



Sons In Retirement Inc.
State Board Meeting
Veterans Memorial Building
420 Admiral Callaghan Lane
Vallejo, California 94591
Tuesday, June 5, 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, Parliamentarian-Dwight Sale
Nominating, Golf-Bob Mannell
Arrangements-Bill Lewis
Certificates-Jim Donovan

Travel-Larry Garvin
Giants-Roger Danielson
G and M-Walter Schick
Insurance-John Thomason
Bowling-Del Locke

Agenda

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| 9:30 | Call to Order | Jim Stedman |
| | Verification of Quorum (9 of 16) | Eckart Sellinger |
| | Invocation and Pledge of Allegiance to Flag | Bob Roberts |
| 9:35 | Executive Session | |
| | Board Members Only | |
| 10:00 | Regular Meeting | |
| | President's Welcome and Recognition of Attendees | Jim Stedman |
| | Agenda Changes | Jim Stedman |
| | Approval of April 3, 2012 State Board Meeting Minutes | Eckart Sellinger |
| 10:05 | Treasurer's Report & 2012 Budget | Mike Berry |
| | Audit Report | |
| | 2012 Budget | |

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| 10:20 | Remarks | |
| | President | Jim Stedman |
| | Vice President | Richard Dettmer |
| | Secretary | Eckart Sellinger |
| | Assistant Secretary | Charles Moss |
| | Assistant Treasurer-Branch Audit Report | Jim Long |
| 10:30 | Membership | Jim Stedman |
| 10:40 | Break | |
| 10:55 | 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-Rules Changes | Maynard Rodland, Chairman |
| | Travel Committee | Larry Garvin, Chairman |
| | Insurance Committee | John Thomason, Chairman |
| | Bowling | Del Locke, Chairman |
| | Certificates | Jim Donovan, Chairman |
| | Giants Committee | Roger Danielson, Chairman |
| 12:00 | Catered Lunch | |
| 12:45 | Regional Directors' Reports, 1 through 10 | |
| 1:45 | Old Business | |
| | Branch Luncheon Expenses for visitations by State Officers | |
| | Bowling Committee, approval of August Tournament in Sonora | |
| 1:55 | New Business | |
| | Branch 148 Surrender of Charter and Merger with Branch 2 | |
| | Area 7 merger into Area 8 | |
| 2:05 | Adjournment-next meeting Monday, August 6, 2012 | Jim Stedman |

Agenda Notes

1. Please read the April 3, 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.