

WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION

EXECUTIVE BOARD ACTION ITEMS

February 1-2, 2017 Action Items

Approval of Agenda

BD 020117-01 On a motion by Jim Bumgarner it was VOTED that the Agenda be approved. BD 020117-01

Approval of November 2-3, 2016 Executive Board Minutes

BD 020117-02 On a motion by Robin Stroben, it was VOTED that the Minutes of the November 2-3, 2016 Executive Board Meeting be approved. BD 020117-02

Resignation of WSSRA Executive Director

BD 020217-03 On a motion by Robin Stroben, it was VOTED to reluctantly accept the resignation of Executive Director Mike Boring effective June 30, 2017. BD 020217-03

Northwest Leadership Associates Executive Director Search Consultant Services

BD 020217-04 On a motion by Pam Francis, it was VOTED to hire Lloyd Olson of the Northwest Leadership Associates firm to seek a new Executive Director for WSSRA. BD 020217-04

Resignation of Rules and Resolutions Committee Chair Helena Wilson

BD 020217-05 On a motion by Bill Bergsma, it was VOTED to accept the resignation of Helena Wilson as Chair of the Rules and Resolutions Committee. BD 020217-05

NEXT EXECUTIVE BOARD MEETING

APRIL 5-6, 2017

WSSRA Office

Lacey, Washington