



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
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

Revised 3/23/12

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

2012 Budget

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| 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.**