

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD ACTION ITEMS
AUGUST 21-22, 2019**

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

Agenda Approval

BD 082119-01 On a motion by Rita Figlenski, it was VOTED that the Agenda be approved as written. BD 082119-01

Financial Investment Recommendation

BD 082119-02 On a motion by Norma Haney, it was VOTED that WSSRA use Stapp Financial Wealth Management as a financial consultant and move \$359,000 from Morgan Stanley and \$100,000 from an existing CD into a Stapp account. BD 082119-02

June 3, 2019 Minutes Approval

BD 082119-03 On a motion by Rita Figlenski, it was VOTED that the June 3, 2019 minutes be approved as circulated. BD 082119-03

June 5, 2019 Minutes Approval

BD 082119-04 On a motion by Norma Haney, it was VOTED that the June 5, 2019 minutes be approved as circulated. BD 082119-04

June 3-5, 2019 Delegate Assembly Minutes Approval

BD 082119-05 On a motion by Rita Figlenski, it was VOTED that the June 3-5, 2019 Delegate Assembly minutes be approved as circulated. BD 082119-05

Endorsement

BD 082119-06 On a motion by Rita Figlenski, it was VOTED that the WSSRA Board recommend the endorsement of Representative Alex Ybarra (R-13 Ellensburg, Cle Elum, Moses Lake). BD 082119-06

Neil D. Prescott High School Scholarship

BD 082219-07 On a motion by Rita Figlenski, it was VOTED that the Neal D. Prescott High School Scholarship be discontinued. BD 082219-07

Neil D. Prescott College Level Student Teaching/Internship Scholarship

BD 082219-08 On a motion by Rita Figlenski, it was VOTED that the WSSRA Board establish the Neal D. Prescott College Level Student Teaching/Internship Scholarship. BD 082219-08

Community Service Compilation Project

BD 082219-09 On a motion by Ron Crawford, it was VOTED that the WSSRA Board approve compiling Unit Community Service projects to be distributed at the 2020 Convention in Pasco, Washington. BD 082119-09

Past State Presidents' Convention Expenses

BD 082219-10 On a motion by Les Francis, it was VOTED that the Past State Presidents' Convention expenses be paid by WSSRA. BD 082219-10

Policies and Procedures Article IX – Section 6.D.4

BD 082219-11 On a motion by Norma Haney, it was VOTED that Policies and Procedures, Article IX, Section 6 D.4, be changed to read: Each candidate for President-elect may make a self-promotion speech not to exceed five minutes during a designated Tuesday session. BD 082119-11

Unit Name Change

BD 082219-12

On a motion by Sharon Hoseley, it was VOTED to change the name of Unit 1, Asotin-Pomeroy SRA, to Unit 1 Clarkston/Asotin/Pomeroy School Retirees' Association.
BD 082219-12

Women Who Made a Difference Project

BD 082219-13

On a motion by Rita Figlenski, it was VOTED that District Representatives encourage Units to select a "woman who made a difference" in their communities and provide WSSRA with a description of the contribution that the woman made.
BD 082219-13

Next Executive Board Meeting

November 5-6, 2019

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