

WSSRA HYBRID EXECUTIVE BOARD

ACTION ITEMS

FEBRUARY 12, 2025

WSSRA Office

PO Box 5127 – 4726 Pacific Avenue

Lacey, Washington 98509

AGENDA APPROVAL

BD 20250212-01

On a motion by Ron Crawford, it was **VOTED** to **APPROVE** the Agenda as presented for the February 12, 2025, WSSRA Executive Board Meeting. **BD 20250212-01**

NOVEMBER 13, 2024, BOARD MEETING MINUTES

BD 20250212-02

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** November 13, 2024, Board Meeting Minutes. **BD 20250212-02**

SCHOLARSHIP FINANCING

BD 20250212-03

On a motion by Ron Crawford, it was **VOTED to APPROVE** that starting in 2026-2027 (the next biennium), the WSSRA scholarship donation to the WSSR Foundation be \$5000. **BD 20250212-03**

STANDARDIZED CONVENTION FORM

BD 20250212-04

On a motion by Robin Stroben, it was **VOTED to APPROVE** a new all-inclusive Convention registration form to be utilized for the June 2025 Convention. **BD 20250212-04**

2025-2026 WSSRA LEADERSHIP CALENDAR

BD 20250212-05

On a motion by Dottie Stevens, it was **VOTED to APPROVE** the WSSRA Executive Board Calendar for 2025-2026 as presented. **BD 20250212-05**

**NEXT WSSRA EXECUTIVE BOARD
HYBRID MEETING
FEBRUARY 12, 2025
9:00 am**

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PO Box 5127 - 4726 Pacific Avenue
Lacey, Washington 98509**