Chairman
	Golf Committee	Bob Mannell, Chairman
	Training Committee	Rich Dettmer, Chairman
	INFOSYS Committee	Dean Steichen, Chairman
	G & M Committee	Walt Schick, Chairman
	Rules Committee	Dick DeVoe, Chairman
	Travel Committee	Larry Garvin, Chairman
	Insurance Committee	John Thomason, Chairman
12:00	Catered Lunch	
1:00	Committee Reports Continued	
	Certificates	Jim Donovan, Chairman
	Giants Committee	Roger Danielson, Chairman
1:15	Regional Directors' Reports, 1 through 10	
2:15	Old Business	
2:20	New Business	
2:30	Adjournment-next meeting June 5, 2012	Jim Stedman

Agenda Notes

1. **Please read the January 17, 2012 Board Meeting Minutes found on the SIR Website before coming to this meeting.**
2. **Directions to the Veterans Memorial Building:**
 - a. **Take exit 32 onto Redwood Parkway from I-80.**
 - b. **Go East on Redwood Parkway to Kathy Ellen Drive, turn right to go south**
 - c. **Kathy Ellen Drive will become Admiral Callaghan Lane**
 - d. **Go south approximately .3 miles on Admiral Callaghan Lane to 420**
 - e. **The Veterans Memorial Building is on the left. Parking is available on either side of the building.**

2/25/2012