



**Sons In Retirement Inc.
State Board Meeting
Veterans Memorial Building
420 Admiral Callaghan Lane
Vallejo, California 94591
Tuesday, June 3, 2014 at 9:30am**

State Board Members

President-Maynard Rodland	Director, Region 3-Jimmie Johnson
Vice President-Bobbie Hairston	Director, Region 4-Bob Staib
Secretary-Richard DeVoe	Director, Region 5-Robert Fox
Assistant Secretary-Ron Flagel	Director, Region 6-Dean Steichen
Treasurer-Mike Berry	Director, Region 7-Roland Rempel
Assistant Treasurer-Karl Ryden	Director, Region 8-Jerry Strain
Director, Region 1-Bob Roberts	Director, Region 9-Don Dill
Director, Region 2-Russ Salazar	Director, Region 10-James Filippo

Invited Participants

Past Presidents- All	Rules- Larry Powers
State Advisor, Parliamentarian-Dwight Sale	Travel-Bob Spellman
Nominating- Rich Dettmer	G&M- Jerry Milano
Insurance- Angelo Coero	Training- Derek Southern
Meeting Arrangements-Bob Toney	Bowling- Del Locke
Golf- Don Andrews	

Agenda

9:30	Call to Order Verification of Quorum (9 of 16) Invocation and Pledge of Allegiance to Flag	Maynard Rodland Richard DeVoe Bob Roberts
9:35	President's Welcome and Recognition of Attendees Agenda Changes Approval of April 8, 2014 Special Board Meeting Minutes	Maynard Rodland Maynard Rodland Richard DeVoe
9:45	Treasurer's Report and Remarks	Mike Berry
9:55	Remarks President Vice President Secretary Assistant Secretary Assistant Treasurer	Maynard Rodland Bobbie Hairston Richard DeVoe Ron Flagel Karl Ryden
10:20	Regional Director Reports	Regional Directors
10:40	Break	
10:55	Regional Director Reports (continued)	Regional Directors

12:00 Lunch

12:45 Standing Committee Reports

Rules (see Proposals below)

INFOSYS

Travel

Insurance

Nominating

Growth & Membership

Training

Bowling

Golf

Larry Powers

Dean Steichen

Bob Spellman

Angelo Coero

Rich Dettmer

Jerry Milano

Derek Southern

Del Locke

Don Andrews

2:00 Old Business

2:30 New Business

3:00 Adjournment- next meeting Tuesday, Nov. 4, 2014
-Annual Meeting Monday, Aug. 4, 2014

Maynard Rodland

PROPOSED RULE/BYLAW CHANGES FOR STATE BOARD ACTION 6/3/14

Proposals for Rule 26a and Bylaws Section 9,10,110,111, and 112 are submitted for State Board action. Final actions involving bylaws must be approved at the Annual Meeting 8/4/14.

New text in **bold**. Deletions if any in strike-through. Notes in *[brackets and italicized]*.

RULE 26a (Presidential Awards)

[Referred by President Maynard Rodland]

[This rule revision proposal addresses presenters of Senior, Super Senior, and Century SIR Certificates.]

RULE 26. Presidential Awards.

a. Senior, Super Senior and Century SIR Certificates.

SIR active members upon attaining the age of 90 are entitled to be awarded the Senior Sir Certificate; upon attaining the age of 95 are entitled to be awarded the Super Senior Sir Certificate; and upon attaining the age of 100 are entitled to be awarded the Century Sir Certificate. The Big Sir of the Branch must submit a Form 6 - Senior Certificate Order Form - directly to the State Certificates Chairman for processing. The Certificate will be sent back to the Big Sir for framing. The Big Sir **shall present** ~~contact the Area Governor for presentation of~~ the Senior Certificate, **contact the Area Governor** ~~for presentation of the~~ Regional Director for presentation of the Super Senior Certificate and the President **Regional Director** ~~for presentation of the~~ Century Certificate. The awards shall be presented at a suitable SIR function or regular monthly luncheon. (Revised (6/10/08) (6/7/11) **(6/3/14)**)

Bylaws Section 9,10,111,112 (Corporation/Branch Addresses)

[Referred by Rules Committee Member Dwight Sale]

[These new proposed bylaws specify the addresses of the four entities shown.]

Section 9. The Principal Office of the Branch Corporation shall be the address of the "Agent For Service Or Process" as named in the Branch Articles of Incorporation or subsequent biennial statements to the California Secretary of State. (New 8/4/14)

Section 10. The mailing address for the Branch shall be address of the current Branch Secretary. (New 8/4/14)

Section 111. The Principal Office of the Corporation shall be the address of the “Agent For Service Or Process” as named in the Articles of Incorporation or subsequent biennial statements to the California Secretary of State. (New 8/4/14)

Section 112. The mailing address of the corporation shall be the address of the current State Secretary. (New 8/4/14)

Bylaws Section 110 (SIR Geographical Limitations)

[Referred by Rules Committee Member Dwight Sale]

[Membership of Branch 160 in South Lake Tahoe is a mixture of California and Nevada residents, including Branch Officers. To have flexibility in their meeting place location it is appropriate to expand the Geographical Limitations.]

Section 110. The activities of the Corporation in the formation of Branches, and in the acceptance of members therein, shall be confined to the northern portion of the State of California that lies within the geographical limitations; north of the southernmost boundaries of the counties of Inyo, Kern and San Luis Obispo, and including the metropolitan area of Santa Maria; and including environs of South Lake Tahoe that extend into Nevada. (Revised 8/4/14)