

**SPEEA Executive Board Meeting  
Thursday, January 6, 2011  
SPEEA Headquarters**

**Attendees:** Tom McCarty, Jimmie Mathis, Walt Ditlefsen, Ryan Rule, Earl Carter (Wichita), Bill Hartig (Wichita)

**Council:** Mike Hochberg, Roger Pullman, Joel Funfar

**Guests:** Gordon Yip, Kurt Schuetz

**Staff:** Ray Goforth, Bob Rommel, Robin Fleming, Pauline Tamblyn, Matt Kempf, Steve Spyridis, Bill Dugovich, Rich Plunkett, Stan Sorscher, Bob Brewer

President Tom McCarty called the Executive Board meeting to order at 4:26 p.m.

**Announcements:** Tom said we filed a petition with the NLRB to represent the FSR with Boeing in the US. Ray said January 14, 2011 is the initial hearing date.

Tom directed that the minutes for the December 16, 2010 Executive Board meeting be recorded as approved.

### **OLD BUSINESS**

**Action Items:** Matt said we submitted our request for the waiver on December 2, 2010 and we should have received a response by January 1, 2011. Our requested was cancelled and we resubmitted on December 21, 2010. We should receive notification on January 20, 2011 if it has been accepted or not.

**Identified Issues List:** We should have an answer for our LTP arbitration by April.

Bob Brewer gave an update on the MW negotiations.

**Lawsuit Status:** No new updates.

### **NEW BUSINESS**

**Wilson Survey:** Jimmie moved: **THE EXECUTIVE BOARD APPROVE FUNDS NOT TO EXCEED \$15,000 AND APPROVE THE CONTRACT FOR THE WILSON SURVEY.** Walt seconded, and the motion passed unanimously.

**2011 Laureate Awards:** Ray said Aviation Week sent an invitation to attend this event. He said he believes this would be a good thing for SPEEA to be associated with. The Board took no action.

**NATCA Safety Conference:** Stan said this is the air traffic controllers association. We have gone to this event in the past and it would be good to go again. Jimmie said he will provide costs and attendees for the 2011 NATCA safety conference at the next meeting.

**Outsourcing Conference:** Stan said he has been invited to speak at the Outsourcing Conference in Ottawa, Canada. This item was moved to the January 20, 2011 meeting.

**State of CESO:** Walt said this was a topic of discussion at the Council Officers meeting. The withdrawal of Local 21 is raising questions regarding the viability of CESO. Jimmie reported that he has been providing budget projections for the last month on the impact to CESO and SPEEA.

**Printing of Business Cards:** Tom said this is within the guidelines provided by the Executive Board and asked that staff accommodate the request on a non interference basis. The Board agreed.

**Policy on Web Announcements:** Jimmie said we have done this before with the Lakewood police officers; does the Board want to automatically put memorial announcements on the web? The Board agreed to add memorials on a case by case basis.

**Labor Council Event:** Walt moved: **THE EXECUTIVE BOARD APPROVE FUNDS NOT TO EXCEED \$500 TO PAY TOWARDS A PA SYSTEM EXPENSES FOR A SNOHOMISH LABOR COUNCIL AND MARTIN LUTHER KING COUNTY RALLY.** Bill seconded, and the motion passed unanimously.

### **OFFICERS' REPORTS**

**SPEEA Council Officer's Report:** Joel said he attended the budget meeting. The Pierce County Labor Council is having a \$25 all you can eat crab feed to benefit A Philip Randolph Institute on January 28, 2011.

Joel said he sits on the King County Airport Round Table and Boeing send a link for projections for the coming years.

The Teamsters have sent sanctions for a strike with Waste Management.

**NW Council Officer's Report:** Roger said there is no NW meeting this month. The Council Officers are working on the banquet.

**Treasurer's Report:** Jimmie said the dues for 2011 were determined on January 5<sup>th</sup> in accordance with SPEEA Constitution section 3.3 The 2011 dues for Members are \$37.38.

We are working with Gordon Yip for a movie night to view KILLER COKE <http://www.killercoke.org/> on February 24<sup>th</sup>. We are also looking into borrowing and showing the movie The Color of Fear.

Jimmie said he is looking into scanning documents so they are available electronically to all staff and it will protect the data.

**President's Report:** Tom said he has been on vacation and hoped that everyone had a pleasant holiday. The filing for the FSR's is tremendous news.

**Executive Director's Report:** Ray said he has a meeting set with Julie-Ellen Acosta, They will discuss closing the gaps on perceptions.

We have begun the migration to the new servers and we are about 95% up and functional.

**Future Meeting Date:** January 20, 2011.

The meeting went into closed session at 6:00 p.m., then back into open session at 6:23 p.m.

**Funds Transfer:** Jimmie moved: **TO TRANSFER \$750,000 FROM US BANK TO THE ORGANIZING FUND.** Bill seconded, and the motion passed unanimously.

The meeting adjourned at 6:25 p.m.



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Bill Hartig, Secretary



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1/20/11  
Bill Hartig, Secretary      Approved

Notes by Robin Fleming