

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD ACTION ITEMS
JUNE 4, 2025 (New Board for 2025-2026)**

**11:30 am – Room G1
Yakima Convention Center
Yakima, Washington**

Approval of Agenda

BD 20250604-01

On a motion by Cathy Stordeur, it was VOTED to APPROVE the June 4, 2025, Agenda as amended. BD 20250604-01

Approval of 2025-2026 Committee Assignments

BD 20250604-02

On a motion by Ann Chenhall, it was VOTED to APPROVE the 2025-2026 Committee Assignments as presented. BD 20250604-02

Appointment of Historian

BD 20250604-03

On a motion by Ken Harvey, it was VOTED to APPROVE the appointment of Karen Keller as WSSRA Historian for the fiscal year 2025-2026. BD 020250604-03

Appointment of Secretary

BD 20250604-04

On a motion by Shirlee Jellum, it was VOTED to ACCEPT and APPROVE the appointment of Eileen Wascisin as WSSRA Secretary for the fiscal year 2025-2026. BD 020250604-04

Appointment of WSSRA Liaisons to Other Committees

Liaison to the Senior Lobby

BD 20250604-05

On a motion by Robin Stroben, it was VOTED to APPROVE the appointment of Keitha Bryson as Liaison to the Senior Lobby. BD 020250604-05

Retiree Coalition

BD 20250604-06

On a motion by Cathy Stordeur, it was VOTED to APPROVE the appointment of Peter Diedrick to the Public Employees for Pension Reform (PEPR) Retiree Coalition for the fiscal year 2025-2026. BD 020250604-06

UNFINISHED BUSINESS

2025-2026 WSSRA LEADERSHIP CALENDAR

BD 20250604-07

On a motion by Ken Harvey, it was VOTED to APPROVE the 2025-2026 current WSSRA Leadership Calendar (subject to change) as amended with *Journal* Articles due date changed from April 5 to April 6. BD 020250604-07

NEW BUSINESS

JOURNAL Editor Contract

BD 20250604-08

On a motion by Ken Harvey, it was VOTED to ACCEPT and APPROVE the contract with Kristin Murphy as WSSRA *Journal* Editor for the fiscal year beginning July 1, 2025, and ending June 30, 2026. BD 020250604-08

Lobbyist Contract

BD 20250604-09

On a motion by Ann Chenhall, it was VOTED to ACCEPT and APPROVE the Lobbyist contract with Michael Moran, Public Affairs, LLC, for the fiscal year beginning July 1, 2025, and ending June 30, 2026. BD 020250604-09

Executive Director Contract

BD 20250604-10

On a motion by Cathy Stordeur, it was VOTED to ACCEPT and APPROVE the WSSRA Executive Director contract with Peter Diedrick as WSSRA Executive Director for the next three fiscal years beginning July 1, 2025, and ending June 30, 2028. BD 020250604-10

Safety Protocol Card Addition

BD 20250604-11

On a motion by Cathy Stordeur, it was VOTED to APPROVE the following new bulleted addition to the Safety Protocol Card: Location of Automatic External Defibrillator (AED), if available.” BD 20250604-11

NEXT 2025-2026 WSSRA EXECUTIVE BOARD

IN-PERSON MEETING WILL BE HELD

AUGUST 27, 2025

**WSSRA LACEY OFFICE
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