

**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