Agenda Approval

**BD 110519-01** On a motion by Diane Blair, it was VOTED that the Agenda be approved.  

Approval August 21-22, 2019 Minutes

**BD 110519-02** On a motion by Norma Haney, it was VOTED that the August 21-22, 2019 Minutes be approved as circulated.  

Goals for Units of Distinction Amendment

**BD 110519-03** On a motion by Norma Haney, it was VOTED that Unit of Distinction criteria be amended as follows:

- Number 11 – Units successfully conduct two community service projects
- Number 21 – Units track volunteer hours for members (2019-2020 only)  

Health Committee Survey

**BD 110519-04** On a motion by Kay Bishop, it was VOTED that the Health Survey be accepted as presented by the Health Committee with verification of the Constant Contact website being secure and anonymous.  

Plan 1 COLA Advocacy Ads

**BD 110519-05** On a motion by Linda Averill, it was VOTED to give authorization to create and place Plan 1 COLA advocacy ads for the Facebook platform.  

Design and Advertising Appropriation

On a motion by Diane Blair, it was VOTED to authorize a special appropriation of $5000 for advertisement design and advertising between November 6, 2019 and February 7, 2020.  **BD 110519-06**

Review Advocacy Ad Platform February 5-6, 2020

On a motion by Norma Haney, it was VOTED that the Advocacy Ad Program be reviewed at the February 5-6, 2020 WSSRA Executive Board meeting to reauthorize or rescind funding.  **BD 110519-07**

Legislative Priorities

On a motion by Ron Crawford, it was VOTED to accept the 2020 Legislative Priorities as submitted by WSSRA Legislative Committee.  **BD 110619-08**

Health Survey Addendum

On a motion by Kay Bishop, it was VOTED to add N/A to each question, so members are not obligated to respond to a question and the system allows them to complete the survey.  **BD 110619-09**

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**Next Executive Board Meeting**

*February 5-6, 2020*

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