

WSSRA HYBRID EXECUTIVE BOARD

ACTION ITEMS

APRIL 16, 2025

WSSRA Office
PO Box 5127 – 4726 Pacific Avenue
Lacey, Washington 98509

AGENDA APPROVAL

BD 20250416-01

On a motion by Cathy Stordeur, **VOTED** to **APPROVE** the Agenda as circulated for April 16, 2025, WSSRA Executive Board Meeting. **BD 20250416-01**

FEBRUARY 12, 2025, WSSRA BOARD MEETING MINUTES

BD 20250416-02

On a motion by Paula Nichols, it was **VOTED** to **APPROVE** February 12, 2025, WSSRA Executive Board Meeting Minutes. **BD 20250416-02**

PROPOSED BUDGET 2025-2026 TO DELEGATE ASSEMBLY

BD 20250416-03

On a motion by Cathy Stordeur, it was **VOTED** to **RECOMMEND** to the Delegate Assembly the 2025-2026 Proposed Budget as presented. **BD 20250416-03**

HONORARY MEMBERSHIP – UNIT 2 CHELAN/DOUGLAS – MARIE BUCKNER

BD 20250415-04

On a motion by Denise Perkins, it was **VOTED** to **APPROVE** Unit 2, Chelan/Douglas member – Marie Buckner WSSRA Honorary Membership. **BD 20250416-04**

HONORARY MEMBERSHIP – UNIT 11, LEWIS COUNTY – JAMES CURRY

BD 20250415-05

On a motion by Gail Feagins, it was **VOTED** to **APPROVE** Unit 11, Lewis County member– James Curry, WSSRA Honorary Membership. **BD 20250416-05**

HONORARY MEMBERSHIP – UNIT 11, LEWIS COUNTY – GRACE CURRY

BD 20250415-06

On a motion by Gail Feagins, it was **VOTED** to **APPROVE** Unit 11, Lewis County member – Grace Curry WSSRA Honorary Membership. **BD 20250416-06**

HONORARY MEMBERSHIP – UNIT 28, THURSTON COUNTY – KATIE EBY

BD 20250415-07

On a motion by Gail Feagins, it was **VOTED** to **APPROVE** Unit 28, Thurston County member – Katie Eby WSSRA Honorary Membership. **BD 20250416-07**

HONORARY MEMBERSHIP – UNIT 32 WHATCOM COUNTY – DICK ANDERSON

BD 20250415-08

On a motion by Ken Harvey, it was **VOTED** to **APPROVE** Unit 32, Whatcom County member and Past WSSRA State President – Dick Anderson WSSRA Honorary Membership. **BD 20250416-08**

SAFETY PROTOCOL CARD

BD 20250415-09

On a motion by Dottie Stevens, it was **VOTED** to **ADOPT Article XX – Safety Protocol** (see next page) and add it to the 2025-2026 Policies and Procedures Document. **BD 20250416-09**

ARTICLE XX – SAFETY PROTOCOL [BD 04-2025]

The following card is to be included in each Unit Presidents', Coordinating Councils', and Secretaries' guidebook distributed at the WSSRA Convention each year. Reviewing the Safety Protocol Card at any WSSRA and affiliate gathering is encouraged.

SAFETY PROTOCOL

1. EMERGENCY PROCEDURES

- PUBLIC FACILITIES
 - CONTACT FACILITY STAFF
 - POTENTIAL FATALITY: DIAL 911 IMMEDIATELY
 - NON-PUBLIC FACILITIES
 - DESIGNATE A MEMBER TO CALL 911

2. CONVENTION AND OTHER UNIT MEETINGS

- FACILITY PROVIDES MAP OF SAFETY ISSUES
 - LOCATION OF RESTROOMS
 - LOCATION OF FIRST AID KIT
 - LOCATION OF EMERGENCY EXITS
 - LOCATION OF STAIRS, ELEVATORS, AND UNEVEN SURFACES
 - PRESENCE OF SOMEONE WHO CAN ASSIST WITH BUFFET
 - CONSIDER EASE OF MOVEMENT & SPACE FOR MOBILITY AIDS

NEXT WSSRA EXECUTIVE BOARD MEETING

JUNE 2, 2025

8:30 am

**2025 Convention
Yakima Convention Center
Yakima, Washington**