

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION  
EXECUTIVE BOARD ACTION ITEMS  
April 15, 2020 – Virtual Meeting**

Washington State School Retirees' Association  
PO Box 1527  
4726 Pacific Avenue  
Lacey, Washington 98509

### **Agenda Approval**

**BD 041520-01** On a motion by Kay Bishop, it was **VOTED** that the Agenda be approved as distributed. **BD 041520-01**

### **Approval February 5-6, 2020 Minutes**

**BD 041520-02** On a motion by Diane Blair, it was **VOTED** that the February 5-6, 2020 minutes be approved. **BD 041520-02**

### **Approval March 18, 2020 Emergency Meeting Minutes**

**BD 041520-03** On a motion by Sharon Hoseley, it was **VOTED** that the March 18, 2020 Emergency Meeting Minutes be approved. **BD 041520-03**

### **Proposed 2020-2021 Budget**

**BD 041520-04** On a motion by Diane Blair, it was **VOTED** to approve the 2020-2021 budget as presented to the Executive Board on April 15, 2020. Given the postponement of the 2020 WSSRA Convention, it is acknowledged that the budget is subject to amendment by the Delegate Assembly during its October 6, 2020 meeting. **BD 041520-04**

### **Honorary Membership – Cecilia Halman, Unit 11 Lewis County SRA**

**BD 041520-05** On a motion by Ron Crawford, it was **VOTED** to approve Cecilia Halman, Unit 11, Lewis County SRA, for Honorary Membership. **BD 041520-05**

### **Honorary Membership – Mary Kidrick, Unit 11 Lewis County SRA**

**BD 041520-06** On a motion by Ron Crawford, it was **VOTED** to approve the Mary Kidrick, Unit 11, Lewis County SRA, for Honorary Membership.  
**BD 041520-06**

### **Honorary Membership – Ed Monroe, Unit 16 East King SRA**

**BD 041520-07** On a motion by Don Bunger, it was **VOTED** to approve Ed Monroe, Unit 16 East King SRA, for Honorary Membership. **BD 041520-07**

### **Honorary Membership – Evie Nordeen, Unit 23 Sno-King SRA**

**BD 041520-08** On a motion by Kay Bishop, it was **VOTED** to approve Evie Nordeen, Unit 23 Sno-King SRA, for Honorary Membership. **BD 041520-08**

### **Honorary Membership – Ruth Parman, Unit 25 Spokane Area SRA**

**BD 041520-09** On a motion by Ron Crawford, it was **VOTED** to approve Ruth Parman Unit 25 Spokane Area SRA, for Honorary Membership.  
**BD 041520-09**

### **Honorary Membership – Ester Wilfong, Unit 27 Pierce County SRA**

**BD 041520-10** On a motion by Diane Blair, it was **VOTED** to approve Ester Wilfong Unit 27 Pierce County SRA, for Honorary Membership.  
**BD 041520-10**

### **Honorary Membership – Ralph Peterson, Unit 2 Chelan/Douglas SRA**

**BD 041520-11** On a motion by Beverly Jagla, it was **VOTED** to approve Ralph Peterson, Unit 2 Chelan/Douglas SRA, for Honorary Membership.  
**BD 041520-11**

### **MEETING DATE CHANGED**

**BD 041520-12** On a motion by Diane Blair, it was **VOTED** to approve the cancellation of the June 8, 2020 Executive Board meeting.  
**BD 041520-12**

**BD 041520-13**

On a motion by Diane Blair, it was **VOTED** to approve that the Executive Board meeting scheduled for June 10 be converted to a virtual meeting. **BD 041520-13**

***Next Executive Board Meeting***

***June 10, 2020***

***Virtual Meeting***

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