



## **SIR STATE BOARD MEETING**

**Conducted via Electronic Video Conference (Zoom)  
3:00 PM Thursday January 26, 2023**

### **MINUTES**

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

<b>President: Dave Gonzales</b>	<b>Area 5 Rep.: Paul V. Squeri</b>
<b>Vice President: Dale Decker</b>	<b>Area 18 Rep.: Jefferey Chin</b>
<b>State Secretary: Russ Salazar</b>	<b>Area 19 Rep.: Bruce J. Corwin</b>
<b>State Treasurer: Carl Mason</b>	<b>Dir. State Activities: Mark Stuart</b>
<b>Chief Admin. Officer: Roy Hodgkinson</b>	<b>Dir. State Reports: Hugh Thompson</b>
<b>State Advisor: Derek Southern</b>	<b>Dir. Support Svcs.: Jerry Morrow</b>
<b>Parliamentarian: Stu Williams</b>	

#### **PAST PRESIDENTS:**

**Rick Kindle**

#### **INVITED GUESTS:**

<b>Legal Advisor: Alan Melnicoe</b>	<b>Marketing/Communications: Andy Danver</b>
<b>Insurance Chairman: Craig Hoffhines</b>	

#### **CALL TO ORDER:**

**President Dave Gonzales called the meeting to order at 3:05 PM and confirmed that a quorum was present. There were additions to the agenda as presented. M/S/P that the amended agenda be approved.**

#### **PRESIDENT'S REMARKS: President Dave Gonzales**

**Sir Dave reviewed the voting rules for today's meeting. He introduced the new members of the State Board. He then reported on the recent six-hour Area Representative workshop held in Manteca.**

**REVIEW/APPROVE MINUTES: Secretary Russ Salazar**

Sir Russ reviewed the minutes of the November 10<sup>th</sup> State Board Meeting. M/S/P that the minutes of the meeting be approved as presented.

**STATE AUDITOR'S REPORT: President Dave Gonzales**

Sir Dave reported that the State Auditor's Report of the 2022 SIR Corporation's financial activities were conducted in accordance with accepted accounting standards with no exceptions. M/S/P that the Auditor's Report be accepted as presented.

**BOARD WORKSHOP: President Dave Gonzales**

Sir Dave reported that a Board workshop will be held via Zoom at 2:00 PM Thursday February 9, 2023. The workshop will address the SIR mission, values, objectives, and where we want to be in five years. It will also include identifying up to five strategic objectives we want to accomplish this year. Sir Dave also reported that he has distributed a survey questionnaire to Board members to gather opinions and comments regarding the workshop objectives. Survey results will be discussed at the workshop.

**COMMUNICATIONS/MARKETING COMMITTEE: President Dave Gonzales, Andy Danver**

Sir Dave presented a detailed description of the responsibilities and duties of the newly established Communications and Marketing Committee and how it will interact with the Board, branches, and other affected committees. He also reported that Andy Danver has been appointed to chair that committee. Sir Andy presented his view of how the committee will function and what contributions the committee can make to the improvement of SIR communications with the branches as well as the public.

**POLICY 10 REVISION: Vice President Dale Decker**

Sir Dale proposed that Policy 10, Approval of DSA Award, be amended to instruct branches with no Area Representative to submit their branch DSA awards directly to the SIR Vice President for review/approval. M/S/P that the proposed amendment be approved as presented.

**2023 STATE BUDGET: President Dave Gonzales**

Sir Dave presented the proposed SIR State Budget for 2023. Following discussion, M/S/P that the proposed budget be approved as presented.

**CHIEF ADMIN. OFFICER REPORT: CAO Roy Hodgkinson**

Sir Roy presented a detailed slide review of the strategic administrative efficiencies the CAO intends to implement during 2023. He also presented a status report on the MEMBEE project. This was an informational presentation with more to follow. No further action was taken at this time.

**EXECUTIVE SESSION:**

President Gonzales convened an Executive Session to discuss confidential matters that may represent potential litigation. No Board action was taken at this session.

**ADJOURNMENT:**

With no further business brought before the Board President Gonzales adjourned the meeting in Peace and Harmony.

**NEXT MEETINGS:**

Executive Committee Meeting, 3:00 PM Thurs. Feb. 2, 2023

Select Committee on Gender Membership, 2:00 PM Weds. Feb. 8, 2023

State Board Workshop, 2:00 PM Thurs. Feb. 9, 2023

State Board Meeting, 3:00 PM Thurs. Feb. 16, 2023

State Board Workshop, 3:00 PM Thurs. Feb. 23, 2023

Executive Committee Meeting, 3:00 PM Thurs. March 2, 2023

State Board Meeting, 3:00 PM Thurs. March 16, 2023