

**SPEEA Executive Board Meeting
Thursday, August 20, 2009
SPEEA Headquarters**

Attendees: Cynthia Cole, Larry Marrell (Everett), Walt Ditlefsen, Bill Hartig (Wichita), Earl Carter (Wichita)
Excused: Jimmie Mathis, Ryan Rule
Council: Joel Funfar, Renee Jarvi (Everett)
Guests: Lynn Burow (Everett), Sophia Jones (phone)
Staff: Ray Goforth, Robin Fleming, Pauline Tamblyn, Bob Rommel

President Cynthia Cole called the Executive Board meeting to order at 4:01 p.m.

Cynthia moved: **TO APPROVE THE CONSENT AGENDA APPROVING THE MINUTES FOR THE JULY 16, 2009 EXECUTIVE BOARD MEETING.** Walt seconded, and the motion passed unanimously.

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

Friday, July 24, 2009. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES SPONSORING SPEEA DAY AT THE MUSEUM OF FLIGHT ON OCTOBER 24, 2009 AT NO COST.** The motion passed unanimously.

Wednesday, July 29, 2009. Cynthia moved: **"THE EXECUTIVE BOARD APPROVE SENDING CARRIE RULE, NW COUNCIL SECRETARY, AND MIKE HOCHBERG, NW COUNCIL TREASURER, TO THE SEPTEMBER CESO MEETING, ALONG WITH SPEEA PRESIDENT, CYNTHIA COLE. THIS RECOMMENDATION WILL BE SENT TO THE NW COUNCIL OFFICERS FOR THEIR CONCURRENCE."** The motion passed with the following vote:

FOR: Bill H., Jimmie M., Walt D., Larry M., Earl C.
AGAINST: None
ABSTAIN: Ryan R.

Tuesday, August 4, 2009. Cynthia moved: **THE EXECUTIVE BOARD AUTHORIZES THE EXECUTIVE DIRECTOR TO PROPOSE THE CONTRACTS TO THE SPEEA UNIONS AS PRESENTED ON MONDAY, AUGUST 3, 2009.** The motion passed unanimously.

Wednesday, August 5, 2009. Earl moved: **THE EXECUTIVE BOARD AUTHORIZES UP TO 12 HOURS OF SPEEA TIME ON AUGUST 12, 2009, FOR THE MW TELLERS TO SUPPORT THE ELECTION TO FILL THE LAST VACANT SEAT ON THE MW COUNCIL.** The motion passed unanimously.

Friday, August 7, 2009. Bill moved: **THE SPEEA EXECUTIVE BOARD APPROVES FUNDING THE ANALYSIS OF BOEING KENT SUPPLIED DRINKING WATER AT A COST NOT TO EXCEED \$2,600.** The motion passed unanimously.

OLD BUSINESS

Action Items: The Board reviewed the action item list.

Identified Issues List: The Board reviewed the updates.

Lawsuit Status: Bill said there are no changes.

NEW BUSINESS

Dues Collection: Walt said our attorney reviewed the portion of our Constitution on the failure of the company to deduct dues from members. Ray said we haven't had many problems with this issue, it's in our contract that the company deducts dues.

Sports Bottles Visibility Item: Cynthia moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PURCHASE OF 1,000 INSULATED SPORTS BOTTLES AT A COST NOT TO EXCEED \$2,400.00 FROM THE VISIBILITY BUDGET.** Earl seconded, and the motion passed unanimously.

CESO Attendees Time: Cynthia moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 120 HOURS SPEEA TIME FOR THE FIVE CESO DELEGATES AND REPRESENTATIVES TO ATTEND THE SEPTEMBER 2009 CESO MEETING: CARRIE RULE, NW COUNCIL SECRETARY; MIKE HOCHBERG, NW COUNCIL TREASURER; CYNTHIA COLE, SPEEA PRESIDENT; EARL CARTER, WPTU, MIDWEST VICE PRESIDENT; AND CHRIS BLACK, WEU, MEMBER.** Larry seconded, and the motion passed unanimously.

Labor Council Delegates: Cynthia moved: **THE EXECUTIVE BOARD RECOMMEND TO THE NORTHWEST COUNCIL OFFICERS THE FOLLOWING NAMES AS LABOR COUNCIL DELEGATES.**

Kurt Schuetz	SCLC
Joel Funfar	WSLC
David Baine	WSLC / PCCLC
Stan Sorscher	MLKCLC
Frank Guglielmo	MLKCLC / WSLC
Brent McFarlane	MLKCLC
Sophia Jones	SCLC
Ricky Hoffman	MLKCLC
Richard Hanes	SCLC / WSLC
Keith Neal	MLKCLC / WSLC

Larry seconded, and the motion passed unanimously.

Joel suggested checking the budget for WSLC delegates.

Snohomish County United Way Breakfast SPEEA Time: Larry moved: **TO APPROVE 26 HOURS OF SPEEA TIME FOR UP TO TEN MEMBERS TO ATTEND THE BREAKFAST.** Walt seconded, and the motion passed unanimously.

SPEEA Area Representative Month: Joel said the ACT committee wants to make October Area Representative recognition month.

SPEEA Time for SPEEA L&PA Committee: Bill moved: **TO APPROVE 40 HOURS OF SPEEA TIME FOR EACH OF THE EIGHT MEMBERS GOING TO D.C. FOR THE L&PA TRIP.** Walt seconded, and the motion passed unanimously.

Irving Travel: Cynthia moved: **TO APPROVE EARL CARTER'S TRIP TO IRVING, TX IN THE FALL AND PAY FOR HIS HOTEL ROOM.** Larry seconded, and the motion passed unanimously.

Central States IFPTE: Earl said he will bring this item to the next meeting.

OFFICERS' REPORTS

SPEEA Council Officer's Report: Written report attached.

MW Council Officer's Report: Written report attached.

President's Report: Written report attached.

Executive Director's Report: Ray said he has been working the water issues, staff negotiations, Wichita issues and attended the IFPTE Convention.

Council Officer Meeting Representative: Earl said he will attend the August 31, 2009 Council Officers meeting.

Future Meeting Dates: September 3, 2009

The meeting went into closed session at 5:02 p.m., then back into open session at 5:28 p.m. The meeting adjourned at 5:28 p.m.



Bill Hartig, Secretary

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9/3/09

Approved

Notes by Robin Fleming