



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



Friday, January 19, 2018 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

Sandy Grieve of Area 8.
 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
	Audit for Golf and Bowling in the AM. Audit SIRINC after lunch...	Russ Jackson
9:15	<u>Swearing in of 2018 Officers.</u>	Derek Southern
	Ed Benson, Jimmie Johnson, & Jim Filippo	
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.

10:00 Regional Directors Reports

Be prepared to discuss:

- recognition of branches with meritorious growth in 2017 (**Attachment A**)
- reasons why branches failed in 2017 (**Attachment A**)
- branches not submitting Form 20's by mid-December (**Attachment A**)
- does size matter? (see branches with 50 members or less **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

10:40 Standing Committee Reports

Training Vic Mershon
Budget Oversight Committee..... Ed Benson
INFOSYS. Dean Steichen
Insurance Craig Hoffhines
Travel Tom Molinari
Bowling..... Jerry Sabo *
Golf. Jerry Strain
Bocce. Jack Meylink
Nominating Jerry Strain
Rules (Attachment B) Ron Flagel
(including changes affecting the election of State Officers from approved proposal at November Board Meeting)
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

3:00 New Business

- Big Sir meeting proposal: March 26..... Derek Southern / Ed Benson
- Setting up a Statewide mailing list for focused mailings.
- Follow up *GoToMeeting* session after Board Meeting, Regional Directors and Area Governors. 2pm Friday February 2nd.

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

3:30 Adjournment

Next meeting at Chez Shari, Manteca Golf Club, Tuesday, April 10, 2018

Attachment A

7 Branches which failed in 2017

Region	Area	Branch	Nov-16	Nov-17	# Mbrs lost	% lost vs 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%

7 Branches with no Form 20 as of end November

Branch	Name	Region	Area	2016	2017	% change 2017 vs 2016	3 yrs % change 2014-16	HR	No F20
55	Grass Valley (Prov)	1	2	44	43	-2.3%	-	-	*
70	Placerville	2	6	43	40	-7.0%	-18.9%	1	*
66	Sonoma	3	7	84	61	-27.4%	-30.0%	1	*
85	Freedom	4	14	91	90	-1.1%	-18.0%	1	*
131	Hollister	4	14	98	80	-18.4%	-22.8%	1	*
156	Elk Grove	5	4	31	35	12.9%	-36.7%	1	*
155	Livermore	5	17	67	69	3.0%	4.7%		*

14 Branches with 50 or less members in November 2017

Region	Area	Branch	Nov-16	Nov-17	Change in # Mbrs	% Change vs Nov 2016
1	1	139	60	50	-10	-17%
1	2	55	40	43	3	8%
1	3	14	46	45	-1	-2%
2	6	70	43	40	-3	-7%
2	6	137	37	30	-7	-19%
2	18	87	73	48	-25	-34%
3	9	133	48	37	-11	-23%
3	10	76	49	50	1	2%
3	10	132	54	50	-4	-7%
3	10	158	31	34	3	10%
4	11	74	48	40	-8	-17%
5	4	50	74	35	-39	-53%
5	4	156	31	35	4	13%
5	15	6	44	33	-11	-25%

Attachment A (continued)

41 Branches showed growth (or flat) membership for the 12 months ending Nov 2017
Sorted by % change, colors indicate 5% steps

Region	Area	Branch	Nov-16	Nov-17	Change in # Mbrs	% Change vs Nov 2016
3	7	88	99	132	33	33%
4	12	54	64	80	16	25%
5	16	81	140	173	33	24%
2	5	152	78	96	18	23%
1	3	127	59	68	9	15%
5	4	117	76	86	10	13%
5	4	156	31	35	4	13%
2	6	95	79	88	9	11%
4	14	104	90	100	10	11%
4	14	119	83	92	9	11%
3	10	158	31	34	3	10%
1	2	11	103	112	9	9%
4	12	39	69	75	6	9%
4	11	32	109	118	9	8%
4	11	114	155	167	12	8%
1	2	55	40	43	3	8%
2	6	113	94	101	7	7%
3	8	22	100	107	7	7%
3	8	134	174	185	11	6%
3	7	65	59	62	3	5%
1	3	23	138	144	6	4%
4	14	28	72	75	3	4%
1	2	170	149	155	6	4%
4	13	51	106	110	4	4%
5	17	161	144	149	5	3%
1	3	13	61	63	2	3%
5	16	146	285	294	9	3%
5	17	155	67	69	2	3%
1	1	154	68	70	2	3%
2	5	136	219	225	6	3%
3	10	53	96	98	2	2%
3	10	76	49	50	1	2%
5	17	34	169	172	3	2%
1	1	52	69	70	1	1%
3	9	157	70	71	1	1%
5	15	59	153	155	2	1%
2	5	77	105	106	1	1%
4	13	1	149	150	1	1%
3	7	149	236	237	1	0%
2	18	164	59	59	0	0%
3	8	47	104	104	0	0%

Addendum B Rule Changes

Proposal:

Revise rules 769, 770, 772 involving selection and ballot presentation of candidates for State Offices.

(Rule revisions/additions are in red. Eliminated words are in strike thru.)

Background:

Rule changes were referred by the State Board at November 2017 meeting as follows: “It was then proposed by Mark Stuart that the rules involving the election of State Officers be revised by the rules committee as follows. “All qualified candidates who have submitted their application for office, to the Nominating Committee, should be listed on the ballot. The Nominating process remains as is with no change. The Nominating committee, based on its examination and interviews of the candidates may still indicate their recommendation, if they desire. The process of nominating from the floor, at the annual meeting, remains the same”. The 2018 Rules Committee will revise the necessary rules and present the changed or new rules at the January Meeting for approval. M/S/P. (8 yes & 0 no)”

Changes:

Rule 769 - The Nominating Committee shall submit its ~~report~~ **recommendations** to the President not later than June 1. **The President shall then cause a ballot to be created that includes all qualified candidates who have submitted their SIR Form 43, background data, and have been vetted by the Nominating Committee. The ballot may also indicate the Nominating Committee’ s recommendation for each of the candidates.** Additional nominations may be made from the floor at the Annual Meeting. A nominee from the floor must signify his agreement to accept the office if elected.

RULE 770 - Not less than 30 days prior to the Annual Meeting, the State Secretary shall notify those entitled to vote the date, time and place of the meeting. ~~The notice shall contain a list showing the names and qualifications of the nominees recommended for State offices designated and the name, Branch No., and qualifying office held of other candidates, if any, for the State offices designated.~~ **The notice shall list each candidate’ s name, branch number, qualifying data, and a brief resume (100 words or less), from the candidate, for each designated State Office. The nominating committee may indicate their recommended candidate for each office.**

(Re-revised 4/18/00, 6/20/2015 by the State Executive Committee.) (Confirmed 4/5/2016)

RULE 772 - In lieu of roll call at the Annual Meeting, each qualified voter, at the time of registration, shall receive a ballot. This ballot shall contain: a. Names of the ~~nominees~~ **candidates** for State Offices. ~~recommended by the Nominating Committee.~~ b. Write-in space for the names of other eligible candidates nominated from the floor and who are willing to serve if elected.