

March 16, 2026 WSSRA Special Executive Board Minutes

Hybrid/Lacey

4726 Pacific Ave SE

Olympia, WA 98503

The WSSRA Special Hybrid Executive Board meeting was called to order by President Dottie Stevens at 10:00 am.

President Dottie Stevens requested a motion to appoint Tara Marshall, WSSRA Office Coordinator as WSSRA Executive Board Secretary Pro-Tem.

SW3 District Rep Cathy Stordeur moved to appoint Tara Marshall as Executive Board Secretary Pro-Tem:

I move to appoint Tara Marshall as Executive Board Secretary Pro-Tem.

**BD – 20260316 - 01**

The motion was seconded by E6 District rep Lanita Pomeroy

Tara Marshall called roll call. In attendance were President Dottie Stevens, President-Elect Lora Brabant, Immediate Past State President Rita Figlenski, NW1 District Rep Ken Harvey, NW2 District Rep Robin Stroben, SW3 District Rep Cathy Stordeur, SW4 District Rep Ann Chenhall, E6 District Rep Lanita Pomeroy, E7 District Rep Don Kackman, Treasurer Eileen Perfrement, Historian Karen Keller, Journal Editor Kristin Murphy, and Executive Director Peter Diedrick. Absent were E5 District Rep Shirlee Jellum and E8 District Rep Ardith Eakin.

Executive Director Peter Diedrick clarified who the voting members in attendance were.

President Dottie Stevens presented the agenda:

NW2 District Representative Robin Stroben moved to accept the agenda.

I move to accept the agenda as presented.

**BD – 20260316 - 02**

Past State President Rita Figlenski seconded the motion to accept the agenda. The motion passed unanimously.

President Dottie Stevens thanked Rita Figlenski for helping with the agenda.

President Dottie Stevens explained that Eileen Wascisin would be presented with an award at convention by Ron Crawford, WSSRA Past President.

President Dottie Stevens thanked the WSSRA Staff for their contributions toward this meeting.

President Dottie Stevens requested a motion be made to accept the resignation of WSSRA Board Secretary Eileen Wascisin.

Immediate Past State President Rita Figlenski moved to accept the resignation of WSSRA Board Secretary Eileen Wascisin:

I move that the WSSRA Executive Board accept with regret the retirement resignation of Eileen Wascisin as its Secretary.

**BD – 20260316 - 03**

The motion to accept the resignation of WSSRA Board Secretary Eileen Wascisin was seconded by NW2 District Representative Robin Stroben.

Executive Director Peter Diedrick was asked by President Dottie Stevens to clarify the official date of resignation of the WSSRA board secretary. Executive Director Peter Diedrick clarified that while the letter of resignation stated March 6, 2026, Eileen Wascisin reached out to him to clarify that the date of resignation should have stated April 6, 2026, to include her 30 days' notice.

The motion was accepted unanimously.

President Dottie Stevens requested that a motion be moved to open the position of WSSRA Board Secretary to WSSRA Membership.

President Elect Lora Brabant made a motion to open the position of WSSRA Board Secretary to WSSRA Membership:

I move that we open up to WSSRA membership to appoint a WSSRA Executive Board Secretary with the due date of April 10, 2026.

**BD – 20260316 - 04**

The motion to open the position of WSSRA Board Secretary to WSSRA Membership was seconded by E6 District Representative Lanita Pomeroy.

The motion was passed unanimously.

President Dottie Stevens announced that the next WSSRA Executive Board Meeting would be on April 14, 2026, and Board documents were due March 26, 2026.

President Dottie Stevens requested that Executive Director Peter Diedrick give an update on Legislative events.

President Dottie Stevens thanked everyone for attending and the meeting adjourned at 10:17 am.

Minutes submitted by: Tara Marshall, Secretary Pro-Tem on March 16, 2026