

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
VIRTUAL EXECUTIVE BOARD MEETING
APRIL 13, 2022**

ACTION ITEMS

The following action items were voted upon at the April 13, 2022 virtual WSSRA Executive Board meeting.

Approval of Agenda

BD 04132022-01

On a motion by Kay Bishop, it was **VOTED** that the agenda be approved as distributed. **BD 04132022-01**

Approval of February 2, 2022 Minutes

BD 04132022-02

On a motion by Ron Crawford, it was **VOTED** that the minutes of the February 2, 2022 meeting be approved as distributed. **BD 04132022-02**

Approval of the March 1, 2022 WSSRA Emergency Board minutes

BD 04132022-03

On a motion by Linda Marler, it was **VOTED** that the minutes of the March 1, 2022 emergency Board meeting be approved as distributed. **BD 04132022-03**

PROPOSED 2022-2023 Budget to be submitted to Delegate Assembly

BD 04132022-04

On a motion by Kay Bishop, it was **VOTED** that the proposed 2022-2023 Budget, approved by the WSSRA Executive Board, be submitted to the Delegate Assembly as a **"DO PASS"**. **BD 4132022-04**

Honorary Membership – Mary Lou Salberg, Unit 12 Lower Columbia Valley SRA

BD 04132022-05

On a motion by **Ron Crawford**, it was **VOTED** to approve Martha Glanz, Unit 11 Lewis County SRA, for Honorary Membership. **BD 04132022-05**

Honorary Membership – Martha Glanz, Unit 11 Lewis County SRA

BD 04132022-06

On a motion by **Ron Crawford**, it was **VOTED** to approve May Lou Salberg Unit 12 Lower Columbia Valley, for Honorary Membership.
BD 04142021-06

Honorary Membership – Barbara McHargue, Unit 20 Seattle SRA

BD 04132022-07

On a motion by **Patricia MacGowan**, it was **VOTED** to approve Barbara McHargue, Unit 20 Seattle SRA, for Honorary Membership.
BD 04142021-07

Honorary Membership – Burt Backman, Unit 28 Thurston County SRA

BD 04132022-08

On a motion by **Ron Crawford**, it was **VOTED** to approve Burt Backman, Unit 28 Thurston County SRA for Honorary Membership. **BD 04142021-08**

Honorary Membership – Jay Wood, Unit 28 Thurston County SRA

BD 04132022-09

On a motion by **Ron Crawford**, it was **VOTED** to approve Jay Wood, Thurston County SRA, for Honorary Membership. **BD 04142021-09**

Honorary Membership – Barbara Van Etten, Unit 28 Thurston County SRA

BD 04132022-10

On a motion by **Ron Crawford**, it was **VOTED** to approve Barbara Van Etten, Unit 28 Thurston County SRA, for Honorary Membership.
BD 04142021-10

Honorary Membership – Marilyn Shaw, Unit 25 Spokane Area REA

BD 04132022-11

On a motion by **Linda Marler**, it was **VOTED** to approve Marilyn Shaw, Unit 25 Spokane Area REA, for Honorary Membership. **BD 04142021-11**

Consideration of Policy and Procedure Revision, Article VI, Section D (2), (3), (4).

BD 04132022-12

On a motion by Kay Bishop, it was **VOTED** to approve the following changes to Policies and Procedures Section D, Items (2), (3), (4).

Section D, Item 2 be changed to read – Sixteen (16) Robert J. Handy (PEMCO/WSSRA) Scholarships may be awarded; in addition, **sixteen (16)** WSSR Foundation Scholarships may be awarded; **sixteen (16)** Neil D. Prescott Student Teaching/Internship Scholarships may be awarded; and two (2) Gene Forrester Agricultural Education Scholarships may be

awarded on an on-going basis. These scholarships may be awarded to candidates from each of the WSSRA Districts according to the guidelines established by the Scholarship Committee and approved by the Executive Board. The coordinator for the selection in each District shall be the District Representative or his/her appointee.

Section D, Item 3 be changed to read – Each of the eight Districts may award two WSSRA/PEMCO Scholarships and **two** WSSR Foundation Scholarships.

Section D, Item 4 be changed to read – Each of the eight Districts may award **two** Neil D. Prescott College Level Student Teaching/Internship Scholarships annually. **BD 04132022-12**

Consideration of modifying 2022 Delegate Assembly to schedule mail in balloting for 2022-23 statewide.

BD 04132022-13

On a motion by Ron Crawford, it was **VOTED** to approve conducting the 2022 Delegate Assembly through mail-in balloting for President-elect, District representatives in SW 4, E6 and E-8, and consideration of the 2022-23 WSSRA budget. This change is due to COVID and is only in effect for the 2022-23 fiscal year election. **BD 04232022-13**

Consideration of extending Dottie Stevens as WSSR Foundation Trustee for 2022-23 (per Foundation Bylaws Article V Section 3)

BD 04132022-14

On a motion by Ron Crawford, it was **VOTED** to approve placing Dottie Stevens name as WSSR Foundation Trustee for 2022-2023 per WSSR Foundation Bylaws Article V Section 3. **BD 04132022-14**

NEXT WSSRA EXECUTIVE BOARD MEETING JUNE 15, 2022

HYBRID MEETING

2021-2022 WSSRA Executive Board – 9:30 am

2022-2023 WSSRA Executive Board – 11:15 am