

**SPEEA Executive Board Meeting
Thursday, January 7, 2010
SPEEA Headquarters**

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

Council: Roger Pullman (Everett), Joel Funfar (phone), Mike Hochberg, Carrie Rule

Staff: Ray Goforth, Robin Fleming, Bob Rommel, Rich Plunkett, Steve Spyridis, Pauline Tamblyn, Bill Dugovich, Maria Nelson, Karen McLean

President Cynthia Cole called the Executive Board meeting to order at 4:06 p.m.

Cynthia moved: **TO APPROVE THE CONSENT AGENDA APPROVING THE MINUTES FOR THE DECEMBER 3, 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: The Board reviewed the updates. Rich gave updates on Edwards/Palmdale and Portland.

Lawsuit Status: No changes.

NEW BUSINESS

Ed Wells Joint Policy Board Members: Maria said Mike Zistatsis is ready to move on. She said she would like a team put together to interview candidates. Cynthia, Maria, Larry and Mike will be on the selection committee.

Meeting Cancellations: Cynthia said the Council Chairs are responsible for letting the other officers know of meeting cancellations and Robin agreed to update the Executive Board meeting notice distribution to include all Council Officers.

Membership Cards and Payday Calendars: Bill D. said the payday calendar is posted on line and suggested printing 3500 pocket calendars. Cynthia moved: **TO PRINT 3500 POCKET CALENDARS FOR 2010.** Larry seconded, and the motion passed unanimously.

Bill said they will be printing a generic membership card with the Weingarten Rights on the back, and these will be included in the envelope with the ballot material for the upcoming Executive Board elections..

AFGE Room Renewal: Cynthia moved: **TO APPROVE THE ROOM RENEWAL FOR AFGE FOR 2010.** Jimmie seconded and the motion passed unanimously.

Authorize CESO Time: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 160 HOURS SPEEA TIME FOR THE FIVE CESO DELEGATES AND REPRESENTATIVES TO ATTEND THE JANUARY 2010 CESO MEETING: SPEEA COUNCIL TREASURER RENEE JARVI; SPEEA COUNCIL SECRETARY REBEKAH ARNOLD; SPEEA PRESIDENT CYNTHIA COLE; MIDWEST VICE PRESIDENT EARL CARTER; AND WEU MEMBER JOE NEWBERRY.** Earl seconded, and the motion passed unanimously.

Boy Scouts Room Renewal: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE USE OF THE TUKWILA MEETING ROOMS BY THE BOY SCOUTS JAMBOREE PLANNING COMMITTEE ON THE SECOND WEDNESDAY OF THE MONTH FROM FEBRUARY THRU JUNE 2010.** Bill seconded, and the motion passed unanimously.

NW Governing Documents Bylaws Issue: The Board referred this back to the Governing Documents committee.

LTP Bargaining: Joel reminded the Board to keep the Council involved in the process.

Expense Report for Veterans Day: Earl said this member is a new Council Rep and this is the first year he has been active and he believed he was filing a reasonable expense. Earl moved: **TO MAKE AN EXCEPTION AND PAY THE EXPENSE REPORT AS WRITTEN.** Walt seconded and the motion passed unanimously.

OFFICERS' REPORTS

SPEEA Council Officer's Report: Joel said Renee said to thank everyone for the flowers and she is doing better.

NW Council Officer's Report: Roger said the February meeting will be at the Teamster Hall in Tukwila and it will also be guest night. We are requesting the ACT committee be involved in the planning. They continue with banquet preparations.

Treasurer's Report: Jimmie said he is working on the SPEEA budget and is looking at adding additional buckets. He continues to try

and reduce costs everywhere. The IFPTE Legislative Conference is in the next fiscal year. We will have five people from the L&PA committee attending, plus the IFPTE Vice Presidents. Jimmie is also working past due expense reports.

President's Report: Written report attached.

Executive Director's Report: Ray said we have received a large stack of applications for the Everett administrator position. Bob Rommel, Terry Hall and Ray are going through them now. They will be interviewing in the Everett office. Larry volunteered to be the Executive Board representative.

Sound Transit would like an extension on sound testing to do more fixes. We have agreed to the extension but asked for more sound testing in a few years.

Cynthia said the Board Policy Committee needs to meet to go over the Staff Policy.

Council Officer Meeting Representative: Cynthia said she will attend the February 1, 2010 Council Officers meeting.

Future Meeting Dates: January 21, 2010

The meeting went into closed session at 6:12 p.m., then back into open session at 6:52 p.m. The meeting adjourned at 6:52 p.m.



Bill Hartig, Secretary

1/21/10
Bill Hartig, Secretary Approved

Notes by Robin Fleming