

**SPEEA Executive Board Meeting
Thursday, November 3, 2011
SPEEA Headquarters**

Attendees: Tom McCarty, Jimmie Mathis, Ryan Rule, Mike Hochberg, Ron Shoemaker, Bill Hartig (Wichita), Earl Carter (Wichita)
Council: Joel Funfar, Dave Silkroski
Staff: Ray Goforth, Rich Plunkett, Robin Fleming, Pauline Tamblyn, Steve Spyridis, Martin Pascual, Bob Rommel, Matt Kempf, April Rebollo

President Tom McCarty called the Executive Board meeting to order at 4:13 p.m.

Bill certified the quorum with seven present.

Tom directed that the minutes for the October 20, 2011 Executive Board meeting be recorded as approved.

OLD BUSINESS

Action Item Review: Reviewed.

Information Sharing: Reviewed.

Lawsuit Status: Bill said we are extending the filing for another month to ensure all affidavits are done.

Member Scholarship Update: Jimmie said he is exploring all the options for a SPEEA scholarship and to also target our members children. He said he has no recommendations now.

NEW BUSINESS

PNAA Funding: Mike moved: **TO CONTINUE FUNDING OF PNAA SCHOLARSHIPS, FUNDS NOT TO EXCEED \$2,000.** Ron seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mike H., Ron S., Bill H., Earl C
 AGAINST: None

Joint Policy Board: Jimmie moved: **THE SPEEA EXECUTIVE BOARD RECOMMEND RONI SCHAFFER TO FILL THE VACANT ED WELLS PARTNERSHIP JOINT POLICY BOARD TECH REPRESENTATIVE POSTION ON AN INTERIM BASIS UNTIL THE TERM EXPIRES IN MARCH 2013 AND TO FORWARD TO THE NW COUNCIL OFFICERS FOR APPROVAL.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mike H., Ron S., Bill H., Earl C
 AGAINST: None

Honeywell Strike: Mike moved: **THE SPEEA EXECUTIVE BOARD SUPPORTS IAM LOCAL LODGE 778 IN THEIR NEGOTIATIONS WITH HONEYWELL AND APPROVES SENDING A LETTER OF SUPPORT.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mike H., Ron S., Bill H., Earl C
 AGAINST: None

The Board requested Bulletin Board Notices to let the workers know of our support.

COUNCIL OFFICERS REPORTS

SPEEA Council Officers' Report: Written report attached.

Northwest Council Officers' Report: Dave said we are finalizing where we will hold the recognition banquet. It will be held at the SeaTac Hilton and we are going to have a casino night this year.

Treasurer's Report: IRS Reporting – The 2010 IRS 990 report has been drafted and submitted to the SPEEA Executive Board. It is being reviewed for accuracy and will be filed by November 15, 2011

President's Report: Tom said his article for the SPOTLIGHT will explain why the FSR's should be considered professional employees. He is supporting all efforts for FSR's to become represented employees.

Executive Director's Report: Ray gave an FSR update. He said he will be in Wichita November 15, 2001 for WTPU Spirit negotiations. Our new Legislative Director starts November 21, 2011.

Future Meeting Date: November 17, 2011.

The Board went into closed session at 5:20 p.m., then back into open session at 6:58 p.m. The Board adjourned at 6:53 p.m.



Bill Hartig, Secretary



Bill Hartig, Secretary

12/2/11

Approved

Notes by Robin Fleming