

**SPEEA Executive Board Meeting
Thursday, July 17, 2008
SPEEA Headquarters**

Attendees: Cynthia Cole, Jimmie Mathis, Sharon Moats, Larry Marrell, Walt Ditlefsen, Bill Hartig (by phone), Earl Carter (by phone)

Council: Steve Spyridis, Carl Luedke (by phone), Joel Funfar, Roger Pullman, Sandy Hastings (by phone), Mark Schuetz, Debbie Logsdon (by phone), Donna Castaneda (by phone)

Staff: Ray Goforth, Robin Fleming, April Rebollo, Phyllis Rogers (by phone), Mark Moshay (by phone)

President Cynthia Cole called the meeting to order at 4:00 p.m.

Cynthia moved: **TO APPROVE THE CONSENT AGENDA APPROVING THE MINUTES FOR THE JUNE 19, 2008, EXECUTIVE BOARD MEETING.** Sharon seconded, and the motion passed unanimously.

It was requested that the following e-motions be read into the minutes.

Monday, June 23, 2008. Cynthia moved: **THAT THE EXECUTIVE BOARD APPROVE WAIVING THE CONTRACT REQUIREMENT AND ALLOW BOB BREWER TO CARRY OVER MORE THAN 24 DAYS OF VACATION TIME, AND EXTEND HIS VACATION CARRY OVER TIME FOR AN ADDITIONAL THREE MONTHS.** The motion passed unanimously.

Thursday, June 26, 2008. Cynthia moved: **TO APPROVE THE USE OF THE TUKWILA HALL BY TOM MCCARTY AS REQUESTED.** The motion passed unanimously.

Monday, June 30, 2008. Earl moved: **TO APPROVE THE USE OF THE WICHITA HALL BY VICKI MCKENNA AS REQUESTED.** The motion passed unanimously.

Wednesday, July 2, 2008. Cynthia moved: **TO HAVE THE BOARD APPROVE RUTH CHARGING 4 DAYS OF SPEEA TIME FOR THE BPW CONVENTION.** The motion passed unanimously.

July 3, 2008. Jimmie moved: **THAT THE EXECUTIVE BOARD APPROVES HIRING ONE ADDITIONAL ADMINISTRATIVE EMPLOYEE FOR THE RECEPTIONIST/ADMINISTRATIVE POSITION AT THE TUKWILA OFFICE.** The motion passed unanimously.

Friday, July 11, 2008. Earl moved: **THAT THE EXECUTIVE BOARD APPROVE THE MW COUNCIL SPENDING \$250.00 TO SUPPORT IAM LOCAL LODGE 839'S POKER RUN AND BIKE SHOW. FOR THIS CONTRIBUTION, SPEEA WILL HAVE IT'S NAME ON THE EVENT T-SHIRT AND WEBSITE. THE IAM NEWSPAPER AND BANNER WILL CARRY THE SPEEA LOGO AS WELL.** The motion passed unanimously.

OLD BUSINESS

Action Items: The Board reviewed the action item list.

Identified Issues List: The Board reviewed the list.

NEW BUSINESS

Organizers Tool Box: Jimmie said we purchased a two month subscription for our efforts in Wichita and wish to continue using it for other activities. Jimmie moved: **THAT THE EXECUTIVE BOARD APPROVES CONTINUING THE SUBSCRIPTION TO THE ORGANIZING TOOLBOX FOR UP TO THREE SIMULTANEOUS USERS.** Walt seconded, and the motion passed unanimously.

Agency Fee Payers: Jimmie moved: **THE EXECUTIVE BOARD AUTHORIZE UP TO 100 SPEEA HOURS TO SUPPORT CONTACTING AGENCY FEE PAYERS.** Larry seconded, and the motion passed unanimously.

Handicap Parking: Cynthia questioned the handicap parking at SPEEA and why it was up on the hill. Ray took the action to look into moving the space.

Kansas State AFL/CIO COPE Convention Support: Earl said this is a Midwest Council budgeted item and they are asking for SPEEA time. Earl moved: **THE SPEEA EXECUTIVE BOARD AUTHORIZES THE USE OF SPEEA PAID TIME, NOT TO EXCEED 108 HOURS FOR MEMBERS TO ATTEND THE AUGUST 21 AND 22ND KANSAS AFL/CIO COPE MEETING. EARL WILL REQUEST THAT THOSE ATTENDING MEMBERS FLEX THEIR TIME, IF POSSIBLE, TO MINIMIZE CHARGING TO SPEEA.** Bill seconded, and the motion passed unanimously.

Reimbursement for Support: Jim moved: **THAT THE EXECUTIVE BOARD APPROVES REIMBURSING LOCAL 17 \$567.00 FOR**

ROBERTA BURNETT'S AIRFARE INCURRED DURING HER SUPPORT OF OUR WICHITA MEMBERS. Larry seconded, and the motion passed unanimously.

ERS Request for SPEEA Facilities: Cynthia moved: **THE EXECUTIVE BOARD ALLOW THE ENGINEERING RETIREES SOCIETY TO USE THE SPEEA FACILITIES WITH VIDEO CONFERENCING ON SEPTEMBER 4, 2008 FOR THEIR QUARTERLY MEETING.** Larry seconded, and the motion passed unanimously.

Extension of Temporary Accounting Assistance: Jimmie moved: **THAT THE EXECUTIVE BOARD APPROVES UP TO AN ADDITIONAL FOUR WEEKS OF TEMPORARY ACCOUNTING ASSISTANCE.** Sharon seconded, and the motion passed unanimously.

SPEEA Night at the Mariners: Cynthia said this request is from the BUNS committee and is in support of the Puget Sound Negotiations. Cynthia moved: **THAT THE EXECUTIVE BOARD APPROVE FUNDS TO SUPPORT THE NEGOTIATION EVENT AT THE MARINERS, FUNDS NOT TO EXCEED \$10,000.** Larry seconded, and the motion passed unanimously.

White Center Food Bank: The Board agreed this item should go before the Northwest Council.

OFFICERS' REPORTS

SPEEA Council Officer's Report: Steve said the Council Officers have reformed three committees, Organizational Planning, Leadership Development & Training and SPEEA Governing Documents. He said they have also been working on SPEEA night at the Mariners.

Northwest Council Officer's Report: Mark Schuetz asked for help with the new business motion to get out the vote. Carl said the motion was not timely for the packet. Sandy Hastings said they are working to make it pre-submitted business for the August meeting.

Treasurer's Report: Jimmie said we have a history of holding our VISA bill until all the receipts are in, then mailing the check overnight. He said he does not want to keep up with this practice and will start mailing the payment via regular mail yet keep working on collecting receipts.

Jimmie discussed purchasing cascading CD's for the negotiation reserve fund.

President's Report: Written report attached.

Executive Director's Report: Ray said we have a lot of staff on vacation right now. We also have received over 100 resumes for the receptionist job.

Midwest Council Officer's Report: Debbie Logsdon said they will be traveling to Topeka 8/21 – 8/22. She said we have a new member on the L&PA Committee; Ken Fraizer who replaces Chris Black.

Council Officer Meeting Representative: Walt said he would attend the August 4th meeting.

Future Meeting Dates: August 7, 2008

The meeting went into closed session at 6:22 p.m., then back into open session at 8:20 p.m.

The meeting adjourned at 8:20 p.m.



Bill Hartig, Secretary

8/7/08
Bill Hartig, Secretary Approved

Notes by Robin Fleming