

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD SESSION & ORIENTATION
FEBRUARY 7-8, 2018**

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

**WSSRA OFFICE
LACEY, WASHINGTON**

AGENDA APPROVAL

BD 020718-01 On a motion by Pam Francis, it was **VOTED** that the Agenda be approved as printed.
BD 020718-01

NOVEMBER 8-9, 2017 EXECUTIVE BOARD MINUTES APPROVAL

BD 020718-02 On a motion by Robin Stroben, it was **VOTED** that the Minutes be approved as printed.
BD 020718-02

STATE OUTREACH PROPOSAL

BD 020718-03 On a motion by Rita Figlenski, it was **VOTED** to recommend that the State Outreach Committee be dissolved. **BD 020718-03**

WSSRA WEBSITE PROPOSAL

BD 020718-04 On a motion by Rita Figlenski, it was **VOTED** to employ Sea Wing Designs for the WSSRA website update. **BD 020718-04**

COLLEGE SCHOLARSHIP PROPOSAL

BD 020718-05 On a motion by Rita Figlenski, it was **VOTED** to return the scholarship proposal be returned to the Ad Hoc Committee for further refinement. **BD 020718-05**

DEFIBRILLATOR PURCHASE

BD 020718-06 On a motion by Margaret Wharton, it was **VOTED** to have WSSRA allot \$1600 to purchase and install a defibrillator kit and storage container for the WSSRA office.
BD 020718-06

UNIT FORMATION STARTUP FUNDS

BD 020718-07

On a motion by Diane Blair, it was **VOTED** to have WSSRA allot \$700 to support the formation of Columbia Gorge School Retirees Association Unit 10. The fund may be used to support officer attendance at the 2018 WSSRA Wenatchee Convention and other expenses approved by the Executive Director. **BD 020718-07**

RESIGNATION OF LINDA SABIN, AWARDS COMMITTEE

BD 020718-08

On a motion by Pam Francis, it was **VOTED** to accept the resignation of Linda Sabin from the Awards Committee. **BD 020718-08**

NEXT SCHEDULED EXECUTIVE BOARD MEETING

******APRIL 4-5, 2018******

**WSSRA Office
Lacey, Washington**