

**SPEEA Executive Board Meeting
Thursday, February 5, 2009
SPEEA Headquarters**

Attendees: Cynthia Cole, Jimmie Mathis, Sharon Moats, Larry Marrell, Walt Ditlefsen, Bill Hartig (Wichita), Earl Carter (Wichita)
Council: Joel Funfar, Roger Pullman (Everett), Renee Jarvi (Everett), Donna Castaneda (Wichita), Sandy Hastings (Everett), Alan Rice (Everett)
Guests: Saad Alyan, Ryan Rule, Keith Neal, Shane Michael (Wichita), Keisha Drumm, Ellen Kelman
Staff: Bob Rommel, Robin Fleming, Martin Pascual, Pauline Tamblyn, Phyllis Rogers

President Cynthia Cole called the meeting to order at 4:05 p.m.

Cynthia moved: **TO APPROVE THE CONSENT AGENDA APPROVING THE MINUTES FOR THE JANUARY 29, 2009 EXECUTIVE BOARD MEETING.** Larry seconded, and the motion passed unanimously.

OLD BUSINESS

Low Cost/No Cost Plan Update: Phyllis said she has Ellen Kelman from her firm working the arbitration since she is more familiar with these types of issues. Ellen gave the Board an overview of the Low Cost No Cost Plan issues.

NEW BUSINESS

Sound Alliance: Keith Neal requested that Sound Alliance representative Keisha Drumm give an over view of the Sound Alliance Lobby Day in Olympia. Keisha said they are working on a Senate Bill to create a standard around a green economy. Larry moved: **TO APPROVE 8 HOURS OF SPEEA TIME FOR KEITH NEAL TO ATTEND THE SOUND ALLIANCE LOBBY DAY IN OLYMPIA.** Sharon seconded, and the motion passed unanimously.

OLD BUSINESS cont.

Audio Video Teleconferencing: Walt asked what the status was on the upgrade. Martin said we have increased our bandwidth so it will improve the quality of the audio video conferencing. He said this was done on January 22, 2009.

BM0202 – Approve SPEEA Time for Wichita Members: Earl said the MW Council passed a motion in support of the Kansas Wind Working Group, Meeting 4. Earl moved: **THAT THE EXECUTIVE BOARD APPROVE THE USE OF NOT TO EXCEED 16 HOURS OF SPEEA TIME FOR UP TO TWO SPEEA MEMBERS TO ATTEND THIS MEETING.** Larry seconded, and the motion passed unanimously.

Larry said this could bring job opportunities to Spirit.

Action Items: The Board reviewed the action item list.

Jimmie said the Everett parking rent agreement is \$300 per month and mowing at least once a year. Walt moved: **THE BOARD APPROVE THE INTENT TO SIGN A LEASE AGREEMENT FOR THE PROPERTY IN EVERETT AT 10727 AIRPORT ROAD.** Larry seconded, and the motion passed unanimously.

Identified Issues List: No action required from the Board.

Lawsuit Status: No new updates.

NEW BUSINESS cont.

Joint Committee Questions: The Board reviewed the list of questions for the joint committee applicants. They also requested that a expectation paragraph should be sent out with the interview schedule.

Mobile Phones: Jimmie said SPEEA's mobile phones are on several accounts with up to 5 phones per account. He would like to consolidate them into one business account with a two year contract which will save SPEEA about \$80 per month. The Board agreed with this decision.

Summer Intern: Jimmie moved: **THE SPEEA EXECUTIVE BOARD AUTHORIZED THE SPEEA EXECUTIVE DIRECTOR TO HIRE AN INTERN DURING THE 2009-2010 FISCAL YEAR.** Bill seconded, and the motion passed unanimously.

Surplus Computer Monitors: Jimmie said we have two computer monitors to surplus and donate to the Banquet Silent Auction with proceeds going to the Holiday Outreach Fund. He said we have done this in the past. The Board agreed to donate the surplus monitors.

Video Projector: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PROCUREMENT OF ONE VIDEO PROJECTOR AND CEILING MOUNT NOT TO EXCEED \$3,300 AND TO SURPLUS ONE EXISTING VIDEO PROJECTOR THAT IS NOT ECONOMICAL TO REPAIR.** Walt seconded, and the motion passed unanimously.

Budget Review: The Board reviewed the budget.

OFFICERS' REPORTS

SPEEA Council Officer's Report: Joel said he supported the Everett Rally.

Midwest Council Officer's Report: It was reported the Midwest rejected their contract by 88%.

Northwest Council Officer's Report: Roger said they are working on the awards banquet.

Treasurer's Report: Jimmie moved: **THE SPEEA EXECUTIVE BOARD REVISE THE TERMS AND CONDITIONS OF THE CONSTITUTIONAL REVISION ASSISTANCE WITH CREATING STRONGER NATIONS FROM HALF UP FRONT, ONE QUARTER IN DECEMBER 2008 AND THE REMAINDER ON COMPLETION TO HALF UP FRONT, ONE QUARTER IN DECEMBER 2008, ONE EIGHTH IN FEBRUARY 2009 AND THE REMAINDER ON COMPLETION.**

Further, Jimmie moved: **TO APPROVE \$1,387.29 TRAVEL EXPENSES OF CREATING STRONGER NATIONS FOR THE JANUARY 2009 MEETING WITH SPEEA.** Walt seconded, and the motion passed unanimously.

President's Report: Written report attached.

Cynthia said she was invited by Paul Almeida to be a guest speaker at the Utility Workers of America Conference in Las Vegas in April. The Board had no objections to this. Sharon moved: **TO APPROVE THREE DAYS OF SPEEA TIME FOR CYNTHIA COLE TO ATTEND THE DPE CONFERENCE IN LAS VEGAS IN APRIL.** Bill seconded, and the motion passed unanimously.

Executive Director's Report: No report.

Council Officer Meeting Representative: Bill said he will attend the March 2, 2009 Council Officers meeting.

Future Meeting Dates: February 19, 2009

The meeting recessed at 6:55 p.m. for the SPINC meeting. The meeting went into closed session at 7:02 p.m., adjourned at 7:45 p.m.



Bill Hartig, Secretary

Bill Hartig, Secretary

2/19/09

Approved

Notes by Robin Fleming