

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION  
EXECUTIVE BOARD SESSION - June 4, 2018**

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

**\*\*\*\*\*ACTION ITEMS\*\*\*\*\***

**Agenda Approval**

**BD 060418-01** On a motion by Linda Averill, it was VOTED that the Agenda be approved as amended. BD 060418-01

**Approval of the April 4-5, 2018 Board Meeting Minutes**

**BD 060418-02** On a motion by Robin Stroben, it was VOTED that the Executive Board Minutes of April 4-5, 2018 Executive Board Meeting be approved. BD 060418-02

**2018-2019 Calendar**

**BD 060418-03** On a motion by Diane Blair, it was VOTED to approve the revised 2018-2019 Executive Board Meeting Calendar. BD 060418-03

**Scholarship Packet**

**BD 060418-04** On a motion by Rita Figlenski, it was VOTED that the Executive Board will further review the Neil D. Prescott Student Teaching/Internship Scholarship at the August 2018 meeting. BD 060418-04

**Gery Gerst resignation from Finance Committee**

**BD 060418-05** On a motion by Robin Stroben, it was VOTED to accept the resignation of Gery Gerst from the Finance Committee. BD 060418-05

## **Beverly Smith resignation from WSSRA Board**

**BD 060418-06** On a motion by Richard Anderson, it was VOTED to accept the resignation of Beverly Smith as NW-1 District Representative.  
BD 060418-06

### ***Next Executive Board Meeting***

***June 6, 2018***

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