

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD SESSION
APRIL 6-7, 2016**

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

Agenda Approval

BD 040616-01 On a motion by Robin Stroben, it was VOTED that the Agenda be approved. BD 040616-01

Approval of February 3-4, 2016 Executive Board Minutes

BD 040616-02 On a motion by Edie Moersch, it was VOTED that the Minutes of the February 3-4, 2016 Executive Board Meeting be approved. BD 040616-02

Approval of Proposed 2016-2017 Budget to Delegate Assembly

BD 040616-03 On a motion by Edie Moersch, it was VOTED that the Proposed 2016-2017 Budget be approved and submitted to the Delegate Assembly for approval. BD 040616-03

Membership Poster Proposal

BD 040616-04 On a motion by Rick Nebeker, it was VOTED that Executive Director Boring respond to the Membership Committee about the development of a poster. BD 040616-04

2016-2017 Proposed WSSRA Calendar of Meeting Dates

BD 040616-05 On a motion by Pam Francis, it was VOTED that the Proposed Calendar of Meeting Dates and Events for 2016-2017 be adopted. BD 040616-05

Recommendation of Mary Ann Karber for Honorary Membership by Sno-Isle SRA, Unit 22.

BD 040616-06

**On a motion by Robin Stroben, it was VOTED that Mary Ann Karber of Sno-Isle SRA, Unit 22 be given Honorary Membership.
BD 040616-06**

Recommendation of Ken and Ella Haller for Honorary Membership by Sno-Isle SRA, Unit 22.

BD 040616-07

On a motion by Robin Stroben, it was VOTED that Ken and Ella Haller of Sno-Isle SRA, Unit 22 be given Honorary Membership. BD 040616-07

Recommendation of Velma Evans for Honorary Membership by Renton/South King RSEA, Unit 19.

BD 040616-08

**On a motion by Nancy Valeson, it was VOTED that Velma Evans of Renton/South King RSEA, Unit 19 be given Honorary Membership.
BD 040616-08**

Next Executive Board Meeting

June 6 and 8, 2016

Yakima Convention Center, Room F