

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD SESSION
WEDNESDAY, JUNE 5, 2019**

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

**Yakima Convention Center, Room F
Yakima, Washington**

Agenda Approval

BD 060519-01 On a motion by Kay Bishop, it was VOTED to accept and approve the Agenda as presented. BD 060519-01

Approval of 2019-2020 Committee Assignments

BD 060519-02 On a motion by Don Bunger, it was VOTED to accept and approve the Committee assignments for the fiscal year 2019-2020 as presented. **BD 060519-02**

Appointment of Historian

BD 060519-03 On a motion by Diane Blair, it was VOTED to accept and approve the appointment of Karen Keller as Historian for the fiscal year 2019-2020. **BD 060519-03**

Appointment of Secretary

BD 060519-04 On a motion by Ronald Crawford, it was VOTED to accept and approve the appointment of Eileen Wascisin as Secretary for the fiscal year 2019-2020. **BD 060519-04**

Appointment of Treasurer

BD 060519-05 On a motion by Norma Haney, it was VOTED to accept and approve the appointment of Jim Hall as Treasurer for the fiscal year 2019-2020. **BD 060519-05**

Appointment of Parliamentarian

BD 060519-06 On a motion by Linda Averill, it was VOTED to accept and approve the appointment of Gene Forrester as Parliamentarian for the fiscal year 2019-2020. BD 060519-06

Appointment of Executive Committee

BD 060519-07 On a motion by Beverly Jagla, it was VOTED to accept and approve the appointment of Kay Bishop, Ron Crawford, and Sharon Hoseley to the WSSRA Executive Committee for the fiscal year 2019-2020. BD 060519-07

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

BD 060519-08 On a motion by Les Francis, it was VOTED to accept and approve the appointment of Gene Forrester as liaison to the Senior Lobby for the fiscal year 2019-2020. BD 060519-08

BD 060519-09 On a motion by Sharon Hoseley, it was VOTED to accept and approve the appointment of Jim Hall to the State Investment Board as an observer for the fiscal year 2019-2020. BD 060519-09

BD 060519-10 On a motion by Linda Averill, it was VOTED to accept and approve the appointment of Alan Burke to the Retiree Coalition for the fiscal year 2019-2020. BD 060519-10

***Journal* Editor Contract 2019-2020**

BD 060519-11 On a motion by Robert Duke, it was VOTED that to accept and approve the WSSRA *Journal* Editor contract with Kristin Murphy as Editor for the fiscal year July 1, 2019 through June 30, 2020. BD 060519-11

Lobbyist Contract 2019-2020

BD 060519-12 On a motion by Linda Averill, it was VOTED to accept and approve the Lobbyist Contractual Working Agreement with the Nexus Group for the fiscal year July 1, 2019 through June 30, 2020. BD 060519-12

Executive Director Contract 2019-2020

BD 060519-13

On a motion by Linda Averill, it was VOTED to accept and approve the Executive Director contract with Dr. Alan Burke as Executive Director for the fiscal year July 1, 2019 through June 30, 2020. BD 060519-13

Next Executive Board Meeting

August 21-22, 2019

***WSSRA Office
Lacey, Washington***