



EMAIL ACTIONS OF THE STATE BOARD
February 28, 2007

The following actions were taken by the SIR State Board of Directors via email and they are presented herein to document these actions. This document is hereby submitted to the State Secretary to become an official part of his records.

- 1) On 2-5-07 the State Board members were requested to give formal approval to allow Golden Gate Tours to pursue a 2nd 50th Anniversary Event in 2008, which would be a bus trip from various points in Northern and Central California directly to Reno, Nevada to a Hotel/Casino. Participants would stay at the Hotel/Casino for two or three nights, have a late afternoon cocktail and finer food gala, and a 50th Anniversary dinner show. The bus would then return the participants directly back to where they were picked-up. The primary purpose of this 2nd 50th Anniversary Travel Event is to provide SIR members and guests, who do not wish to partake of the 50th Anniversary Cruise and do not wish to be away from home for an extended period of time, a 2nd 50th Anniversary Travel Event.

Action: 11 members voted to approve this proposal, which will have to be formally submitted to the Board when all of the details are finalized. This represents the minimum quorum for the Board. Five Board members, the VP, State Treasurer, and RD 2, 4 and 5 did not respond to the email.

- 2) On 2-21-07 the State Board members were requested to approve amendments to Rule 24 to clarify that an active member of SIR can receive only one (1) Honorary Life Membership, either through his Branch or as a State initiated action. It was also amended to specify that a Past President, who is not the recipient of an HLM through his Branch, will be awarded an HLM that will not be a charge against his Branch. Also, a Branch member who is awarded an HLM through a State initiated action, will not be a charge against his Branch. These amendments to Rule 24 merely sanction what has been the past practice of the State Board.

Action: 11 members voted, which is the minimum needed to have a quorum. 10 votes were cast to approve the amendments to Rule 24, and 1 vote was to have the matter submitted to the State Rules Committee. Therefore, the amendments to Rule 24 are hereby approved and they will be submitted to the Chairman of the SIR Manual for posting. Five members, the Asst State Secretary, and RD 2, 6, 7 and 9 did not respond to the email.

- 3) On 2-25-07 the State Board members were requested to approve a request from the SIR State Golf Committee to create their own Website with a link to the SIR Website. They would comply with all applicable rules governing the SIR Logo and Website. The Chairman of the Information Systems Committee indicated that he had no objections to this proposal.

Action: 12 members voted, which is above the minimum needed for a quorum. 11 votes were cast to approve the proposal, and 1 vote as to have the SEC approve the proposal and submit it to the Board for ratification in June. The proposal to have the State Golf Committee create their own Website with a link to the SIR Website is hereby approved. Four members, RD 2, 3, 9 and 10 did not respond to the email.