AGENDA APPROVAL

**BD 020718-01**  On a motion by Pam Francis, it was VOTED that the Agenda be approved as printed.

NOVEMBER 8-9, 2017 EXECUTIVE BOARD MINUTES APPROVAL

**BD 020718-02**  On a motion by Robin Stroben, it was VOTED that the Minutes be approved as printed.

STATE OUTREACH PROPOSAL

**BD 020718-03**  On a motion by Rita Figlenski, it was VOTED to recommend that the State Outreach Committee be dissolved.

WSSRA WEBSITE PROPOSAL

**BD 020718-04**  On a motion by Rita Figlenski, it was VOTED to employ Sea Wing Designs for the WSSRA website update.

COLLEGE SCHOLARSHIP PROPOSAL

**BD 020718-05**  On a motion by Rita Figlenski, it was VOTED to return the scholarship proposal be returned to the Ad Hoc Committee for further refinement.

DEFIBRILLATOR PURCHASE

**BD 020718-06**  On a motion by Margaret Wharton, it was VOTED to have WSSRA allot $1600 to purchase and install a defibrillator kit and storage container for the WSSRA office.
UNIT FORMATION STARTUP FUNDS

On a motion by Diane Blair, it was VOTED to have WSSRA allot $700 to support the formation of Columbia Gorge School Retirees Association Unit 10. The fund may be used to support officer attendance at the 2018 WSSRA Wenatchee Convention and other expenses approved by the Executive Director. BD 020718-07

RESIGNATION OF LINDA SABIN, AWARDS COMMITTEE

On a motion by Pam Francis, it was VOTED to accept the resignation of Linda Sabin from the Awards Committee. BD 020718-08

NEXT SCHEDULED EXECUTIVE BOARD MEETING

***APRIL 4-5, 2018***

WSSRA Office
Lacey, Washington