



Sons In Retirement Inc.
State Board Meeting
 Veterans Memorial Building
 420 Admiral Callaghan Lane
 Vallejo, California 94591
Tuesday, January 15, 2013

State Board Members

President-Richard Dettmer
 Vice President-Maynard Rodland
 Secretary-Richard DeVoe
 Assistant Secretary-Ronal Flagel
 Treasurer-Mike Berry
 Assistant Treasurer-Jim Long
 Director, Region 1-Bob Roberts
 Director, Region 2-Ralph Lingis

Director, Region 3-Jon Moninger
 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-James Filippo

Invited Participants

Past Presidents-All
 State Advisor/Parliamentarian -Dwight Sale
 Rules-Larry Powers
 Arrangements-Bill Lewis
 Bowling-Del Locke
 Certificates-Jim Donovan
 SIR Happenings-Don MacGregor

Sports-T. Roger Danielson
 Golf-Don Andrews
 Growth & Membership-Jerry Milano
 Insurance-Angelo Coero
 Travel-Larry Garvin
 Nominating-Jim Stedman

Agenda

8:30	Region Study Session	RD's & Pres/VP
10:00	Call to Order	Rich Dettmer
	Invocation and Pledge of Allegiance to Flag	Bob Roberts
	Verification of Quorum (9 of 16)	Richard DeVoe
	Agenda Changes	Rich Dettmer
10:05	President's Welcome and Recognition of Attendees	Rich Dettmer
10:10	Install 2013 State Board Members and Hand Out Badges	Rich Dettmer
	Ralph Lingus, Director, Region 2	
	George Kranen, Director, Region 5	
10:15	Approval of Nov. 13, 2012 State Board Meeting Minutes	Rich Dettmer
10:20	Treasurer's Report for 2012	Mike Berry

10:30	Remarks	
	President	Rich Dettmer
	Vice President	Maynard Rodland
	Secretary	Richard DeVoe
	Assistant Secretary	Ronald Flagel
	Assistant Treasurer	Jim Long
10:45	Break (10 Minutes)	
10:55	Membership, Adopt 2013 Goals	Rich Dettmer
11:10	Treasurer's Report, Adopt 2013 Budget	Mike Berry
11:20	Committee Reports	
	Nominating Committee	Jim Stedman, Chairman
	Golf Committee	Don Andrews, Chairman
	Training Committee	Maynard Rodland, Chairman
	INFOSYS Committee	Dean Steichen, Chairman
	G & M Committee	Jerry Milano, Chairman
	Rules Committee	Larry Powers, Chairman
	Travel Committee	Larry Garvin, Chairman
	Insurance Committee	Angelo Coero, Chairman
12:00	Catered Lunch	
1:00	Committee Reports (Continued)	
	Bowling Committee	Del Locke, Chairman
	Certificates	Jim Donovan, Chairman
	SIR Happenings	Don MacGregor, Chairman
	Sports Committee	T. Roger Danielson, Chairman
1:25	Regional Directors' Reports, 10 through 1	
2:15	Old Business	
2:10	New Business	
2:30	Adjournment-next meeting April 2, 2013	Rich Dettmer

Agenda Notes

1. Please read the November 13, 2012 Board Meeting Minutes found on the SIR Website before coming to this meeting, plus the proposed Rules 136, 178, and 810 attached.
2. The annual audits of the State Treasury and the State Bowling and Golf Committees may be conducted concurrently with this meeting. The participants will join us for lunch.
3. 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

RULE 136

{Referred by State Secretary Dick DeVoe and State Roster Subcommittee Chairman Dwight Sale}

Past experience has been that many Form 20's from the branches are sent late to the State Roster Subcommittee Chairman, who must receive them early enough to properly prepare for the October Training Session. By establishing more specific instructions and deadlines in Rule 136, the Form 20 tardiness problem can be minimized.

Rules Committee Recommendation- *Approve this proposal:*

RULE 136. ~~Immediately after the August election of Branch Officers, t~~ The Branch Secretary shall prepare Form 20 - Branch Personnel, providing the meeting place information and personal data of specific Branch personnel **within 5 days after the August Election of Branch Officers or prior to September 1 whichever date is earlier.** One ORIGINAL or email attachment of the Form 20 shall be forwarded **immediately after preparation** ~~prior to September 1,~~ even though all positions may not be filled, to the Chairman of the State Roster Subcommittee and copies to others as indicated on the form. ~~Alternatively, submission via email attachment is acceptable.~~

(Revised 11/14/06 effective 1/1/07) (1/15/13)

RULE 178

{Referred by State Secretary Dick DeVoe and State Roster Subcommittee Chairman Dwight Sale}

Rule 178 prescribes that each branch send a copy of its roster to the State Secretary, rather than to the State Roster Subcommittee Chairman. Since the State Secretary merely re-mails the 140+ rosters to the State Roster Subcommittee Chairman, this additional mailing step is completely unnecessary.

Rules Committee Recommendation- *Approve this proposal:*

RULE 178. The Branch Secretary shall arrange for the production of a Branch roster each year. A printed hard copy (NOT electronic copy. In order to comply with our IRS agreement) shall be furnished to the ~~State Secretary~~ **Chairman- State Roster Subcommittee** via US Mail by March 1 of each year. A copy of this roster shall also be distributed to the Branch's Area Governor and Regional Director. The roster is to contain at least the member's name, spouse's name, telephone number (including the telephone area code), mailing address and email address.

(Revised 6/5/07) (6/7/11) (1/15/13)

RULE 810

{Referred by President Rich Dettmer}

The April special State Board meeting has been a de facto "regular" meeting for years. It has been called a special meeting solely because Rule 810 does not provide for it to be a regular meeting. A regular meeting between January and June is necessary for continuity and timeliness of State Board business.

Rules Committee Recommendation- *Approve this proposal:*

RULE 810. The regular meetings of the State Board shall be held in January, **April**, June and November at the time and place designated by the President. Each member of the State Board shall be given written notice and the agenda of a regular meeting of the State Board not less than 10 days before the date of the meeting.

Special meetings of the State Board shall be held on the call of the President or upon a request to the State Secretary by a majority of the State Board. Written notice of a special meeting of the State Board setting forth the purpose, time and place of the meeting, shall be given to each member of the State Board not less than 10 days before the date of the meeting.

(Revised 11/14/06) (1/15/13)

