

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD SESSION
FEBRUARY 3-4, 2016**

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

Agenda Approval

BD 020316-01 On a motion by, Pam Francis, it was VOTED that the Agenda be approved. BD 020316-01

Approval of November 4-5, 2015 Executive Board Minutes

BD 020316-02 On a motion by Rick Nebeker, it was VOTED that the Minutes of the November 4-5, 2015 Executive Board Meeting be approved. BD 020316-02

Approval to Transfer Funds to Investment Fund

BD 020316-03 On a motion by Kathy Schultz, it was VOTED that the Finance Committee be authorized to transfer funds (\$95,000) from the checking account to the appropriate Investment fund. BD 020316-03

Personnel recommendations for 2016-2017

BD 020316-04 On a motion by Rick Nebeker, it was VOTED that Peter Diedrick's salary be changed to \$63,480 and his title changed from Legislative Coordinator to Legislative Director effective July 1, 2016. BD 020316-04

Bylaw Housekeeping Recommendations

BD 020316-05 On a motion by Nancy Valeson, it was VOTED to accept the Bylaw Housekeeping Recommendations except #6 and #9 as submitted by the Rules and Resolutions Committee. BD 020316-05

Bylaw Recommendations to be Presented at Delegate Assembly

BD 020316-06

On a motion by Kathy Schultz, it was VOTED to submit the Bylaw Recommendations plus #6 and #9 from the Bylaw Housekeeping Recommendations submitted by the Rules and Resolutions Committee to be presented to the Delegate Assembly with a DO PASS.
BD 020316-06

Policies and Procedures Housekeeping Recommendations

BD 020316-07

On a motion by Jerry Hendrickson, it was VOTED to accept the Policies and Procedures recommendations submitted by the Rules and Resolutions Committee with modified changes by the WSSRA Executive Board. BD 020316-07

Recommendation of Robert L. Bisnett for Honorary Membership by Sno-King SRA, Unit 23.

BD 020316-08

On a motion by Marianne Harvey, it was VOTED that Robert L. Bisnett of Sno-King SRA, Unit 23 be given Honorary Membership.
BD 020316-08

Digital Voice Recorder

BD 020316-09

On a motion by Rick Nebeker, it was VOTED that Eileen Wascisin research and purchase a new digital recorder. BD 020316-09

Conflict of Interest

BD 020316-10

On a motion by Curt Horne, it was VOTED that Executive Director Boring continue to use his professional judgment when a situation arises that might pose a conflict of interest. BD 020316-10

Next Executive Board Meeting

April 6-7, 2016

**WSSRA Office
Lacey, Washington**