

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

Attendees: Tom McCarty, Jimmie Mathis, Larry Marrell, Ryan Rule, Bill Hartig (Wichita), Earl Carter (Wichita)

Excused: Walt Ditlefsen

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

Staff: Ray Goforth, Robin Fleming, Bob Rommel, Rich Plunkett, Steve Spyridis, April Rebollo

President Tom McCarty called the Executive Board meeting to order at 4:40 p.m.

Tom directed that the minutes for the June 17, 2010 Executive Board meeting be recorded as approved.

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

Monday, June 21, 2010. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES PER DIEM, AIRFARE, LODGING, AND PARKING FOR ONE SPIRIT EXECUTIVE BOARD MEMBER TO TRAVEL TO SEATTLE TO PARTICIPATE IN DISCUSSIONS WITH THE FEDERATION DES TRAVAILLEURS DE LA METALLURGIE CGT (REPRESENTING SPIRIT IN SAINT NAZAIRE, FRANCE) ON JULY 12-14, 2010 AT A COST NOT TO EXCEED \$1,800 PLUS COMPENSATED TIME NOT TO EXCEED 24 HOURS.** The motion passed with the following vote:

FOR: Jimmie M., Walt D., Ryan R., Larry M.

AGAINST: None

ABSTAIN: Bill H., Earl C.

Wednesday, June 23, 2010. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES TRAVEL INCLUDING AIRFARE, PARKING AND EXPENSES FOR SPEEA PRESIDENT TOM MCCARTY TO SPOKANE WASHINGTON AT A COST NOT TO EXCEED \$500 AND REIMBURSED TIME UP TO 8 HOURS.** 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: Bill said there will be a meeting July 14, 2010 with our lawyer.

NEW BUSINESS

Reprinting Puget Sound Tech Contracts: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PROCUREMENT OF UP TO 2000 PUGET SOUND TECHNICAL COLLECTIVE BARGAINING UNIT BOOKS AT A COST NOT TO EXCEED \$12,000.** Ryan seconded, and the motion passed unanimously.

Window Sticker Purchase: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PROCUREMENT OF 10,000 TRICOLOR STATIC WINDOW STICKERS AT A COST NOT TO EXCEED \$2,500.00.** Earl seconded, and the motion passed unanimously.

SPEEA Time for meeting with French Union: Earl moved: **THE SPEEA EXECUTIVE BOARD APPROVES SPEEA TIME FOR DEBBIE LOGSDON, BRENDA REILING, MATTHEW JOYCE AND EARL CARTER TO ATTEND VIA TELECOM THE SCHEDULED MEETINGS WITH THE FRENCH UNION PERSONNEL, TIME NOT TO EXCEED 33 HOURS.** Ryan seconded, and the motion passed unanimously.

SPEEA Time for MW AFL-CIO Convention: Earl moved: **THE SPEEA EXECUTIVE BOARD APPROVE SPEEA TIME FOR SHANE MICHAEL, DONNA CASTANEDA, MIKE CARNEY AND DEBBIE LOGSDON TO ATTEND THE MW AFL-CIO CONVENTION AUGUST 26 & 27, 2010, TIME NOT TO EXCEED 48 HOURS.** Bill seconded, and the motion passed unanimously.

Photo Licensing Fee: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE LICENSING OF TWO PHOTOGRAPHS FOR USE IN SPEEA ADVERTISING AT A COST NOT TO EXCEED \$500.00.** Earl seconded, and the motion passed unanimously.

Tom took the action to contact Jim Albaugh by email and ask to use the photos and ask for a refund.

2010 Sound Alliance Leadership Retreat: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 12 HOURS SPEEA COMPENSATED TIME FOR KEITH NEAL TO ATTEND THE JULY 8-9 2010 SOUND ALLIANCE KEY LEADERS' RETREAT IN FEDERAL WAY, WASHINGTON.** Ryan seconded, and the motion passed unanimously.

SPEEA Visibility Items: Jimmie moved: **THE SPEEA EXECUTIVE BOARD RECONSIDERS THE APPROVAL OF MAY 6, 2010 MOTION FOR 2,000 PENCILS AND APPROVES THE PROCUREMENT OF 2,500 NO. 2 WOODEN PENCILS AT A COST NOT TO EXCEED \$766.03.** Bill seconded, and the motion passed unanimously.

Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PROCUREMENT OF 1,000 WHISTLES AT A COST NOT TO EXCEED \$527.59.** Ryan seconded, and the motion passed unanimously.

SPEEA E-mail Addresses: The Board asked that all email addresses on our website be consistent.

OFFICERS' REPORTS

SPEEA Council Officer's Report: Written report attached.

MW Council Officer's Report: Written report attached.

NW Council Officer's Report: Roger said the next Council meeting is July 8 where they will be electing CESO delegates. Jimmie said we will be over budget with four. Roger said three should work. He also said they will select four members for the STEM Grant Committee with two alternates.

Treasurer's Report: Written report attached.

President's Report: Tom said he attended the Triumph contract review and vote in Spokane. He met with the negotiation team and the offer was accepted by 80%. Tom said he commends the negotiation team and staff (Rich Plunkett, BJ Moore and Steve Spyridis) for a good job. SPEEA makes a difference for the people we represent.

Executive Director's Report: Ray said the contract administrator opening closed June 30 and we have a wide variety of applicants with legal and union rep background. He said we will need a group to select those to interview.

Ray said that Sheila has returned to work half time as of June 28th and will work her way up to full time in the next four to six weeks.

Other Executive Board Report: Earl said he, Debbie Logsdon and now Matthew Joyce are on the Spirit Good Neighbor Fund Board, we now have three SPEEA members.

Council Officer Meeting Representative: Earl will attend the August 2, 2010 Council Officers meeting.

Ryan will give the NW Vice President's report to the July 8, 2010 Council meeting.

Future Meeting Date: July 15, 2010

The meeting adjourned at 6:05 p.m.



Bill Hartig, Secretary



Bill Hartig, Secretary

7/15/10

Approved