

**SPEEA Executive Board Meeting
Thursday, June 7, 2012
SPEEA Headquarters**

Attendees: Tom McCarty, Bob Wilkerson, Jimmie Mathis, Ryan Rule, Mike Hochberg, Ron Shoemaker, Earl Carter
Council: Joel Funfar, Matthew Joyce, Dave Silkroski, Carrie Rule
Guests: Walt Ditlefsen, Tom Buescher, Greg Junemann
Staff: Bob Rommel, Robin Fleming, Pauline Tamblyn, Bob Brewer, Chelsea Orvella

President Tom McCarty called the Executive Board meeting to order at 3:37p.m.

Jimmie certified the quorum with seven present.

ANNOUNCEMENTS

Tom welcomed all Wichita members and is looking forward to the convention tomorrow.

Tom directed that the minutes for the May 17, 2012 Executive Board meeting be recorded as approved.

It was requested that the following Board motions be read into the minutes:

Wednesday, May 30, 2012. Bob moved: **THE EXECUTIVE BOARD APPROVES FSI CONSULTING ENGINEERS TO SUPPORT THE TUKWILA HVAC UPGRADE PROJECT RFP, WITH A NOT TO EXCEED AMOUNT OF \$3,000 AND WAIVES EB POLICY 2.8.** The motion passed with the following vote:

FOR: Jimmie M., Bob W., Ryan R., Mike H., Earl C

AGAINST: None

Monday, June 4, 2012. Bob moved: **THE EXECUTIVE BOARD APPROVES PURCHASE OF CORK WALL BOARDS WITH A NOT TO EXCEED AMOUNT OF \$1,200 AND WAIVES EB POLICY PARAGRAPH 2.8.** The motion passed with the following vote:

FOR: Jimmie M., Bob W., Ryan R., Mike H., Ron S., Earl C

AGAINST: None

COUNCIL OFFICERS REPORTS

SPEEA Council Officers' Report: Joel thanked staff for their work in putting the convention together.

Midwest Council Officers' Report: Matthew said WEU is working on contract language. They are working lunchtime meetings to up the membership.

OLD BUSINESS

Action Item Review: Reviewed.

Information Sharing: No new updates.

NEW BUSINESS

IFPTE Organizing Workshop Travel: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES FUNDING FOR 2 SPEEA/AMPA PILOTS TO PARTICIPATE IN THE 2012 IFPTE ORGANIZING WORKSHOP AT A COST NOT TO EXCEED \$2,200 AND 40 COMPENSATED HOURS.** Earl seconded, and the motion passed with the following vote:

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

AGAINST: Bob W.

IFPTE Vice President Travel: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES FUNDING FOR DEBBIE LOGSDON TO PARTICIPATE IN THE 2012 IFPTE CONVENTION AND THE IFPTE EXECUTIVE COUNCIL MEETING AT A COST NOT TO EXCEED \$2,200 AND 24 COMPENSATED HOURS.** Bob seconded, and the motion passed with the following vote:

FOR: Jimmie M., Bob W., Ryan R., Mike H., Ron S., Earl C

AGAINST: None

Collier Award Report: Tom said he received an invitation to attend and Boeing was receiving an award on the 787 design and manufacture. Ray called Boeing as suggested that Greg Junemann also be invited. Tom said he and Greg sat at the same table as Mike Delaney, Julie Ellen Acosta and Todd Zarfos.

Greg gave thanks for his invitation and said he and Tom were sitting opposite of each other, where Boeing wanted them to sit. He also said it was good to meet Mark Blondin.

