



**SIR Inc Board Meeting  
Manteca Park Golf Club  
305 N Union Rd  
Manteca, CA 95337-4307**



**Tuesday, 7 June, 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: Allan Baxter
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	Insurance: Angelo Coero
Tax: Mike Berry	
INFOSYS: Dean Steichen	

**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
	Agenda Changes (if any) .....	Don Dill
	Approval of January Board Meeting minutes.....	Derek Southern
9:40	Opening remarks	
	President .....	Don Dill
	Vice President .....	Jerry Strain
	Secretary .....	Derek Southern
	Assistant Secretary.....	Dick DeVoe
	Assistant Treasurer.....	Jimmie Johnson
10:00	Treasurer’s Remarks and Report .....	Karl Ryden
	(all board members will have received current statements and should have read them)	
10:15	Tax report.....	Mike Berry
10:30	short break	
10:40	2016 Annual Meeting planning .....	Jerry Strain
11:00	Report from Nominating Committee.....	Bob Hairston
11:15	Reviews .....	Regional Directors

**~5 minutes per Region.**

Content should follow instructions from President Dill  
Reports to be sent to Secretary Southern and President Dill  
prior to the meeting by email as .doc or .pdf.files.  
Call President Dill with any questions

12:00	Lunch	
12:40	Comments about Snow Birds and Emeritus memberships .....	Don Dill
1:00	Project 2016 Report .....	Ed Benson
1:30	Preliminary Training Report (presented by Don Dill) .....	Mark Stuart
1:45	SIR paraphernalia .....	Don Dill
2:00	Online Training demo .....	Derek Southern
2:15	Standing Committee Reports	
	INFOSYS.....	Dean Steichen
	Insurance.....	Angelo Coero
2:45	New Business .....	Don Dill
	Advise President and Secretary of any proposed New Business before the meeting .....	
3:00	Adjournment.....	Don Dill