Agenda

**BD 041719-01** On a motion by Rita Figlenski, it was VOTED that the Agenda be approved as circulated. BD 041719-01

Approval of February 4-5, 2019 Minutes

**BD 041719-02** On a motion by Kay Bishop, it was VOTED that the February 4-5, 2019 minutes be approved as circulated. BD 041719-02

2019-2020 Draft Proposed Budget

**BD 041719-03** On a motion by Kay Bishop, it was VOTED to approve today’s draft proposed budget to be presented at the Delegate Assembly on June 4, 2019. BD 041719-03

Transfer of Funds to Interest-Bearing CDs

**BD 041719-04** On a motion by Rita Figlenski, it was VOTED $100,000 be moved from the WSSRA checking account to a 90-day CD. BD 041719-04

Honorary Membership – Elizabeth “Mickee” Crowe – Unit 2 Chelan-Douglas SRA

**BD 041719-05** On a motion by Rita Figlenski, it was VOTED that Elizabeth “Mickee” Crowe, Unit 2 Chelan-Douglas SRA, be granted Honorary Membership in WSSRA. BD 041719-05
Honorary Membership – Wilma Stellingwerf - Unit 2 Chelan-Douglas SRA

On a motion by Rita Figlenski, it was VOTED that Wilma Stellingwerf, Unit 2 Chelan-Douglas SRA, be granted Honorary Membership in WSSRA.  BD 041719-06

Honorary Membership – Colleen Pock – Unit 15 Okanogan County SRA

On a motion by Rita Figlenski, it was VOTED that Colleen Pock, Unit 15 Okanogan County SRA, be granted Honorary Membership in WSSRA.  BD 041719-07

Honorary Membership – William (Bill) G. Laws – Unit 15 Okanogan County SRA

On a motion by Rita Figlenski, it was VOTED that William (Bill) G. Laws, Unit 15 Okanogan County SRA, be granted Honorary Membership in WSSRA.  BD 041719-08

Honorary Membership – Danny Beatty – Unit 21 Skagit/Isle/San Juan SRA

On a motion by Kay Bishop, it was VOTED that Danny Beatty, Unit 21 Skagit/Isle/San Juan SRA, be granted Honorary Membership in WSSRA.  BD 041719-09

Honorary Membership – Reidar Ytgard – Unit 21 Skagit/Isle/San Juan SRA

On a motion by Kay Bishop, it was VOTED that Danny Beatty, Unit 21 Skagit/Isle/San Juan SRA, be granted Honorary Membership in WSSRA.  BD 041719-10

Honorary Membership – Clayton Engebretsen – Unit 22 Sno-Isle SRA

On a motion by Kay Bishop, it was VOTED that Clayton Engebretsen, Unit 22 Sno-Isle SRA, be granted Honorary Membership in WSSRA.  BD 041719-11
Honorary Membership – Crystal A. Johanson – Unit 22 Sno-Isle SRA

**BD 041719-12**  
On a motion by Kay Bishop, it was VOTED that Crystal A. Johanson, Unit 22 Sno-Isle SRA, be granted Honorary Membership in WSSRA.  

Honorary Membership – Jean M. Hayes – Unit 27 Pierce County SRA

**BD 041719-13**  
On a motion by Diane Blair, it was VOTED that Jean M. Hayes, Unit 27 Pierce County SRA, be granted Honorary Membership in WSSRA.  

Honorary Membership – Gertrude (Trudy) M. Slingland – Unit 27 Pierce County SRA

**BD 041719-14**  
On a motion by Diane Blair, it was VOTED that Gertrude (Trudy) M. Slingland, Unit 27 Pierce County SRA, be granted Honorary Membership in WSSRA.  

Honorary Membership – Clarice Glenn – Unit 29 Benton/Franklin SRA

**BD 041719-15**  
On a motion by Jim Bumgarner, it was VOTED that Clarice Glenn, Unit 29 Benton/Franklin SRA, be granted Honorary Membership WSSRA.  

Honorary Membership – Gerry Jarvis – Unit 30 SW Washington SRA

**BD 041719-16**  
On a motion by Pam Francis, it was VOTED that Gerry Jarvis, Unit 30 SW Washington SRA, be granted Honorary Membership in WSSRA.  

Reformation of Unit 10 – Columbia Gorge SRA

**BD 041719-17**  
On a motion by Pam Francis, it was VOTED to postpone approval of Unit 10 – Columbia Gorge SRA to June 3, 2019.
Calendar change – November 6-7, 2019 to November 5-6, 2019

**BD 041719-18** On a motion by Curt Horne, it was VOTED to approve the calendar modification that the WSSRA Executive Board change the November meeting date of November 6-7, 2019 to November 5-6, 2019.  

Review of $10 membership incentive

**BD 041719-19** On a motion by Pam Francis, it was VOTED to approve to give Units a membership incentive choice beginning with the 2019-2020 fiscal year. On July 1 Units may choose either the current $10 to new member incentive or the previous $10 per new member incentive with proceeds to the Unit. The Unit’s choice is in effect until the next fiscal year.  

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**Next Executive Board Meeting**

**June 3, 2019**

**Yakima Convention Center**
**Yakima, Washington**