Executive Board Authorization: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES A POLICY THAT MEMBERS OF THE SPEEA EXECUTIVE BOARD AND THE EXECUTIVE DIRECTOR SHALL BE ELIGIBLE FOR AUTHORITY ON SPEEA CHECKING ACCOUNT(S) AND THE SPEEA COMPTROLLER HAVE INFORMATIONAL ACCESS. ALL TRANSACTION AUTHORIZATIONS REQUIRE TWO SIGNATURES.**

IT IS FURTHER MOVED THAT THE SPEEA EXECUTIVE BOARD APPROVES A POLICY THE SPEEA EXECUTIVE OFFICERS ARE AUTHORIZED AND MEMBERS OF THE SPEEA EXECUTIVE BOARD AND THE EXECUTIVE DIRECTOR SHALL BE ELIGIBLE FOR AUTHORITY TO AUTHORIZE TO BUY, SELL, ASSIGN AND ENDORSE FOR TRANSFER, CERTIFICATES REPRESENTING STOCKS, BONDS OR OTHER SECURITIES REGISTERED TO THE SPEEA AND THE SPEEA COMPTROLLER HAVE INFORMATIONAL ACCESS. ALL FINANCIAL INVESTMENT TRANSACTION AUTHORIZATIONS SHALL BE RECORDED IN SPEEA EXECUTIVE BOARD MINUTES AND REQUIRE TWO SIGNATURES.

IT IS FURTHER MOVED THAT THIS POLICY SUBMITTED TO THE POLICY COMMITTEE FOR INCORPORATION INTO THE SPEEA BOARD POLICY AND PROCEDURE MANUAL. Bob seconded, and the motion passed with the following vote:

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

Visibility Items Badge Retractors: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PURCHASE OF 250 BADGE RETRACTORS FOR VISIBILITY ITEMS AT A COST NOT TO EXCEED \$1,000.** Ryan seconded, and the motion passed with the following vote:

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

Joint Center for Aerospace Technology Innovation Recommendation: Jimmie said Washington State Governor Gregoire's office has requested a nomination from SPEEA to fill the labor position on the Board of Directors of the new Joint Center for Aerospace Technology Innovation, an aerospace R&D center administered by the UW and WSU. The WA State Labor Council will provide a letter of support for SPEEA's candidate but the appointment will come directly from the Governor. A name needs to be submitted no later than June 8, 2012 for the board to be functioning by July 1st.

Tom asked if the nomination could be a member or staff? Ron said this should be member only, no staff.

Ron moved: **TO LIMIT THE NOMINATION TO MEMBERS ONLY.** Bob seconded, and the motion passed with the following vote:

FOR: Jimmie M., Bob W., Ron S., Earl C
AGAINST: Ryan R., Mike H.

Jimmie and Tom said they were both interested in being nominated. The Board conducted a secret ballot to make their recommendation.

Jimmie moved: **THE SPEEA EXECUTIVE BOARD NOMINATES TOM MCCARTY FOR THE WASHINGTON STATE JOINT CENTER FOR AEROSPACE TECHNOLOGY INNOVATION BOARD OF DIRECTORS AND FORWARDS THIS NOMINATION TO THE NORTHWEST COUNCIL OFFICERS FOR APPROVAL.** Earl seconded, and the motion passed with the following vote:

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

OFFICER'S REPORTS

Treasurer's Report: Bob said there is \$1,827,026.27 in the checking account. He has a meeting scheduled for Friday with the financial advisors from MWR, all are welcome to attend.

Weather conditions in Denver caused significant flight cancelations and delays impacting our Midwest travelers. We expect cost impacts due to purchasing replacement flights and other travel arrangements. The Convention actual costs may overrun the budget.

President's Report: Tom said his article on Monday will be his written report.

Other Executive Board Report: Jimmie said he will visit IFPTE on June 19, 2012 to work on finances and preparation for the convention

Mike said there are rumors of BDS folks being moved to Oklahoma City.

Secretary's Reports: Jimmie said the Policy Committee met on May 30th to address concerns in the mileage reimbursement and contracts. The Policy Committee detailed a number of transactions that may need to be tracked. The Committee will continue it's work.

Future Meeting Date: June 21, 2012

The Board went into closed session at 4:21 p.m. The Board went into open session at 4:30 p.m. The Board adjourned at 4:30 p.m.



Jimmie Mathis, Secretary



Jimmie Mathis, Secretary

6/21/12

Approved

Notes by Robin Fleming