

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION  
VIRTUAL EXECUTIVE BOARD MEETING  
FEBRUARY 2, 2022**

**ACTION ITEMS**

The following action items were voted upon at the February 2, 2022 virtual WSSRA Executive Board meeting.

**Approval of Agenda**

**BD 03022022-01**

On a motion by Beverly Jagla, it was **VOTED** that the agenda be approved as distributed. **BD 03022022-01**

**Approval of November 3, 2021 Minutes**

**BD 03022022-02**

On a motion by Beverly Jagla, it was **VOTED** that the minutes of November 3, 2021 be approved as distributed.

**BD 03022022-02**

**2022 Convention Date Change**

**BD 03022022-03**

On a motion by Beverly Jagla, it was **VOTED** to approve the change of the 2022 Convention date of June 5-8, 2021 to September 11-14, 2022. **BD 03022022-03**

**2022-2023 Proposed Leadership Calendar**

**BD 03022022-04**

On a motion by Beverly Jagla, it was **VOTED** to approve the Proposed Leadership Calendar for 2022-2023.

**BD 03022022-04**

## Mileage Reimbursement During COVID

**BD 03022022-05**

On a motion by Beverly Jagla, it was **VOTED to set aside** current Policy and Procedure (Article XXVI, Section 12 – Reimbursement for Cars/Participants) requiring members during COVID pandemic who are attend Delegate Assembly to carpool to claim a mileage reimbursement.

**BD 03022022-05**

***NEXT WSSRA EXECUTIVE BOARD MEETING APRIL 13, 2022***