

**SPEEA Executive Board Meeting
Thursday, May 21, 2009
SPEEA Headquarters**

Attendees: Cynthia Cole, Jimmie Mathis, Ryan Rule, Larry Marrell (Everett), Walt Ditlefsen, Bill Hartig (phone), Earl Carter (Wichita)

Council: Joel Funfar, Roger Pullman (Everett), Ken Frazier (Wichita), Mike Hochberg

Staff: Ray Goforth, Bob Rommel (Everett), Robin Fleming, Pauline Tamblyn, Rich Plunkett, Steve Spyridis, Bob Brewer (Wichita)

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 MAY 7, 2009 EXECUTIVE BOARD MEETING.** Ryan seconded, and the motion passed unanimously.

OLD BUSINESS

Action Items: The Board reviewed the action item list.

Identified Issues List: No action required of the Executive Board.

Lawsuit Status: Bill said depositions and testimony are being taken and we are still on target.

NEW BUSINESS

Union Summit: Cynthia requested this item be reviewed by the Northwest Council Officers.

Regional Hearing Boards: Cynthia said she has volunteers for the Regional Hearing Boards. Mike Hockberg - NW Council Officer, Steve Ellis – Teller, Walt Ditlefsen – NW Vice President. For the Midwest Matt Joyce – MW Council Officer with Ken Frazier as a second volunteer, Earl Carter – MW Vice President and all MW Tellers with Vic Daniels as the main contact.

Cynthia moved: **TO RECOMMEND EARL CARTER AND WALT DITLEFSEN TO THE REGIONAL HEARING BOARDS.** Larry seconded, and the motion passed unanimously.

NW Council Support for United Way of King County Breakfast: Jimmie moved: **THE EXECUTIVE BOARD IN SUPPORT OF THE NORTHWEST COUNCIL'S MOTION OF MAY 14, 2009, APPROVES UP TO \$300 FOR THREE INDIVIDUALS TO ATTEND THE KING COUNTY UNITED WAY BREAKFAST ON JUNE 10, 2009.** Earl seconded, and the motion passed unanimously.

SPEEA Time Authorization for CLUW: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 16 HOURS OF SPEEA TIME EACH FOR TWO MEMBERS TO ATTEND THE JUNE 2009 COALITION OF LABOR UNION WOMEN (CLUW), NATIONAL EXECUTIVE BOARD MEETING.** Ryan seconded, and the motion passed unanimously.

NW Council Support for Health Care for All – Mothers Leading the Way: Jimmie moved: **THE EXECUTIVE BOARD IN SUPPORT OF THE NORTHWEST COUNCIL'S MOTION OF MAY 14, 2009, APPROVES UP TO \$500 CONTRIBUTION TO SUPPORT THE SPOKANE REGIONAL LABOR COUNCIL, AFL-CIO BUS TO THE SEATTLE HEALTH CARE FOR ALL RALLY ON MAY 30, 2009.** Walt seconded, and the motion passed unanimously.

Situational Response: Bill Hartig said we have had a lot of concern over emails sent to new members of the Board from a former member. He said there is a long history with this person and if anyone has any questions they can contact Bill.

Spirit WEU Contract: Earl and Bob Brewer gave an overview of what is happening with the contract regarding a potential proposal from Spirit. The Board agreed to let them continue with talks and they would make a decision next week after a final offer was received.

OFFICERS' REPORTS

SPEEA Council Officer's Report: Written report attached.

Northwest Council Officer's Report: Roger said they are in the process of reforming all the NW committees and completed NW Governing Documents last night. Roger said he would like to communicate clear expectations of the committees. The next NW Council meeting is in July.

Treasurer's Report: Jimmie said some of our members will be staying overnight and we have been working on offering reduced room rates to our attendees for the June Council Convention. He said he is behind on reviewing receipts but the Visa bill is being

paid on time.

President's Report: Written report attached.

Executive Director's Report: Ray said he will be traveling to Wichita June 16 – 19 for the last week of their negotiations.

Council Officer Meeting Representative: Ryan will attend the June 29, 2009 Council Officers meeting.

Future Meeting Dates: June 4, 2009

The meeting went into closed session at 5:00 p.m., then adjourned at 5:30 p.m.



Bill Hartig, Secretary

6/4/09

Bill Hartig, Secretary Approved

Notes by Robin Fleming