

## **SIR State Board Meeting Agenda**

Conducted via Electronic Video (Zoom) Conference  
(Sign-in information to be provided prior to the meeting)

Thursday, June 16, 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**

**Area Governors:** All.

**Big Sirs:** All.

**State Committee Chairmen:** Activities: Bob Lucido; Bocce: Paul Cowels;  
Bowling: Dan Weller; Golf: Mark Stuart; RV: Bobbie Hairston\*;  
Travel: Milt Smith; INFOSYS: Dean Steichen; Insurance: Craig Hoffhines;  
Growth & Membership: Tony de Losada; Policy & Procedures: Dale  
Decker; Nominating: Stu Williams\*; Training & Development: John Kent.

**Others:** State Advisor: Derek Southern\*; Legal Advisor: Alan Melnicoe;  
Newsletter: Jerry Sabo; Database/EMail: Rick Sale; Website: Alan Baker.

\* Past President

## **Agenda**

### **Call to Order ...**(Rick Kindle)

Verification of Quorum

Invocation and Pledge of Allegiance

Agenda Changes if any.

Approval of April 14, 2022 Board Meeting Minutes

### **Opening Remarks ...**(Rick Kindle)

### **Reports and Presentations**

Treasurer's Report...(Roy Hodgkinson)

### **Old Business**

Update- Pilot Program for Women in Branches...(Rick Kindle)

### **New Business**

Status- COVID Protocol...(Rick Kindle)

Vote on Executive Committee Approval of Protocol Waiver Elimination...  
(Rick Kindle)

Report- Nominating Committee Nominees for Annual Meeting...(Stu  
Williams)

Status of New State Marketing/Communications Chair...(Dale Decker)

Status- Progress on 2023 Branch Nominees for August Elections...(Dale  
Decker)

Proposal- AG Quarterly Report...(Dale Decker)

Proposal- Policy 10 Revision (Dale Decker)

Report- Branch Health Analysis Over 10 Year Period...(Derek Southern)

Report- Training & Development Committee...(John Kent)

Update Reports on State Activities...(Chairmen of State Activities)

### **Other Matters to Come Before the Board...**(Rick Kindle)

### **Adjournment**

(Next Regular Meeting- July 14, 2022 @ 2pm on Zoom)