

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION  
EXECUTIVE BOARD SESSION  
NOVEMBER 4-5, 2015**

**\*\*\*\*\*ACTION ITEMS\*\*\*\*\***

**Agenda Approval**

**BD 110415-01**      On a motion by Rick Nebeker, it was VOTED that the Agenda be approved as amended.    **BD 110415-01**

**Approval of August 19, 2015 Orientation Minutes and August 20, 2015 Board Meeting Minutes**

**BD 110415-02**      On a motion by Edie Moersch, it was VOTED that the Minutes of the August 19, 2015 Orientation and August 20, 2015 Executive Board Meeting be approved.    **BD 110415-02**

**Response to Health Benefit Impact Report**

**BD 110415-03**      On a motion by Edie Moersch, it was VOTED that to partially offset the change in tax laws, a salary increase of 2% be applied to the WSSRA Salary Schedule for the Office Manager position and for the Accountant Network Administrator Position and a salary increase of 3% be applied to the Salary Schedule for the Legislative Coordinator, Membership Coordinator, and Office Assistant positions. (Relative to the salaries as reported in the salary study and excluding the Executive Director and to be funded from the Contingency Fund.)    **BD 110415-03**

**Office Parking Lot Repairs**

**BD 110415-04**      On a motion by Rick Nebeker, it was VOTED that WSSRA Executive Board authorize Executive Director Mike Boring to have the parking lot paved as long as our membership doesn't drop by more than 300 by the end of November.    **BD 110415-04**

**Confirm appointment of Barbara Landrock as Chair of the Membership Committee, NW-1 position**

**BD 110415-05**

On a motion by Edie Moersch, it was VOTED that Barbara Landrock be confirmed as Chair of the Membership Committee, NW-1 position.  
BD 110415-05

**Confirm appointment of Nick Schultz as Chair of the Finance Committee, East position.**

**BD 110415-06**

On a motion by Jerry Hendrickson, it was VOTED that Nick Schultz be confirmed as Chair of the Finance Committee, East position.  
BD 082015-06

**E5/E6 Coordinating Council proposal to correct inconsistencies between current practices vs WSSRA Bylaws and Policies and Procedures.**

**BD 110415-07**

On a motion by Kathy Schultz, it was VOTED that the Rules and Resolutions Committee with Parliamentarian Gene Forrester identify inconsistencies between the WSSRA Bylaws and Policies/Procedures versus current practices by February 1, 2016 for consideration/action by the WSSRA Executive Board on February 3-4, 2016. BD 110415-07

**Recommendation of Joyce Gillie for Honorary Membership by Thurston County School Retirees' Association, Unit 28**

**BD 110415-08**

On a motion by Pam Francis, it was VOTED Joyce Gillie, Thurston County School Retirees' Association, Unit 28, receive Honorary Membership in WSSRA. BD 110415-08

**Recommendation of Evelyn Pierce for Honorary Membership by Yakima County School Retirees' Association, Unit 34**

**BD 110415-09**

On a motion by Pam Francis, it was VOTED Evelyn Pierce, Yakima County School Retirees' Association, Unit 34, receive Honorary Membership in WSSRA. BD 110415-09

***Next Executive Board Meeting***

***February 3-4, 2016***

**WSSRA Office  
Lacey, Washington**