

**Special SPEEA Executive Board Meeting  
Wednesday, August 10, 2011  
SPEEA Headquarters**

**Attendees:** Tom McCarty, Jimmie Mathis, Mike Hochberg, Ron Shoemaker (phone)

**Excused:** Bill Hartig, Earl Carter, Ryan Rule

President Tom McCarty called the Executive Board meeting to order at 9:20 a.m.

Jimmie certified the quorum with four present.

**NEW BUSINESS**

**Wichita Negotiations Support:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES PURCHASING WINGNUTS TICKETS TO SUPPORT WICHITA NEGOTIATIONS AT A COST NOT TO EXCEED \$1,300.** Mike seconded, and the motion passed with the following vote:

**FOR:** Jimmie M., Mike H., Ron S.

**AGAINST:** None

**ABSTAIN:** None

**Future Meeting Date:** Friday August 12, 2011 8:00 a.m.

The meeting adjourned at 9:35 a.m.



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Bill Hartig, Secretary

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8/18/11  
Bill Hartig, Secretary      Approved

Notes by Jimmie