

**SPEEA Executive Board Meeting
Thursday, July 26, 2012
SPEEA Headquarters, Everett, Wichita**

Attendees: Tom McCarty, Bob Wilkerson, Jimmie Mathis, Ryan Rule, Ron Shoemaker, Mike Hochberg, Earl Carter
Council: Joel Funfar, Theryl Johnson, RMatthew Joyce, Carrie Rule, Rebekah Hewitt, Dave Silkroski
Guests: Lynn Burow, Sandy Hastings, Rich Witchels, Paul Case, Shannon Moriarity
Staff: Ray Goforth, Robin Fleming, Bob Brewer, Steve Spyridis, Rich Plunkett, Bob Rommel, Martin Pascual, Maria Nelson, Bill Dugovich, Susanne Murphy, Carrie Blackwood

President Tom McCarty called the Executive Board meeting to order at 4:40p.m.

Jimmie certified the quorum with seven present.

ANNOUNCEMENTS

Joel said the IFPTE convention was good and thanked the Board for the motion to approve the suite.

NEW BUSINESS

Area Rep Visibility Shirts: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PROCUREMENT OF UP TO SEVEN HUNDRED (700) SPEEA AREA REPRESENTATIVE SHIRTS WITH THE COST NOT TO EXCEED \$21,000 AND WAIVE THE REQUIREMENT FOR FINANCE COMMITTEE REVIEW.** Ron seconded, and the motion passed with the following vote:

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

LERC Attendance: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE ATTENDANCE OF JILL PAASCO AND TONY HICKERSON TO THE 2012 AFL-CIO SUMMER SCHOOL AT THE UNIVERSITY OF OREGON AT A COST NOT TO EXCEED \$1,300 PLUS 8 HOURS COMPENSATED TIME EACH. THE EXECUTIVE BOARD WAIVES THE REQUIREMENT FOR FINANCE COMMITTEE REVIEW AND COMPETITIVE BIDDING. THE EXECUTIVE BOARD DIRECTS THAT A REPORT BE PROVIDED AT THE FOLLOWING COUNCIL MEETING.** 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

Ed Wells Joint Policy Board: Maria said there was a mistake in the posting for the opening on the Policy Board and she would like to redo the ad. Tom said he will contact those that previously applied. Bob moved: **THE EXECUTIVE BOARD APPROVES REPOSTING THE AD FOR THE ED WELLS JOINT POLICY BOARD AND NOTIFY THE APPLICANTS THAT PREVIOUSLY APPLIED.** Ron seconded, and the motion passed with the following vote:

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

CONSENT AGENDA

Tom directed that the minutes for the July 9, 2012 Executive Board meeting be recorded as approved.

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

Tuesday, July 10, 2012. Jimmie moved: **THE SPEEA EXECUTIVE BOARD NOMINATES KEN ATKINSON AS A REPRESENTATIVE OF LABOR FOR THE WASHINGTON STATE BOARD OF COMMUNITY & TECHNICAL COLLEGES AEROSPACE PIPELINE ADVISORY BOARD AND SUBMITS THIS BOARD ACTION TO THE NORTHWEST COUNCIL OFFICERS FOR APPROVAL.** The motion passed with the following vote:

FOR: Jimmie M., Bob W., Ron S., Earl C.
 AGAINST: None

Wednesday, July 11, 2012. Jimmie moved: **THE EXECUTIVE BOARD APPROVES THE PURCHASE OF NEW OFFICE FURNITURE FOR THE EVERETT OFFICE IN AMOUNT OF \$1,400 NTE.** The motion passed with the following vote:

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

Thursday, July 19, 2012. Jimmie moved: **THE EXECUTIVE BOARD APPROVES UP TO \$2,000 TOWARDS THE RENTAL OF THE BISTRO RESTAURANT.** The motion passed with the following vote:

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

AGAINST: None

OLD BUSINESS

Action Items: Reviewed

Information Sharing: WEU negotiations update.

Lawsuit Status: No updates.

