

**State Board Meeting Agenda
Via Electronic Video (Zoom) Link
October 6, 2022 at 2 pm.**

STATE BOARD MEMBERS

President: Rick Kindle

1st Vice Pres./Dir. Reg. 2: Dale Decker

2nd Vice President: Dave Gonzales

State Secretary: Dick DeVoe

State Asst. Secretary: Ed Benson

Chief Admin. Officer: Dean Steichen

Treasurer: Roy Hodgkinson

State Asst. Treas.: Ron Saltgaver

Director, Region 1: Hugh Thompson

Director, Region 3: Dennis Pangburn

Director, Region 4: Patrick Reed

Director, Region 5: John Haffner

GUESTS

Past Presidents: All. Area Governors: All.

State Committee Chairmen: All. Legal Advisor: Alan Melnicoe

2023 State Secretary-Elect: Russ Salazar

2023 State Treasurer-Elect: Carl Mason

Newsletter: Jerry Sabo.

Database/EMail: Rick Sale.

Website: Alan Baker.

Call to Order and Approval of 9/15/22 Minutes

SIR Planning Task Force Update

Marketing/Communications Chair(s) Status

Reorganization Committee Report

Strategic Planning Workshop

Growth & Membership Committee Chairman

2023 Annual Meeting Date (Aug. 24, 2023 @9am)

Training & Development Committee Report

Adjournment

Rick Kindle

Dale Decker

Dave Gonzales

Dave Gonzales

Dave Gonzales

Dave Gonzales

Dave Gonzales

John Kent

Rick Kindle

**Next State Board Meeting:
Thursday, November 10 at 2pm.**