

WSSRA EXECUTIVE BOARD
Orientation and Meeting
ACTION ITEMS

August 16, 2023 - 8:30 am

WSSRA OFFICE
PO BOX 5127
4726 Pacific Avenue
Lacey, Washington 98509

Approval of August 16, 2023, Orientation Agenda

BD 08162023-01

On a motion by Kay Bishop, it was **VOTED** to **APPROVE** the August 16, 2023, Orientation Agenda. **BD 08162023-01**

Orientation Adjournment

BD 08162023-02

On a motion by Paula Nichols, it was **VOTED** to **ADJOURN** the August 16, 2023, Orientation session. **BD 08162023-02**

Approval of August 16, 2023, Executive Board Agenda

BD 08162023-01

On a motion by Denise Perkins, it was **VOTED** to **APPROVE** the August 16, 2023, Agenda. **BD 08162023-01**

Approval of June 5, 2023 Executive Board Minutes

BD 08162023-02

On a motion by Kay Bishop, it was **VOTED** to **APPROVE** the June 5, 2023, Executive Board minutes. **BD 08162023-02**

June 6, 2023 - Delegate Assembly Minutes

BD 08162023-03

On a motion by Denise Perkins, it was **VOTED** to **APPROVE** the June 6, 2023, Delegate Assembly Minutes. **BD 08162023-03**

June 7, 2023 - Executive Board Minutes

BD 08162023-04

On a motion by Kay Bishop, it was **VOTED** to **APPROVE** the June 7, 2023, minutes. **BD 08162023-04**

Increase Neil D. Prescott Scholarships

BD 08162023-05

On a motion by Linda Marler, it was **VOTED** to **APPROVE** the transfer of \$8,000 from the WSSRA 2023-2024 contingency fund for the Neil D. Prescott student teacher/internship scholarship and create 2 - \$2,500 scholarships for 2023-2024. **BD 08162023-05**

WSSRA Investment Policy

BD 08162023-06

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** the WSSRA Investment Policy for 2023-2024 as presented by the Finance Committee. **BD 08162023-06**

Meal Reimbursement Rates

BD 08162023-07

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** a revision of Policies and Procedures, Article XXVI, Section 3, to read: "Reimbursement rates for meals will be as listed in the annual State of Washington, Office of Financial Management rate tables. See <https://ofm.wa.gov/accounting/administrative-accounting-resources/travel/diem-rate-tables>." **BD 08162023-07**

Adjournment

BD 08162023-08

On a motion from Paula Nichols, it was **VOTED** to **adjourn** the June 7, 2023, Executive Board meeting at noon. **BD 08162023-08**

NEXT WSSRA EXECUTIVE BOARD HYBRID MEETING

November 15, 2023

9:00 am

WSSRA Lacey Office/ZOOM

PO BOX 5127

4726 Pacific Avenue

Lacey, Washington 98509