

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD SESSION – AUGUST 15-16, 2018**

*Washington State School Retirees' Association
4726 Pacific Avenue
Lacey, Washington*

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

Agenda Approval

BD 081518-01 On a motion by Pam Francis, it was VOTED that the Agenda be approved as amended. BD 081518-01

Approval of Board Minutes

Approval June 4, 2018 minutes

BD 081518-02 On a motion by Norma Haney, it was VOTED that the June 4, 2018 minutes be approved as circulated. BD 081518-02

Approval June 6, 2018 minutes

BD 081518-03 On a motion by Rita Figlenski, it was VOTED that the June 6, 2018 minutes be approved as circulated. BD 081518-03

Approval of June 4-6, 2018 Delegate Assembly Minutes

BD 081518-04 On a motion by Rita Figlenski, it was VOTED that the June 4-6, 2018 Delegate Assembly minutes be approved as circulated. BD 081518-04

New Incentive Program

BD 081518-05 On a motion by Rita Figlenski, it was VOTED that the current practice of a \$10-unit incentive be discontinued and be replaced by a \$10 incentive to the individual who joins at a signup day by issuing a check, paying cash, or providing a Social Security number if retired or employed in a district with WSSRA payroll deduction available. BD 081518-05

Two Coordinating Council meetings per year

BD 081518-06 On a motion by E-5/E-6 that Bylaws Article VI, Section 3.a.2 be amended to set a minimum of two meetings per year.
BD 081518-06

***Note – The Coordinating Councils will need to fill out the form on Proposed Amendments to the Bylaws and/or Policies & Procedures, or submission of a Resolution (must be received by March 1)**

Proposed Convention Rotation Schedule

BD 081518-07 On a motion by Curt Horne, it was VOTED that the 2021 Convention be held at Grand Mound. BD 081518-07

Reducing the Membership Goal for Units of Distinction Awards

BD 081518-08 On a motion by Jim Bumgarner, it was VOTED that on the Goals for Units of Distinction form, the percentage of NEW membership required on item 17 be changed from 10 percent to 5 percent. BD 081518-08

2018-2019 Holiday change for staff

BD 081518-09 On a motion by Pam Francis, it was VOTED to reduce the staff holidays from 16 days to 12 days by eliminating the day before or after July 4 and the three days between Christmas and New Year's Day. BD 081518-09

10th District – Seat 2

BD 081618-10 On a motion from Norma Haney, it was VOTED that WSSRA endorse no one from District 10 House Seat 2. BD 081618-10

WSSR PAC Endorsement

BD 081618-11 On a motion from Pam Francis, it was VOTED that WSSRA approve the slate of endorsements recommended by the WSSR PAC on 8/13/18 as amended. BD 081618-11

BD 081618-12 On a motion from Rita Figlenski, it was VOTED that WSSRA approve the draft 2019 Legislative Priorities presented at the August 2018 Board meeting be accepted and endorsed. BD 081618-12

Next Executive Board Meeting

November 7-8, 2018

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