

WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION

EXECUTIVE BOARD ACTION ITEMS

WEDNESDAY, JUNE 7, 2023

**Pasco Red Lion – Harvest Room
Pasco, Washington**

Agenda Approval

BD 06072023-01

On a motion by Shirlee Jellum, it was **VOTED** to **Approve** the Agenda as presented. **BD 06072023-01**

Approval of 2023-2024 Committee Assignments

BD 06072023-02

On a motion by Denise Perkins, it was **VOTED** to **Approve** the Committee Assignments for 2023-2024. **BD 06072023-02**

Appointment of Historian

BD 06072023-03

On a motion by Linda Marler, it was **VOTED** to **Approve** the appointment of Karen Keller as Historian for the fiscal year 2023-2024. **BD 06072023-03**

Appointment of Secretary

BD 06072023-04

On a motion by Paula Nichols, it was **VOTED** to **Approve** the appointment of Eileen Wascisin as Secretary for the fiscal year 2023-2024. **BD 06072023-04**

Appointment of Treasurer

BD 06072023-05

On a motion by Gail Feagins, it was **VOTED** to **Approve** the appointment of James T. Hall as Treasurer for the fiscal year 2023-2024. **BD 06072023-05**

Appointment of WSSRA Liaisons to Senior Lobby Committee, State Investment Board, Retiree Coalition

BD 06072023-06

On a motion by Cathy Stordeur, it was **VOTED** to **Approve** the appointment of Keitha Bryson as liaison to the Senior Citizens' Lobby. **BD 06072023-06**

Eileen Wascisin
WSSRA Secretary
2023-2024 Executive Board

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BD 06072023-07

On a motion by Patricia MacGowan, it was **VOTED** to **Approve** the appointment of Alan Burke to the Public Employees for Pension Reform (PEPR) for the fiscal year 2023-2024.
BD 06072023-07

BD 06072023-08

On a motion by Ken Harvey, it was **VOTED** to **Approve** the appointment of Alan Burke to the Retiree Coalition for the fiscal year 2019-2020. **BD 06072023-08**

Journal Editor Contract 2023-2024

BD 06072023-09

On a motion by Kay Bishop, it was **VOTED** to **Approve** the WSSRA Journal Editor contract with Kristin Murphy as Editor for the fiscal year July 1, 2023 through June 30, 2024 as presented.
BD 06072023-09

Lobbyist Contract 2019-2020

BD 06072023-10

On a motion by Kay Bishop, it was **VOTED** to **Approve** the Lobbyist Contractual Working Agreement with the Nexus Group for the fiscal year July 1, 2023 through June 30, 2024.
BD 06072023-10

Executive Director Contract 2019-2020

BD 06072023-11

On a motion by Brad Beal, it was **VOTED** to **Approve** the WSSRA Executive Director contract with Dr. Alan Burke, for the fiscal year July 1, 2023 through June 30, 2024. **BD 06072023-11**

WSSRA 2023-2024 Leadership Calendar

BD 06072023-12

On a motion from Brad Beal it was **VOTED** to **Approve** the WSSRA Leadership Calendar for the fiscal year 2023-2024 as presented.
BD 06072023-12

Adjournment

BD 06072023-13

On a motion from Linda Marler, it was **VOTED** to **adjourn** the June 7, 2023 Executive Board meeting at 12:11 pm. **BD 06072023-13**

Next WSSRA Executive Board Meeting

Wednesday, August 16, 2023

WSSRA Office

Lacey, Washington