

WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION

EXECUTIVE BOARD ACTION ITEMS

April 5-6, 2017 Action Items

Approval of Agenda

BD 040517-01

On a motion by Bill Bergsma it was VOTED that the Agenda be approved. BD 040517-01

Approval of February 1-2, 2017 Executive Board Minutes

BD 040517-02

On a motion by Robin Stroben, it was VOTED that the Minutes of the February 1-2, 2017 Executive Board Meeting be approved. BD 040517-02

Proposed Budget

BD 040517-03

On a motion by Marianne Harvey, it was VOTED that the WSSRA Executive Board approve the 2017-2018 Proposed Budget and forward it to the 2017 Delegate Assembly Convention in June. BD 040517-03

2017-2018 WSSRA Proposed Calendar of Meeting Dates

BD 040517-04

On a motion by Pam Francis, it was VOTED to accept the WSSRA 2017-2018 Calendar of Meeting Dates as presented. BD 040517-04

Resignation of E-6 District Representative Pat Strand

BD 040517-05

On a motion by Curt Horne, it was VOTED to accept the resignation of E-6 District Representative Pat Strand. BD 040517-05

Concept of Convention Shared Responsibilities

BD 040517-06

On a motion by Norma Haney, it was VOTED to endorse the concept of shared responsibilities among specific Coordinating Councils to support WSSRA State Convention activities. BD 040517-06

Honorary status for past Executive Directors to establish consistency

BD 040517-07

On a motion by Curt Horne, it was VOTED to create Section 2 under Article XX in Policy and Procedures a state-dues free honorary membership to past WSSRA Executive Directors. BD 040517-07

Recommendation of Honorary Membership Naomi Mathisen, SE King SRA, Unit 19.

BD 040517-08

On a motion by Bill Bergsma, it was VOTED that Naomi Mathisen, SE King SRA, Unit 19, be given Honorary Membership. BD 040517-08

Resignation of Star Christman, Coordinating Council E-6, from the State Health Services Committee

BD 040617-09

On a motion by Bill Bergsma, it was VOTED to accept the resignation of Star Christman, Coordinating Council E-6, from the State Health Services Committee. BD 040617-09

NEXT EXECUTIVE BOARD MEETING

June 5, 2017

**Pasco Red Lion Hotel, Harvest Room
Pasco, Washington**