Approval of April 12, 2023 Agenda

On a motion by Kay Bishop, it was VOTED to APPROVE the April 12, 2023 Agenda as presented. BD 04122023-01

Approval of February 15, 2023, Board Minutes

On a motion by Linda Marler, it was VOTED to APPROVE the February 15, minutes. BD 04122023-02

Approval to send WSSRA 2023-2024 Budget to Delegate Assembly

On a motion by Ron Crawford, it was VOTED to APPROVE THE 2023-2024 budget with the amendment to add $5,000 to the Journal budget be presented to the Delegate Assembly with a “DO PASS”. BD 04122023-03

Approval to accept the WSSRA 2023-2024 Membership Incentive Package

On a motion by Kay Bishop, it was VOTED to APPROVE the WSSRA 2023-2024 Membership Incentive Package as presented. BD 04122023-04

Unit 15 Okanogan County SRA – Charles D. Pecha

On a motion by Denise Perkins, it was moved to approve Charles D. Pecha Unit 15 Okanogan County for WSSRA Honorary Membership. BD 04122023-05
Unit 28 Thurston County SRA – Lillian Clark

On a motion by Gail Feagins, it was VOTED to APPROVE Lillian Clark Unit 28 Thurston County for WSSRA Honorary Membership. BD 04122023-06

Unit 30 Southwest Washington (Vancouver) – Frances Person

On a motion by Gail Feagins, it was VOTED to APPROVE Frances Person Unit 30 Southwest Washington (Vancouver) for WSSRA Honorary Membership. BD 04122023-07

Unit 30 Southwest Washington (Vancouver) – Margaret Snitzler

On a motion by Gail Feagins it was VOTED to APPROVE Margaret Snitzler Unit 30 Southwest Washington (Vancouver) for WSSRA Honorary Membership. BD 04122023-08

Unit 33 Whitman County SRA – Alice Davis

On a motion by Linda Marler it was VOTED to APPROVE Alice Davis Unit 33 Whitman County for WSSRA Honorary Membership. BD 04122023-09

Unit 19 Renton South King RSEA to Unit 19 Southeast King SRA – name change

On a motion by Patricia MacGowan, it was VOTED to APPROVE the name change from Unit 19 Renton South King RSEA to Unit 19 Southeast King SRA. BD 04122023-10

Amendment 2023-01 – Delete Executive Committee and Parliamentarian throughout the Bylaws Document

On a motion by Paula Nichols, it was VOTED to APPROVE presenting Bylaw Amendment 2023-01 (to delete Executive Committee and Parliamentarian throughout the Bylaws) to the Delegate Assembly. BD 04122023-11

Amendment 2023-02 – Purposes Revision

On a motion by Linda Marler, it was VOTED to APPROVE presenting Bylaw Amendment 2023-02 (Purposes Revision) to the Delegate Assembly. BD 04122023-12
Amendment 2023-03 – Filling an Open District Representative position with a previous member who served in this capacity after a minimum three years of not holding this position, provided no new member applies.

On a motion by Paula Nichols, it was VOTED to APPROVE presenting Bylaw Amendment 2023-03 (Filling an open District Position when no new member applies) to the Delegate Assembly with a “DO PASS”. BD 04122023-13

Amendment 2023-04 – District Representatives to serve on WSSRA Scholarship Committee

On a motion by Gail Feagins, it was VOTED to APPROVE presenting Bylaw Amendment 2023-04 (All District Representatives to serve on WSSRA Scholarship Committee) to the Delegate Assembly with a “DO PASS”. BD 04122023-14

Proposed 2023-2024 WSSRA Nominations

On a motion by Patricia MacGowan, it was VOTED to APPROVE presenting the following nominees for consideration with a “DO ELECT” recommendation: WSSRA President-elect Kay Bishop; NW-1 District Representative Ken Harvey, SW-3 District Representative Cathy Stordeur, and E-5 District Representative Shirlee Jellum. BD 04122023-15

Adjournment

On a motion by Ron Crawford, it was VOTED to adjourn the April 12, 2023 meeting at 11:43 am of the WSSRA Executive Board. BD 04122023-16

NEXT WSSRA EXECUTIVE BOARD
IN PERSON MEETING

JUNE 5, 2023
8:30 am
Pasco Red Lion
Pasco, Washington