



**Sons In Retirement Inc.
 State Board Meeting
 Chardonnay Golf Club,
 2555 Jameson Canyon Road
 American Canyon, California 94503**



Tuesday, 5 January, 2016 at 9:30am

State Board Members

President: Don Dill	Director, Region 3: Vic Mershon
Vice President: Jerry Strain	Director, Region 4: George Gorohoff
Secretary: Derek Southern	Director, Region 5: Robert Fox
Assistant Secretary:	Director, Region 6: Ed Benson
Treasurer: Karl Ryden	Director, Region 7: Patrick Misener
Assistant Treasurer: Jimmie Johnson	Director, Region 8:
Director, Region 1: Bob Roberts	Director, Region 9: Mark Stuart
Director, Region 2: Jerry Morrow	Director, Region 10: James Filippo

Invited Participants

Past Presidents: All	Rules: Larry Powers
State Advisor, Parliamentarian: Dwight Sale	Travel: Bob Spellman
Tax exemption status: Mike Berry	Ron Flagel (presumptive R8 Director)
INFOSYS: Dean Steichen	
Dick DeVoe (presumptive Assistant Secretary)	

Invited Area Governors

No more than 4. Advise Secretary of the names and first 4 will be invited (only 1 per Region).

Agenda

9:30	Call to Order	Don Dill
	Verification of Quorum (9 of 16).....	Derek Southern
	Blessing and Pledge of Allegiance to Flag	Bob Roberts
9:35	President’s Welcome and Recognition of Attendees	Don Dill
	Vote for new Assistant Secretary and Region 8 Director	
	Swearing in Secretary, Assistant Secretary, Region 8 Director	Don Dill
	Agenda Changes (if any)	Don Dill
	Approval of November Board Meeting minutes	Derek Southern
9:45	Opening remarks	
	President	Don Dill
	Vice President	Jerry Strain
	Secretary	Derek Southern
	Assistant Secretary.....	
	Assistant Treasurer	Jimmie Johnson
10:00	Treasurer’s Remarks and Report	Karl Ryden
	(all board members should be sent preliminary documents in advance and all board members should have read the reports)	
10:10	Budget for 2016	Jerry Strain, Karl Ryden
	Tax report.....	Mike Berry

- 10:30 Reviews Regional Directors
 10 minutes per Region. There are to be three main subjects to cover:
1. All Branches that are down in membership will be reviewed, state to Br#, number of members lost and % loss.
 2. Cause of the loss and preliminary detailed Action Plans for all Branch losses that exceed 2%.
 3. A concise accurate report on each Branch's implementation of RAMP. What have we done to implement Recruiting, Membership/Retention and, Activities and Publicity. Are the pieces being put in place. Specific questions will be asked by the front table on critical losses and no other topics are required. We expect lunch attendance and basic forms to be submitted per schedule. Written report to be sent to Derek Southern prior to the meeting or at the meeting. Call President Dill for further explanations
- 12:00 Presentation of HLM posthumously for Walter Schick Don Dill
- 12:10 Lunch
- 12:50 Continuation of Regional Director's reports
- 1:20 New Form 27 Roll-out..... Derek Southern & Dick DeVoe
- 1:35 Project 2016, Ed Benson/the committee & and the Branch Focus Groups
- 1) The locations, dates and times
 - 2) The presenters, the committee and the low cost
 - 3) Conclusions as of this date from the Survey
- 1:50 Review of 2016 Annual meeting location, prices, and options..... Jerry Strain
- 2:00 Standing Committee Reports
- Rules and Bylaws (if needed see Proposals: Appendix A) Larry Powers
- INFOSYS..... Dean Steichen
- Travel Bob Spellman
- Training..... Mark Stuart
- 2:25 Old Business Don Dill
- 2:30 New Business Don Dill
- Resurgence of RV-ing: rebirth of a State Activity? Jerry Morrow
- Advise President and Secretary of any other New Business before the meeting
- 2:45 Adjournment. Don Dill

If you are looking for a hotel in the area members have used the Comfort Inn, Fairfield.
 Telephone: 707-864-1446. Please note that reimbursement will only be made to those who travel over 100 miles each way.

4441 Central Place
 Fairfield, CA 94534, US

Appendix A: Proposed Rule Changes/Additions

To be circulated later