

SIR State Board Meeting Agenda

Conducted via Electronic Video (Zoom) Conference

Thursday, April 14, 2022 at 2:00pm

State Board Members:

President: Rick Kindle	Director, Region 1: Hugh Thompson
Vice President: Dave Gonzales	Director, Region 2: Dale Decker
State Secretary: Dick DeVoe	Director, Region 3: Dennis Pangburn
State Asst. Secretary: Ed Benson	Director, Region 4: Patrick Reed
Treasurer: Roy Hodgkinson	Director, Region 5: John Haffner
State Asst. Treasurer: Ron Saltgaver	Chief Admin Officer: Dean Steichen

Invited Participants and Guests

Past Presidents: Ed Benson (also State Asst. Secretary); Bobbie Hairston (also RV Chairman), Derek Southern (also State Advisor, Zoom Chairman); Stu Williams (also Parliamentarian).

Area Governors: All.

Standing Committees: Bocce: Paul Cowels; Bowling: Dan Weller; Golf: Mark Stuart; RV: Bobbie Hairston; Travel: Milt Smith; Insurance: Craig Hoffhines; Growth & Membership: Tony de Losada; Policy & Procedures: Dale Decker.

Others: Parliamentarian: Stu Williams; Legal Advisor: Alan Melnicoe; Newsletter: Jerry Sabo; Database/EMail: Rick Sale; SIR Activities Chair: Bob Lucido; Website: Alan Baker; State Advisor & Zoom Chair: Derek Southern; Zoom Support: Andy Danver.

Agenda

Call to Order.....Rick Kindle

- **Verification of Quorum (7 of 12)**
- **Invocation and Pledge of Allegiance**
- **Agenda Changes if any.**
- **Approval of Feb. 10, 2022 Board Meeting Minutes (on State website)**

Opening Remarks....., Rick Kindle

Treasurer's Report See attachment.....Roy Hodgkinson

Old Business

- **Update on Br. 81's Pilot Program for Ladies**.....Ed Benson
- **Review- COVID Protocol**.....Rick Kindle

New Business

- **Approval- Use of Consent Agenda**.....Rick Kindle

- **Status- New State Activity Chairman.....Rick Kindle**
- **Proposal- Adding “MEMBEE” Vendor Functionality to INFOSYS-
see attachment.....Roy Hodgkinson**
- **Status- State Marketing/Communications Chair.....Dave Gonzales**
- **Proposal- Attracting AG’s, Big Sirs, Little Sirs.....Dave Gonzales**
- **Proposal- Team(s) for New Branch Startups.....Dave Gonzales**
- **Proposal- Team(s) for At Risk Branch Support.....Dave Gonzales**
- **Status- Missing Form 27’s From Branches.....Dave Gonzales**
- **Proposals- Policy/Bylaw Changes- See attachment.....Dale Decker**
- **Proposal- Volunteer Recognition Awards- See attach.....Dale Decker**
- **Proposal- Artwork for Embossing Seal- See attachment.....Dale Decker**

Other Matters to Come Before the State Board.....Rick Kindle

Adjournment

(Next Regular Meeting June 16, 2022 @ 2 pm on Zoom)