

## **SIR STATE BOARD MEETING MINUTES**

Conducted via Electronic Video (Zoom) Conference  
4:00 PM Monday August 22, 2022

### **STATE BOARD MEMBERS PRESENT:**

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

### **INVITED GUESTS PRESENT:**

State Advisor: Derek Southern	Parliamentarian: Stu Williams
Legal Advisor: Alan Melnicoe	Insurance Chairman: Craig Hoffhines
2023 State Sec. Nominee: Russ Salazar	
2023 State Tr. Nominee: Carl Mason	

### **CALL TO ORDER:**

President Kindle called the meeting to order at 4:00 PM and led the Pledge of Allegiance. He then verified a quorum was present. The agenda was approved as presented as were the minutes of the July 14, 2022 State Board Meeting without objection.

### **RATIFICATION OF DAVE GONZALES AS 2<sup>ND</sup> VICE PRESIDENT:**

At its August 11, 2022 meeting, the SIR State Executive Committee approved a motion to appoint Dave Gonzales to the temporary position of Vice President Pro Tem on the SIR State Board, with voting rights, to serve for the remainder of 2022 pending approval by the SIR State Board at its August 22, 2022 meeting. At this meeting the position title was changed to 2<sup>nd</sup> Vice President Pro Tem with voting rights for the remainder of 2022. A motion was then made by Dale Decker and seconded by John Haffner to ratify the appointment and following discussion of the position the motion was passed.

### **RATIFICATION OF THE REVISED COVID PROTOCOL:**

At its August 11, 2022 meeting, pending ratification by the SIR State Board, the SIR State Executive Committee approved a motion to revise the current SIR Covid Protocol as follows:

1. Delete the SIR State Covid Protocol as currently written.
2. Add the following wording:

- a. Branches shall require all attendees participating in SIR activities to comply with all then-current federal, state, and county public health mandates.
- b. Branch leaders are expected to ensure that all SIR members and guests participating in meetings of activities comply with all venue requirements.
- c. Branches may choose to preserve additional measures, such as proof of vaccination or written waivers, as approved by their membership.

A motion was made by Dale Decker and seconded by Pat Reed that the revised Covid protocol be ratified by the SIR State Board. Following discussion of the motion, a vote was taken and the motion passed.

#### **OTHER ITEMS BROUGHT BEFORE THE BOARD:**

1. The Growth and Membership Committee has submitted a request for a current year budget supplement of \$5,000 to pay for 100 hours to continue their current year tasks. Following discussion of the request it was decided to ask the Committee to provide more detail on how the funds will be used and the benefit to the SIR organization. No further action was taken at this time.
2. Currently, for purposes of establishing a quorum at the annual SIR state meeting, all past SIR presidents are included in the number of voting members. However very few of the total number of past presidents respond to the invitations or attend the meeting. This makes it more difficult to establish a quorum. Dale Decker moved and Pat Reed seconded that past SIR presidents not responding to the invitations to attend the annual SIR meeting in a timely manner shall be deleted from the list of qualified invitees used to determine a quorum. Following discussion the motion was passed.

#### **ADJOURNMENT:**

With no further business coming before the Board, President Kindle adjourned the meeting at 5:00 PM.

#### **Next meetings:**

1. SIR Annual Meeting/Elections 9:00 AM Thursday, August 25, 2022 (Zoom)
2. SIR ExComm meeting 2:00 PM Thursday, September 8, 2022 (Zoom)
3. Special SIR State Board Meeting 2:00 PM Thursday September 15, 2022 (Zoom)

Respectfully submitted by Russ Salazar for Dick DeVoe, SIR State Secretary.