



Sons In Retirement Inc.
 Annual Meeting of the Corporation
 Veterans Memorial Building
 420 Admiral Callaghan Lane
 Vallejo, California 94591
 Monday August 6, 2012



Members of the Corporation

President-----Jim Stedman	Director, Region 3 -- Maynard Rodland
Vice President----- Richard Dettmer	Director, Region 4 ----Bobbie Hairston
Secretary ----- Eckart Sellinger	Director, Region 5 -----George Kranen
Assistant Secretary ---- Charles Moss	Director, Region 6 ----- Dean Steichen
Treasurer -----Mike Berry	Director, Region 7 --- Richard Kabanek
Assistant Treasurer ----- Jim Long	Director, Region 8 -----Edward Dorn
Director, Region 1 -----Bob Roberts	Director, Region 9 ----- Gale Jeffers
Director, Region 2 -----Ralph Lingis	Director, Region 10----- Donald Davis
Past Presidents -----	Big Sirs of Chartered Branches
Area Governors	

Invited Participants

Secretary Nominee ----- Dick DeVoe	Assistant Secretary Nominee -----Ron Flagel
State Advisor, Parliamentarian -----	Dwight Sale
Certificates -----	Jim Donovan
Travel -----	Larry Garvin
G and M-----	Walter Schick
Arrangements-Bill Lewis-----	Insurance-John Thomason
SIR Happenings -----	Don MacGregor and John Skarpelos

Agenda

10:00	Call to Order -----	Jim Stedman
	Verification of Quorum -----	Eckart Sellinger
	Invocation and Pledge of Allegiance to Flag-----	Bob Roberts, Chaplain
10:05	President's Welcome and Recognition of Attendees -----	Jim Stedman
	Agenda Changes-----	Jim Stedman
10:15	Treasurer's Report-----	Mike Berry
10:25	Remarks	
	President-----	Jim Stedman
	Vice President-----	Richard Dettmer
	Secretary -----	Eckart Sellinger
	Treasurer -----	Mike Berry
	Assistant Secretary -----	Charles Moss
	Assistant Treasurer-----	Jim Long

- 10:40 Election of Officers
 See Attachment #1 for Nominees-----Bob Mannell, Chairman
 Call for Nominations from the floor ----- Jim Stedman, President
 Election of Officers ----- Members of the Corporation
 Acceptance Speeches ----- 2013 Elected Officers
- 11:10 Committee Reports
 Golf Committee -----Bob Mannell, Chairman
 Training Committee -----Rich Dettmer, Chairman
 INFOSYS Committee----- Dean Steichen, Chairman
 G & M Committee -----Walt Schick, Chairman
 Membership----- Jim Stedman, President
 Rules Committee ----- Maynard Rodland, Chairman
 See Attachment #2 for Bylaws
- 11:45 Social Time and Catered Lunch
- 12:45 Committee Reports-Continued
 Travel Committee -----Larry Garvin, Chairman
 Insurance Committee -----John Thomason, Chairman
 Bowling----- Del Locke, Chairman
 Certificates -----Jim Donovan, Chairman
- 1:15 Testimonials and Discussion
- 2:00 Old Business
- 2:10 New Business
- 2:20 Adjournment-Next Board Meeting Tuesday, Nov. 13, 2012 -----Jim Stedman

Agenda Notes

- 1.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**
- The Veterans Memorial Building is on the left. Parking is available on either side of the building.**



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**ATTACHMENT #1
SIR STATE NOMINATING COMMITTEE
NOMINEES FOR 2013 STATE OFFICES**

President: Richard L. Dettmer
Vice President: Maynard Rodland
Secretary: Richard F. DeVoe
Treasurer: Michael F. Berry
Assistant Secretary: Ronald Flagel
Assistant Treasurer: James D. Long

BIOGRAPHIES

Richard L. Dettmer, Member of Branch 45, Yuba City

He served as Branch Little SIR and Big SIR, Area 15 Governor, Region 9 Director, Member of the State Growth & Membership Committee and is currently Chairman of the State Training Committee and State Vice President

Maynard Rodland, Member of Branch 93, Sacramento

He served as Branch Little Sir and Big Sir, Area 3 Governor and is currently a Member of the State Training Committee, Region 3 Director and Chairman of the State Rules Committee.

Richard F. DeVoe, Member of Branch 146, Walnut Creek

He served as Branch Director, Little SIR, Big SIR, Secretary, Activities Coordinator, Chaplain, Sunshine Chairman and Nominating Committee Chairman, member of the State Growth & Membership Committee, State Parliamentarian, State Chaplain and Chairman of the State Rules Committee.

Michael F. Berry, Member of Branch 176, Windsor

He served as Branch Little Sir, Big Sir, Bowling Chairman and Travel Chairman, State Assistant Treasurer and is currently State Treasurer.

Ronald Flagel, Member of Branch 103, Modesto

He served as Branch Assistant Treasurer and is currently Branch Secretary.

James D. Long, Member of Branch 39, San Jose

He served as Branch Director, Little Sir, Big Sir and Treasurer, State Treasurer and is currently Assistant State Treasurer.



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**ATTACHMENT #2
SIR STATE RULES COMMITTEE
BYLAWS CHANGES**

The President and the Rules Committee recommend the following new and revised Bylaws to clarify quorum and voting requirements:

SECTION 45. A quorum for Branch Executive Committee (BEC) meetings shall consist of a majority of all BEC members. (New 8/6/12)

SECTION 182. A quorum for Annual Meetings shall consist of ~~two-thirds~~ a majority of all Members of the Corporation ~~those entitled to vote excluding past Presidents.~~ (Revised 8/6/12)

SECTION 187. Voting for election of State Officers at Annual Meetings shall be by secret ballot, provided that for any office with one nominee voting may be by voice or by show of hands. For three or more nominees for an office, the candidate receiving the largest number of votes (a plurality) shall be elected. (New 8/6/12)

SECTION 187.1. A quorum for State Board meetings shall consist of a majority of all Board members. (New 8/6/12)