

SIR State Board Meeting Agenda (Updated 7/11/22)
Conducted via Electronic Video (Zoom) Conference
(Sign-in information to be provided prior to the meeting)
Thursday, July 14, 2022 at 2:00pm

State Board Members:

President: Rick Kindle	Director, Region 1: Hugh Thompson
Vice President: Vacant	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: All. Area Governors: All. Big Sirs: All.

Standing Committees: All.

Others: Legal Advisor: Alan Melnicoe; Newsletter: Jerry Sabo;

Database/EMail: Rick Sale; Website: Alan Baker.

Agenda

- **Call to Order** (Rick Kindle)
- Verification of Quorum (6 of 11)
- Invocation and Pledge of Allegiance
- Agenda Changes if any.
- Approval of June 16, 2022 Board Meeting Minutes

- **Vote to Fill the Open 2022 Vice President Position (Rick Kindle)**

- **Vote to Revise Policy 47. State Officer Elections, Procedure 47A.1- See asterisk* below- (Dale Decker)**

- **Status- Annual Meeting Preparations (Rick Kindle)**

- **Report- Articles Revision Committee (Stu Williams)**

- **Report- Nominating Committee (Stu Williams)**

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

- **Status- Establishing a State Marketing/Communications Chair (Andy Danver)**

Addition of A Special State Board Meeting September 15, 2022 (Rick Kindle)

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

Adjournment

(Annual Meeting: August 25, 2022 @ 9 am on Zoom)

(Special State Board Meeting September 15, 2022 @ 2 pm on Zoom)

***Vote to Revise Policy 47. State Officer Elections, Procedure 47A.1-**

Background: Currently a Vice President candidate does not include a past or present Big Sir. However, a past or present Big Sir may have exceptional experience and knowledge in leadership and other qualities that would make him a strong candidate for Vice President- regardless of whether he has served as aa State Board Member or Area Governor.

Proposal: Add to Procedure 47A.1. the words “or Big Sir” as shown below (addition in bold):

”Candidate Qualifications- A candidate for President ~~or Vice President~~ shall be a past or present State Board Member or Area Governor. A candidate for Vice President shall be a past or present State Board Member, Area Governor, **or Big Sir**. A candidate for any other position needs only to be a member of SIR.”