

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD SESSION & ORIENTATION
NOVEMBER 8-9, 2017**

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

**WSSRA OFFICE
LACEY, WASHINGTON**

Approval of Agenda

BD 110817-01 On a motion by Robin Stroben, it was **VOTED** that the Agenda be approved as printed.
BD 110817-01

Approval of August 16-17, 2017 Executive Board Minutes

APPROVED There being no corrections, the minutes were approved by general consent.

Facility Update

BD 110817-02 On a motion by Pam Francis, it was **VOTED** that the Association develop a long-range plan to upgrade and maintain the WSSRA Lacey facility. **BD 110817-02**

Review of Current Committee Structure and Relationship Between Committee Functions and Overall WSSRA Association Goals

BD 110817-03 On a motion by Rita Figlenski, it was **VOTED** that the focus of the Outreach Committee for 2017-2018 be Community Service. **BD 110817-03**

Policy & Procedures Revision: Article XXVI Section 10.a – Unit Travel Reimbursement Regulations

BD 110817-04 On a motion by Rita Figlenski, it was **VOTED** to reword Policies & Procedures – Section 10.a Delegate Assembly to read: Unit Members traveling to Delegate Assembly shall be reimbursed by car mileage only at the current government rate. The government rate shall be multiplied by the number of the Unit's Delegates divided by four (four (4) people to one vehicle). See Article XXVI, Section 12 for number of cars to be reimbursed. **BD 110817-04**

Policy & Procedures Revision: Article Vi Section 3b – Convention Assistance and Travel

BD 110817-05 On a motion by Norma Haney, it was **VOTED** to reword Policies & Procedures – Article VI, Section 3. Special Committees B.3 Annual Convention to read: Appoint and supervise all Task Forces necessary to fulfill the responsibilities, electing the task forces' members from Coordinating Councils responsible for Convention. **BD 110817-05**

Recommendation from WSSR Foundation to Raise Scholarship Level for WSSR Scholarship (Neil D. Prescott) to \$2500 (Currently \$1500)

BD 110817-06 On a motion by Pam Francis, it was **VOTED** to increase the Neil D. Prescott Scholarship from \$1500 to \$2500. **BD 110817-06**

Consider Appointment of Karen Keller to the Historian Position on the WSSRA Board

BD 110817-07 On a motion by Diane Blair, it was **VOTED** to accept the appointment of Karen Keller to the position of Historian on the WSSRA Board. **BD 110817-07**

Letter of Resignation from Lora Brabant from the Outreach Committee

BD 110817-08 On a motion by Rita Figlenski, it was **VOTED** to accept the resignation of Lora Brabant from the Outreach Committee. **BD 110817-08**

Modification to Policy and Procedures Article XIV – Financial Management, Section 10

BD 110817-09 On a motion by Jim Bumgarner, it was **VOTED** to change Article XIV, Section 10 to add the following sentence – “Exception: The automatic monthly payment for federal payroll liabilities which has a threshold of \$20,000.” **BD 110817-09**

NEXT SCHEDULED EXECUTIVE BOARD MEETING

******FEBRUARY 7-8, 2017******

WSSRA Office
Lacey, Washington