

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EMERGENCY EXECUTIVE BOARD MEETING VIA TELEPHONE
ACTION ITEMS - MARCH 18, 2020**

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

Agenda Approval

BD 020520-01 On a motion by Ron Crawford, it was **VOTED** that the Agenda be approved as distributed. **BD 020520-01**

Convention Date Change

BD 031820-02 On a motion by Diane Blair, it was **VOTED** that Policies and Procedures, Article VII, Section 1, be amended as follows: The Association shall hold an annual Convention beginning on the first Monday following the first Saturday in June. Exception: The 2020 Annual Convention will be held from October 4 - October 7, 2020 at the Red Lion Hotel in Pasco. **BD 031820-02**

Next Executive Board Meeting

April 15, 2020 via Telephone

9:00 am

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