

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD SESSION
WEDNESDAY, JUNE 6, 2019**

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

***Wenatchee Convention Center – Golden Delicious East
Wenatchee, Washington***

Approve Appointment of Kay Bishop as NW-1 District Representative

BD 060618-01 On a motion by Diane Blair, it was VOTED to accept the appointment of Kay Bishop as NW-1 District Representative.

Agenda Approval

BD 060618-02 On a motion by Don Bunger, it was VOTED that the Agenda be approved as presented. BD 060618-02

Approval of 2018-2019 Committee Assignments

BD 060618-03 On a motion by Diane Blair, it was VOTED to accept and approve the Committee assignments for the fiscal year 2018-2019 as presented. BD 060618-03

Appointment of Historian

BD 060618-04 On a motion by Margaret Wharton, it was VOTED to accept the appointment of Karen Keller as Historian for the fiscal year 2018-2019. BD 060618-04

Appointment of Secretary

BD 060618-05 On a motion by Norma Haney, it was VOTED to accept the appointment of Eileen Wascisin as Secretary for the fiscal year 2018-2019. BD 060618-05

Appointment of Treasurer

BD 060618-06 On a motion by Rita Figlenski, it was VOTED to accept the appointment of Jim Hall as Treasurer for the fiscal year 2018-2019. BD 060618-06

Appointment of Parliamentarian

BD 060618-07 On a motion by Les Francis, it was VOTED to accept the appointment of Gene Forrester as Parliamentarian for the fiscal year 2018-2019. BD 060618-07

Appointment of Executive Committee

BD 060618-08 On a motion by Diane Blair, it was VOTED to accept the appointment of Kay Bishop, Margaret Wharton, and Rita Figlenski to the WSSRA Executive Committee for the fiscal year 2018-2019. BD 060618-08

Appointment of WSSRA Liaisons to Senior Lobby Committee, State Investment Board, Retiree Coalition

BD 060618-09 On a motion by Jim Bumgarner, it was VOTED to accept the appointment of Gene Forrester as liaison to the Senior Lobby. BD 060618-06

BD 060618-10 On a motion by Jim Bumgarner, it was VOTED to accept the appointment of Jim Hall to the State Investment Board as an observer. BD 060618-09

BD 060618-11 On a motion by Jim Bumgarner, it was VOTED to accept the appointment of Alan Burke to the Retiree Coalition for the fiscal year 2018-2019. BD 060618-11

Journal Editor Contract 2018-2019

BD 060618-12 On a motion by Pam Francis, it was VOTED that to approve the WSSRA Journal Editor contract with Kristin Murphy as Editor for the fiscal year July 1, 2018 through June 30, 2019 as presented. BD 060618-12

Lobbyist Contract 2018-2019

BD 060618-13 On a motion by Curt Horne, it was VOTED to approve the Lobbyist Contractual Working Agreement with the Nexus Group for the fiscal year July 1, 2018 through June 30, 2019. BD 060618-13

Executive Director Contract 2018-2019

BD 060618-14 On a motion by Curt Horne, it was VOTED to approve the Executive Director contract with Dr. Alan Burke as Executive Director for the fiscal year July 1, 2018 through June 30, 2019. BD 060618-14

Next Executive Board Meeting

August 15-16, 2018

***WSSRA Office
Lacey, Washington***