

**Special SPEEA Executive Board Meeting
Friday, August 12, 2011
SPEEA Headquarters**

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

Excused: Bill Hartig, Earl Carter

Council: Joel Funfar (phone)

Staff: Bob Rommel, Stan Sorscher, Bob Brewer, Bill Dugovich

President Tom McCarty called the Executive Board meeting to order at 8:06 a.m. PDT.

Jimmie certified the quorum with five present.

NEW BUSINESS

The board discussed the request from the Washington Aerospace Partnership (<http://www.washington-aerospace.com/>) to fund consultant studies and educational communications in partnership with Washington State, Businesses, and labor unions.

Their request was presented to the board members on Wednesday August 10, 2011 by J. Tayloe Washburn. President McCarty briefed the Northwest Council on Thursday August 11th and the council members supported the requested study without dissent.

The Greater Seattle Chamber of Commerce will be responsible for implementing the financial direction from the Washington Aerospace Council Executive Board. SPEEA is represented on the board by Stan Sorscher and will invoice all parties.

Washington Aerospace Partnership Support: Mike moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE REQUEST FROM THE WASHINGTON AEROSPACE PARTNERSHIP AT A COST NOT TO EXCEED \$100,000.** Ron seconded, and the motion passed with the following vote:

FOR: Jimmie M., Mike H., Ryan R., Ron S.

AGAINST: None

ABSTAIN: None

Future Meeting Date: Thursday August 18, 2011.

The meeting adjourned at 9:00 a.m.



Bill Hartig, Secretary



Bill Hartig, Secretary

8/18/11

Approved

Notes by Jimmie