

**SPEEA Executive Board Meeting  
Thursday, September 6, 2012  
SPEEA Headquarters, Everett, Wichita**

**Attendees:** Tom McCarty, Bob Wilkerson, Ryan Rule, Ron Shoemaker, Mike Hochberg, Earl Carter  
**Excused:** Jimmie Mathis  
**Council:** Joel Funfar, Carrie Rule, Dave Silkroski  
**Staff:** Ray Goforth, Robin Fleming, Bob Brewer, Rich Plunkett, Bob Rommel, Martin Pascual, Susanne Murphy, Matt Kempf

President Tom McCarty called the Executive Board meeting to order at 4:15 p.m.

Bob certified the quorum with six present.

**CONSENT AGENDA**

Tom directed that the minutes for the regular meeting for August 2, 2012 be recorded as approved.

It was requested that the following emotions be read into the minutes:

Tuesday, August 21, 2012. Earl moved: moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 16 HOURS COMPENSATED TIME AND EXPENSES NOT TO EXCEED \$2,300 FOR SPEEA VICE PRESIDENT MIKE HOCHBERG AND SPEEA SECRETARY JIMMIE MATHIS TO ATTEND THE FALL FESTIVAL MEMBERSHIP APPRECIATION.** The motion passed with the following vote:

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

Wednesday, August 22, 2012. Earl moved: **THAT THE SPEEA EXECUTIVE BOARD APPROVE SPEEA TIME NOT TO EXCEED 2 HOURS EACH FOR DAN RYAN, R MATTHEW JOYCE, DARYL DOSHIER, JOE ABBOTT, JOE NEWBERRY, JOANNE YOHO AND PANOLAR WASHINGTON TO ATTEND THE UNITED WAY OF THE PLAINS KICKOFF BREAKFAST ON SEPTEMBER 6TH, 2012.** The motion passed with the following vote:

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

Friday, August 24, 2012. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PURCHASE OF 500 SPEEA REUSABLE VISIBILITY BAGS AT A COST NOT TO EXCEED \$2,600.00.** The motion passed with the following vote:

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

Tuesday, August 28, 2012. Earl moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE ATTACHED MEMORANDUM OF UNDERSTANDING NEGOTIATED BETWEEN THE WTPU AND SPIRIT AND DIRECT PRESIDENT MCCARTY TO SIGN THIS MOU.** The motion passed with the following vote:

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

Tuesday, September 4, 2012. Jimmie moved: **THE EXECUTIVE BOARD APPROVES THE PURCHASE OF UP TO AN ADDITIONAL 1,500 SPEEA SOLIDARITY NIGHT AT THE MARINERS TICKETS AT A COST NOT TO EXCEED \$22,500.** The motion passed with the following vote:

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

**COUNCIL OFFICERS REPORTS**

**SPEEA Council Officers' Report:** Joel said the Council officers are planning the October meeting. The Davis Wire strike is over.

**Northwest Council Officers' Report:** Written report attached.

**OLD BUSINESS**

**Action Items:** Reviewed

**Wichita Negotiations:** Bob B. gave the Board an update.

**Information Sharing:** The Board heard updates.

**Offsite discussion:** Bob said the Board had their first meeting and agreed to continue.

## NEW BUSINESS

**Wichita Internet Upgrade:** Earl moved: **THE EXECUTIVE BOARD APPROVES A THREE YEAR SERVICE AGREEMENT WITH COX TO INCREASE THE SPEEA WICHITA OFFICE NETWORK BANDWIDTH TO 50Mb/s DOWNLOAD & 5 Mb/s UPLOAD AT AN ADDITIONAL COST NOT TO EXCEED \$80 PER MONTH.**

Bob moved: **TO AMEND THE MOTION TO WAIVE BOARD POLICY 2.7.** Ron seconded, and the motion passed with the following vote:

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

**Motion Requirements:** Bob said there have been lots of emotions lately which have had some issues. He asked the Board to please talk to the treasurer before sending motions out.

**SPEEA Time for Hot Dog Rally:** Ryan said this is a request from the BUNS committee. Bob moved **THE EXECUTIVE BOARD APPROVES UP TO 20 HOURS OF SPEEA TIME TO SUPPORT NEGOTIATIONS.** Mike seconded, and the motion passed with the following vote:

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

**Forms 990's:** Bob said he send the forms out and hope all will review and agree with the information. The Board agreed and said they had received the reports.

**Labor History Class:** Carrie said the Council officers are making this request of the Board to pay for a member to attend the class. \$125, plus four hours of SPEEA time. Bob moved: **THE EXECUTIVE BOARD APPROVE \$125, PLUS FOUR HOURS OF SPEEA TIME FOR DAVE BAINE TO ATTEND THE LABOR HISTORY CLASS.** Ryan seconded and the motion passed with the following vote:

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

## OFFICERS REPORTS

**Treasurer's Report:** Bob said we have \$455,649.02 in our checking account.

Martin said Unionware is close and should be live at the end of the month.

**President's Report:** Tom said negotiations is the main task and most important thing we do for our members.

**Executive Director's Report:** Ray said 8066 Mariner tickets have gone out, both SPEEA paid and others purchased.

On September 5<sup>th</sup> Ray and Rich went to Spokane for a Triumph visit. He said we have a good relationship with management. Ray said he was a CA for many years, and doesn't usually see our CA's in the membership, but this trip he got to see Rich interact with the members and Rich does a great job.

Ray said Triumph has a 99.9% on-time delivery with Boeing, 85% of their business is from Boeing and they are up for bid and should find out if they will be renewed in November.

Ray said Renton members want to have another march next week. Staff is helping to make it successful.

The Board went into closed session at 5:40 p.m. The Board went back into open session at 6:24p.m. The Board adjourned at 6:25p.m.



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Jimmie Mathis, Secretary



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Jimmie Mathis, Secretary

9/20/12

Approved