



State Board Meeting Agenda
 Sons In Retirement Inc.
 Chez Shari Manteca Golf Club
 305 N. Union Road
 Manteca, California 95336



Friday, January 19, 2017 at 9:00 am

State Board Members

President: Derek Southern
 Vice President: Ed Benson
 Secretary: Ron Flagel
 Assistant Secretary: Paul Kramer
 Treasurer: Karl Ryden
 Assistant Treasurer: Jimmie Johnson
 Chief Admin Officer: Dean Steichen
 * Indicates those not attending.

Director, Region 1: Mark Stuart
 Director, Region 2: Jerry Morrow
 Director, Region 3: Jim Filippo
 Director, Region 4: Patrick O'Keefe
 Director, Region 5: Bill Holly

Invited Participants

Past Presidents: All
 State Advisor: Dwight Sale
 Travel: Tom Molinari
 Insurance: Craig Hoffhines
 Golf: Jerry Strain
 Training: Vic Mershon

Rules: Jim L. Johnson
 G&M: Ed Benson (acting)
 Bowling: Jerry Sabo
 Bocce: Jack Meylink
 Audit: Russ Jackson, Don Merson

Invited Area Governors

No more than 5. Advise Secretary of the Name and Area before the meeting (1 per Region)

Agenda

9:00	<u>Call to Order</u>	Derek Southern
	Verification of Quorum (7 of 12).	Ron Flagel
	Blessing & Pledge of Allegiance to the Flag. TBD	
9:10	<u>President's Welcome & Recognition of attendees</u>	Derek Southern
	Agenda changes if any	Derek Southern
	Approval of the November 2016 Board Meeting Minutes.....	Ron Flagel
9:15	<u>Swearing in of 2018 Officers.</u>	Derek Southern
	Ed Benson and Jimmie Johnson	
9:20	<u>Opening Remarks</u>	
	President.	Derek Southern
	Vice President.	Ed Benson
	Chief Admin Officer.	Dean Steichen
	Secretary.	Ron Flagel

(Continued)

9:40 Treasurer's remarks and report Karl Ryden
All board Members should be sent preliminary documents in advance.
All Board Members should have read the reports.

10:20 Regional Directors Reports

Be prepared to discuss:

- recognition of branches with meritorious growth in 2017 (Attachment A)
- branches which failed in 2017 (Attachment A)
- adoption of RAMP, by branch (see separate message)

If there's anything unusual to report from your Region please send written summary to President and Secretary by Wednesday 17 January

11:00 Standing Committee Reports

INFOSYS. Dean Steichen
Insurance Craig Hoffhines
Travel Tom Molinari
Bowling..... Jerry Sabo
Golf. Jerry Strain
Bocce. Jack Meylink
Nominating Jerry Strain
Rules Jim L. Johnson
Training Vic Mershon
Growth and Membership Ed Benson

12:00 **Lunch** (40 Min)

12:40 Old Business

2018 Annual Meeting Plans Ed Benson
Branch Luncheon requirements and costs Mark Stuart
Rule Changes..... Jim L. Johnson
Changes affecting the election of State Officers from approved proposal at November Board Meeting

3:00 New Business

- **Please advise the President and Secretary of any New Business by Wednesday 17 January**

3:30 Adjournment

Attachment A

Branches with best increases in membership in 12 months ending Nov 30, 2017

Region	Area	Branch	Nov-16	Nov-17	# Mbrs increase	% change
3	7	88	99	132	33	33%
5	16	81	140	173	33	24%
2	5	152	78	96	18	23%
4	12	54	64	80	16	25%
4	11	114	155	167	12	8%
3	8	134	174	185	11	6%
4	14	104	90	100	10	11%
5	4	117	76	86	10	13%
1	2	11	103	112	9	9%
1	3	127	59	68	9	15%
2	6	95	79	88	9	11%
4	11	32	109	118	9	8%
4	14	119	83	92	9	11%
5	16	146	285	294	9	3%
5	4	156	31	35	4	13%

Branches which failed in 2017

Region	Area	Branch	Nov-16	Nov-17	# Mbrs lost	% Nov-16
1	1	139	60	50	-10	-17%
2	6	137	37	30	-7	-19%
4	11	74	48	40	-8	-17%
4	12	141	81	57	-24	-30%
5	4	50	74	35	-39	-53%
5	15	6	44	33	-11	-25%
5	17	121	72	62	-10	-14%