

**SPEEA Executive Board Meeting
Thursday, April 1, 2010
SPEEA Headquarters**

Attendees: Tom McCarty, Jimmie Mathis, Walt Ditlefsen, Larry Marrell (Everett), Ryan Rule, Earl Carter (Wichita)
Excused: Bill Hartig
Council: Roger Pullman (Everett), Joel Funfar, Mike Hochberg
Staff: Ray Goforth, Robin Fleming, Bob Rommel (Everett), Pauline Tamblyn

President Tom McCarty called the Executive Board meeting to order at 4:16 p.m.

Announcements: Tom provided Jimmie Mathis his pen set for his service.

Tom moved: **TO APPROVE THE CONSENT AGENDA APPROVING THE MINUTES FOR THE MARCH 18, 2010 EXECUTIVE BOARD MEETING.** Earl seconded, and the motion passed unanimously.

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

Wednesday, March 24, 2010 Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES A 5 YEAR LEASE WITH KONICA MINOLTA BUSINESS SOLUTIONS FOR A C6501 PRINTER AND TO SURPLUS THE C500 PRINTER.** The motion passed unanimously.

Thursday, March 25, 2010. Bill moved: **THE SPEEA EXECUTIVE BOARD APPROVES A SINGLE-DAY LUNCHTIME USE OF THE WICHITA HALL BY THE WICHITA EAST HIGH JROTC TO PLAN THEIR HONOR FLIGHT PROGRAM.** The motion passed unanimously.

OLD BUSINESS

Action Items: The Board reviewed the action item list.

Identified Issues List: The Board reviewed the issues list.

Lawsuit Status: No update.

NEW BUSINESS

NW Open House: Jimmie moved: **THE SPEEA EXECUTIVE BOARD AUTHORIZES THE USE OF THE TUKWILA AND EVERETT FACILITIES AND STAFF SUPPORT FOR THE SPEEA OPEN HOUSE ON APRIL 30, 2010.** Larry seconded, and the motion passed unanimously.

Executive Board Committees: The Board reviewed the committees and Tom assigned himself to the committees Cynthia was on. Ryan and Earl requested to be on the Organizing committee.

Part Time to Full Time Transition: Jimmie moved: **THE SPEEA EXECUTIVE BOARD AUTHORIZES KRISTIN FARR TO WORK UP TO 30 HOURS PER WEEK AND AUTHORIZES FULL TIME NO LATER THAN JULY 16, 2010.** Walt seconded and the motion passed unanimously.

Organizer Training: Jimmie moved: **THE SPEEA EXECUTIVE BOARD AUTHORIZES THE RENTAL OF FACILITIES TO HOST THE ORGANIZER TRAINING IN WICHITA KS IN MAY 2010 AT A COST NOT TO EXCEED \$7,000.** Earl seconded, and the motion passed unanimously.

Ray said there will be a follow up request for SPEEA time.

OFFICERS' REPORTS

SPEEA Council Officer's Report: Written report attached.

MW Council Officer's Report: Earl said the final day was today for the IT people. Three people are physically unable to take IAM jobs.

NW Council Officer's Report: Roger said the final bill came for the banquet and we are under budget. Robert Jarmick, Vocational Rehabilitation Counselor, will be the guest speaker. The NW Officers are working with the L&PA and Governing Documents committee on grants for school science projects and the process for applying.

Mike said the software people in Kent are being hit hard and will be through the end of the year. Someone with an R2 received a WARN notice and there are still R3's.

Treasurer's Report: Jimmie said he is working on the yearend report and encourages the Treasurers to watch their budgets.

President's Report: Tom said he now has less free time and is receiving more emails and meeting requests.

Attended the Learning Together Program meeting and two lunchtime meetings. Tom said his intention is to take any opportunity to meeting with members to hear their concerns.

Tom said he is humbled be the fact he was elected as President and sees himself as an agent for the membership.

Executive Director's Report: Ray said he attend the lunchtime meetings at the 10-16 building and with the UFCW Local 21 grocery store workers. Our top person for the legal intern was already hired by another company so we will continue the search.

The Company has data for the lower SRT's for Techs but they don't want to give us the information.

Council Officer Meeting Representative: Earl will attend the May 3, 2010 Council Officers meeting.

Future Meeting Date: April 15, 2010

The meeting adjourned at 5:58 p.m.



Bill Hartig, Secretary

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4/15/10

Approved

Notes by Robin Fleming