

SIR Inc 2023 Annual Meeting

August 31, 2023 1pm

Video		
<u>Time</u>	<u>Topic</u>	<u>Speaker</u>
	<u>Zoom Opens with Check-In at 12:15 PM</u>	Andy Danver, Director - Marketing & Comm
0:00:00	<u>Call to Order at 1:00PM</u>	Dave Gonzales. President
0:04:00	* Pledge of Allegiance	* Verification of Quorum
0:00:25	* Invocation	* Request for Agenda Revisions
0:01:45	* Breakout rooms returning	
0:02:15	* Ground Rules for communications	* Review of Voting Procedures
0:03:30	<u>President Gonzales' Remarks</u>	Dave Gonzales. President
	* Welcome to Officers & Guests	
	* Review of agenda	
0:05:15	<u>Vote on By-Law Changes</u>	Dale Decker, Policy & Procedures Chairman
	* Update to support new positions	
0:08:10	<u>Election of 2023 State Officers</u>	Rick Kindle, Nomination Comm Chair
	* Presentation of Nominees (Add B)	
	* Call for Nomination from floor	
	* Recommendation for acclamation	
	* Vote on Election of Officers	
0:13:00	* Procedure for phone voting	
0:14:05	<u>Major Accomplishment for 2023</u>	Dave Gonzales. President Membership, Leadership, Volunteerism, Friendship
	* Listen more to Branches	
	* Serve Branch needs	
	* Be good friend to Branches	
	* State SIR moves into a consulting role	
	* React to Branch needs through ARs	

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	* Streamline State interface	
	<u>Presentations by Officers & Directors</u>	
0:16:45	* SIR Marketing & Website Upgrade	Andy Danver, Director - Marketing & Comm
0:25:00	* Membership,Leadership,Volunteers,Fun	Dave Gonzales, President
0:26:30	* SIR Forms - New On-Line Approach	Alan Baker, Chair Website Committee Forms by Topic, Form 27, Application
0:34:00	* Making life easier for Branch leadership	Dave Gonzales, President
0:37:00	* SIR Award Programs - Promotion	Andy Danver, Director - Marketing & Comm Encourage leadership,SIR of the Month Awards, Senior HLM, Send form to offic
0:53:05	* Award program exists to encourage growth	Dave Gonzales, President Growth strategy for SIR; need more leaders and volunteers in branches
0:53:45	* 2023 Financial Report	Carl Mason, Treasurer
1:03:20	<u>2024 Vision For SIR - A Reality Check</u>	Dale Decker, Vice President
1:19:00	* Dave will work to support Dale's vision	Communicate these discussions with your branches
1:19:45	<u>HLM Awards to State members</u>	Dave Gonzales. President
1:20:30	* Alan Baker	
1:23:20	* Andy Danver	
1:28:15	* Andy recognizes Alan's travels	
1:29:05	<u>Open Mic from the "floor"</u>	
	* Please send transcript and comm to all	
	* Make contact info available to all	
	<u>Recognition of Foster Kinney</u>	
1:31:23	* Jay Gorden, Area 19, Representative	Never hesitated to tell you what he thought
1:32:30	* Andy Danver, Area 13 Moderator	

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1:38:35	* Gary Hornberger, Big Sir Branch 5	
	<u>Open Mic Discussion #2</u>	
1:39:35	* Membership? Jan=9,271; May=8.830	Dave Gonzales. President
1:40:10	* Please send transcript and comm to all	
1:40:40	* On-line clothes purchases; Bigger Hats, Br#	Buy SIR hats for all golfers who attend tournament
1:44:25	* Need to work on retention-keep in touch	It's not about the money from assessments
1:46:25	<u>Closing Remarks</u>	Dave Gonzales. President
	- Thanks for allowing me to be a leader	
	- Pay attention to growing your branch	
	- Create fun and friendship in your branches	
1:48:12	<u>Adjourn at 2:48 PM</u>	