

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD ACTION ITEMS
NOVEMBER 5-6, 2019**

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

Agenda Approval

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

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. **BD 110519-02**

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) **BD 110519-03**

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. **BD 110519-04**

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. **BD 110519-05**

Design and Advertising Appropriation

BD 110519-06

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

BD 110519-07

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

BD 110619-08

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

BD 110619-09

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**

Next Executive Board Meeting

February 5-6, 2020

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