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

**Approval of Agenda**
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**
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**
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**
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 04132022-04**

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

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

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

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

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

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

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).

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.
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.

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 in 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)

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