

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION  
SPECIAL HYBRID EXECUTIVE BOARD ACTION ITEMS  
MARCH 14, 2024**

**Washington State School Retirees' Association  
PO Box 5127 – 4726 Pacific Avenue  
Lacey, WA 98509**

**Consideration of 2024-2025 Executive Director contract for Peter Diedrick**

**BD 03142024-01**

On a motion by Patricia MacGowan, it was **VOTED** to **APPROVE** naming Peter Diedrick as 2024-2025 Executive Director and including salary and benefit amounts, as presented, in the proposed 2024-25 WSSRA budget that the Delegate Assembly will consider at the June 2024 Wenatchee Convention. **BD 03142024-01**

**Consideration of Naming President-elect for Remainder of 2023-2024**

**BD 03142024-02**

On a motion Paula Nichols, it was **VOTED** to **APPROVE** that Rita Figlenski be President-elect for the remainder of 2023-2024, President 2024-2025, and Past President 2025-2-26. **BD 03142024-02**

**Adjournment**

**BD 03142024-03**

On a motion by Cathy Stordeur, it was **VOTED** to **ADJOURN** the Special Executive Board meeting on March 14, 2024, at 9:25 am. **BD 13142024-03**

**NEXT WSSRA HYBRID EXECUTIVE BOARD MEETING**

**April 17, 2024  
9:00 am**

**WSSRA Lacey Office/ZOOM  
PO BOX 5127 - 4726 Pacific Avenue  
Lacey, Washington 98509**

