

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD MEETING
JUNE 15, 2022**

ACTION ITEMS

Agenda Approval

BD 06142022-01

On a motion by Ron Crawford, it was **VOTED** that the June 15, 2022 agenda be approved as distributed. **BD 06152022-01**

Approval of the April 13, 2022 WSSRA Board Minutes

BD 06142022-02

On a motion by Ron Crawford, it was **VOTED** that the minutes of the February 2, 2022 meeting be approved as distributed. **BD 06152022-02**

Honorary Membership – Lola Van Campben, Unit 29 Benton Franklin SRA

BD 06152022-03

On a motion by **Sharon Hoseley**, it was **VOTED** to approve Lola Van Campben, Unit 29 Benton Franklin SRA, for WSSRA Honorary Membership. **BD 06152022-03**

Honorary Membership – David Johnson, Unit 23 Sno-King SRA

BD 06152022-04

On a motion by **Kay Bishop**, it was **VOTED** to approve David Johnson, Unit 23 Sno-King SRA, for WSSRA Honorary Membership. **BD 06152022-04**

Honorary Membership – Marlene Johnson, Unit 23 Sno-King SRA

BD 06152022-05

On a motion by **Kay Bishop**, it was **VOTED** to approve Marlene Johnson, Unit 23 Sno-King SRA, for WSSRA Honorary Membership. **BD 06152022-05**

Confirmation of 2022 WSSRA Convention, September 12-14, Great Wolf Lodge, Grand Mound

BD 06152022-06

On a motion by **Patricia MacGowan**, it was **VOTED** to approve confirmation of the WSSRA 75th Annual Convention to be held on September 12-14, 2022 at Great Wolf Lodge, Grand Mound. **BD 06152022-06**

COVID Protocols at Convention

By consensus, the WSSRA Executive Board recommends that attendees to the Convention (except for meals), follow COVID rules and hygiene protocols set by the hotel, and not attend if unvaccinated.

END OF YEAR EXECUTIVE BOARD MEETING

2022-2023 NEXT EXECUTIVE BOARD MEETING

JUNE 15, 2022 (11:15 AM)