



**Sons In Retirement Inc.**  
**State Board Meeting**  
Veterans Memorial Building  
420 Admiral Callaghan Lane  
Vallejo, California 94591  
**Tuesday, November 13, 2012**

**State Board Members**

President-Jim Stedman  
Vice President-Richard Dettmer  
Secretary-Eckart Sellinger  
Assistant Secretary-Ron Flagel  
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**

Dick DeVoe, 2013 Secretary  
Jon Moninger, 2013 Director, Region 3  
Jim Filippo, 2013 Director, Region 10  
State Advisor, Parliamentarian-Dwight Sale  
G and M-Walter Schick  
Insurance-John Thomason

Past Presidents-All  
Travel-Larry Garvin  
Golf-Bob Mannell  
Certificates-Jim Donovan  
Arrangements-Bill Lewis  
Bowling-Del Locke

**Agenda**

9:30	Call to Order Verification of Quorum (9 of 16) Invocation and Pledge of Allegiance to Flag	Jim Stedman Eckart Sellinger Bob Roberts
9:35	President's Welcome and Recognition of Attendees Agenda Changes Approval of June 5, 2012 State Board Meeting Minutes Approval of August 6, 2012 Annual Meeting Minutes	Jim Stedman Jim Stedman Eckart Sellinger Eckart Sellinger
9:40	Treasurer's Report and Remarks	Mike Berry
9:55	Remarks President Vice President Secretary Assistant Secretary Assistant Treasurer	Jim Stedman Richard Dettmer Eckart Sellinger Ron Flagel Jim Long

10:10	Membership	Jim Stedman
10:30	Break	
10:45	Regional Director Reports	Directors, Regions 1 thru 10
11:45	Presentation of Recognition Certificates	Jim Stedman
12:00	Catered Lunch	
1:00	Committee Reports	
	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 Committee	Del Locke, Chairman
	Certificates Committee	Jim Donovan, Chairman
	Recreational Vehicle Committee	Jim Stedman, President
2:00	Old Business	
2:05	New Business	
	Warriors	
2:15	Installation of 2013 Board Members	Jim Stedman
	Remarks	Rich Dettmer, 2013 President
2:30	Adjournment-next meeting Monday, January 15, 2013	Jim Stedman

#### Agenda Notes

1. **Please read the June 5, 2012 Board Meeting and August 6, 2012 Annual Meeting Minutes found on the SIR Website before coming to this meeting.**

# Proposed Rule Changes

## RULE 86

(Referred to Rules Committee)

*There has been concern express by a Branch as to the transfer of an active member to a new Branch and whether he is required to attend a luncheon meeting before being accepted by the BEC as required by Rule 67. Rule 86 should be revised to make it clear that an active member is not required to attend a luncheon meeting before being accepted for membership.*

Rules Committee - consideration and approval

**RULE 86.** An active member who transfers to **an active or** Provisional Branch shall retain his active status **and is not required to attend a branch meeting before being accepted for membership in the branch.** (Revised 11/13/12)

RULE 866.

- a. **On or before December 15th the Treasurer Elect shall submit to the President elect for his consideration a draft annual budget based upon prior years' records and input from incoming Office Holders and Committee Chairmen, and the proposed amount of the annual branch assessment for the ensuing year. The President shall submit an annual budget and the amount of the proposed annual branch assessment to the Board of Directors for approval at the January meeting. The Board of Directors may revise the annual budget and the amount of the branch assessment as needed throughout the year. The current approved budget shall be posted on the sirinc.org web site in the "State Treasurer Reports" section.**
- b. ~~On January 1, April 1, July 1 and October 1~~ **December 31, March 31, June 30 and September 30** of each year the Treasurer shall ~~invoice assess each~~ **invoice assess each** Chartered and Provisional Branches **one quarter of the approved annual branch assessment in effect for that quarter. The amount to be invoiced for each SIR Member shall be determined by dividing the quarterly assessment by the total number of active SIR members, excluding Honorary Life Members, assessed shall be pro-rata for each active member excluding Honorary Life Members, based on the membership of the Branch as of** **reported on Form 28 for the second month of the quarter preceding the assessment invoice date. The amount to be invoiced each branch is determined by multiplying the amount per active member times the number of branch members reported on Form 28, excluding Honorary Life Members. Payment by each branch is due upon receipt of the invoice. Each assessment shall be sufficient to assure payment of ongoing and future anticipated expenses as well as providing a contingency amount for unanticipated expenses -- all as determined by the State Treasurer and approved by the State Board.** (Revised 4/16/01) (Revised 6/3/03)

RULE 868. The Treasurer shall disburse funds as specified below

- a. Payment of Expense Claim Vouchers as specified in Rule 38.
- b. Payment of SIR products, services or activities that are supported by receipts and the cost of which does not exceed \$1,500.00.
- c. Payment of SIR products, services or activities in excess of \$1,500.00 that have received prior authorization in writing from the State Board, or in the case of an urgent situation in writing from the State Executive Committee. ~~Routine purchases of supplies and services (printing, copying, binding, etc.) necessitated by the rules and regardless of cost do not require prior authorization.~~
- d. Regardless of the above, the State Treasurer has the authority to pay, upon presentation of invoices, insurance premiums in the amount annually negotiated by the SIR State Insurance Chairman even though it may exceed \$1,500.00.

(Revised 11/13/07)

RULE 869. The Treasurer shall file Income Tax Returns ~~no later than May 15 of each year on the following basis~~ **and any other forms required by Federal and California Taxing Authorities. He shall require and retain, for all tax documents, proof of delivery signed by representatives of the appropriate taxing authorities. Copies of the emails enclosing forms filed online shall be retained. Both forms of proof of delivery shall be retained as long as required by the taxing authorities. Filing instructions for specific documents are shown below:**