

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD MEETING
JUNE 3, 2019**

*Yakima Convention Center
Room F
Yakima, Washington*

Agenda Approval

BD 060319-01 On a motion by Rita Figlenski, it was VOTED that the Agenda be approved as circulated. BD 060319-01

Approval of Board Minutes

Approval April 17-18, 2019 Minutes

BD 060319-02 On a motion by Rita Figlenski, it was VOTED that the April 17-18, 2019 minutes be approved as circulated. BD 060319-02

Awards Materials

BD 060319-03 On a motion by Rita Figlenski, it was VOTED that all Units' Nominations for the McNaughton and Hoban Awards be sent out as "hard copies" by US Mail to all Awards Committee members two to three weeks before the Committee selection meeting. BD 060319-03

Approval of Columbia Gorge School Retirees' Association

BD 060319-04 On a motion by Pam Francis it was VOTED that Columbia Gorge School Retirees' Association Unit 10 be approved as a WSSRA affiliate Unit effective June 6, 2019. BD 060319-04

Additional Scholarship Meeting

BD 060319-05 On a motion by Rita Figlenski, it was VOTED that WSSRA add an August meeting for the Scholarship Committee to prepare materials for Fall distribution. BD 060319-05

AMBA Contract Extension

BD 060319-06

On a motion by Diane Blair, it was VOTED that the term of the WSSRA contract with Association Membership Benefit Advisors be extended from May 5, 2024 to May 5, 2029 in exchange for website services through AMBA subsidiary Vilocity. BD 060319-06

Next Executive Board Meeting

June 5, 2019

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