

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION  
EXECUTIVE BOARD SESSION – April 17-18 ,2019**

*Washington State School Retirees' Association  
4726 Pacific Avenue  
Lacey, Washington*

**\*\*\*\*\*ACTION ITEMS\*\*\*\*\***

**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**

**BD 041719-06** 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**

**BD 041719-07** 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**

**BD 041719-08** 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**

**BD 041719-09** 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**

**BD 041719-10** 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**

**BD 041719-11** 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. BD 041719-12

## **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. BD 041719-13

## **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. BD 041719-14

## **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. BD 041719-15

## **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. BD 041719-16

## **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. BD 041719-17

## **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. BD 041719-18

## **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. BD 041719-19

### ***Next Executive Board Meeting***

***June 3, 2019***

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