

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD SESSION – FEBRUARY 6-7, 2019**

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

*******ACTION ITEMS*******

Agenda

BD 020619-01 On a motion by Kay Bishop, it was VOTED that the Agenda be approved as written. BD 020619-01

November 7-8, 2018 Minutes

BD 020619-02 On a motion by Rita Figlenski, it was VOTED that the November 7-8, 2018 minutes be approved as circulated. BD 020619-02

Vendor Booth for WASA/AWSP Summer Conference

BD 020619-03 On a motion by Rita Figlenski, it was VOTED to approve the expenditure of \$660 to purchase a vendor booth at the WASA/AWSP Summer Conference in June. BD 020619-03

2019-2020 Calendar

BD 020619-04 On a motion by Pam Francis, it was VOTED that the WSSRA Executive Board to accept the proposed meeting schedule for the 2019-2020 year. BD 020619-04

NW-1 Motion to refine Neil D. Prescott Student Teaching/Internship Scholarship

BD 020619-05 NW-1 moved that recipients of the WSSR Foundation scholarships and the Neil D. Prescott Scholarships be required to attend a State of Washington institution of higher learning, unless approved by a WSSRA Coordinating Council scholarship committee granted variance. This requirement is to be implemented in 2020. **BD 020619-05**

The Executive Board **VOTED A DO NOT PASS** on this recommendation to limit the student teacher/internship scholarships to colleges within Washington State.

Next Executive Board Meeting

April 17-18, 2019

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