Wireless Access Replacement: Jimmie moved: **THE EXECUTIVE BOARD APPROVES PURCHASE OF A ZONEFLEX WIRELESS ACCESS POINT SYSTEM FOR THE WICHITA OFFICE AT A COST NOT TO EXCEED \$5,500.** Ron seconded, and the motion passed with the following vote:

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

AGAINST: None

SPEEA Baseball Game in Wichita: Earl said this is the most attended event in Wichita and Bob said he would like more Board members going to Wichita to give support. Bob moved: **THE EXECUTIVE BOARD APPROVE SENDING RON SHOEMAKER AND MIKE HOCHBERG TO WICHITA ON AUGUST 17, 2012 IN SUPPORT OF THE WINGNUTS GAME AND WICHITA MEMBERS, FUNDS NOT TO EXCEED \$2500, PLUS 16 HOURS OF SPEEA TIME.** Ron seconded and the motion passed with the following vote:

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

AGAINST: None

NEW BUSINESS cont.

Surplus of Excess Equipment: Jimmie moved: **THE EXECUTIVE BOARD APPROVES SURPLUSING FIFTY EXCESS CHAIRS TO THE PROVIDENCE REGINA HOUSE.** Bob seconded, and the motion passed with the following vote:

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

AGAINST: None

Compensated Time: Earl moved: **THE EXECUTIVE BOARD APPROVES 48 COMPENSATED HOURS TO SUPPORT NEGOTIATIONS FOR R MATTHEW JOYCE, TIMOTHY MCMAHAN AND MITCH MORLEY TO CONTACT MEMBERS OVER THE NEXT THREE WEEKS. COST NOT TO EXCEED 48 HOURS OF SPEEA TIME.** Ryan seconded, and the motion passed with the following vote:

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

AGAINST: Bob W.

Visibility Tee Shirt Reorder: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PROCUREMENT OF UP TO THREE THOUSAND (3,000) SPEEA SOLIDARITY TEE-SHIRTS WITH THE COST NOT TO EXCEED \$27,000 AND SPEEA'S VISIBILITY SHIRT BE REGULARLY STOCKED.** Ryan seconded, and the motion passed with the following vote:

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

AGAINST: None

Access to Frequent Voters List: Tom said the Board had made a request of the Tellers for a list of those who vote regularly in union elections. Tom said this information will be kept confidential and used on a case by case basis. He said the negotiation team would like to send requests to the members. Tom moved: **THE EXECUTIVE BOARD ALLOW THE NEGOTIATION TEAMS TO SEND COMMUNICATIONS TO OUR FREQUENT VOTER LIST.** Ryan seconded, and the motion passed with the following vote:

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

AGAINST: None

Offsite Board Discussion: Bob said some of the Board had a meeting on July 17, 2012 and approved the need for an offsite meeting with all seven members. Tom said he apologized for those that could not attend because of the short notice of the meeting. He said next time there will be at least 24 hours notice prior to any meetings.

Ron said this will just be a discussion between the seven board members and no policy or decisions will be made. Tom suggested a dinner meeting.

The Board deferred this item until August 2nd so that Mike could be in attendance for input.

COUNCIL OFFICERS REPORTS

SPEEA Council Officers' Report: Written report attached.

Midwest Council Officer's Report: Written report attached.

Northwest Council Officer's Report: Dave said we have only received four requests for STEM grants. He would like the contact list to sent emails out to let the others know of the deadline.

Treasurer's Report: Bob said we have approved lots of expenses.

President's Report: Tom said he attended the IFPTE Convention and negotiation meetings.

Executive Director's Report: Ray said he, Chelsea and Stan met with staff from Senators Cantwell and Murray and Representative McDermott and gave them a heads up on negotiations.

Ray updated the Board on the Legacy AMPA group and their issues.

The Board went into closed session at 7:30 p.m. The Board went back into open session at 8:20 p.m. The Board adjourned at 8:20 p.m.



Jimmie Mathis, Secretary

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8/2/12

Approved

Notes by Robin Fleming