

**WSSRA EXECUTIVE BOARD  
ACTION ITEMS**

**APRIL 12, 2023**

**9:00 am**

**WSSRA OFFICE  
PO BOX 5127  
4726 Pacific Avenue  
Lacey, Washington 98509**

**Approval of April 12, 2023 Agenda**

**BD 04122023-01**

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**

**BD 04122023-02**

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**

**BD 04122023-03**

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**

**BD 04122023-04**

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**

**BD 04122023-05**

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**

**BD 04122023-06**

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**

**BD 04122023-07**

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**

**BD 04122023-08**

On a motion by Gail Feagins it was **VOTED** to **APPROVE** Margaret Snitzler Unit 30 Southwest Washington (Vancouver) for WSSRA Honorary Membership. **BD 04122023-06**

### **Unit 33 Whitman County SRA – Alice Davis**

**BD 04122023-09**

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**

**BD 04122023-10**

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**

**BD 04122023-11**

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**

**BD 04122023-12**

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.**

**BD 04122023-13**

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**

**BD 04122023-14**

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**

**BD 04122023-15**

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**

**BD 04122023-16**

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***