

**SPEEA Executive Board Meeting
November 25, 2014
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Bob Wilkerson, Jimmie Mathis, Joel Funfar, Brent McFarlane

Excused: Mike Hochberg, Keith Covert

Council: Dave Baine, Shannon Moriarty, Gordon Yip

Staff: Ray Goforth, Bob Rommel, Robin Fleming, Steve Spyridis, Bob Brewer, Chelsea Orvella, Bill Dugovich

President Ryan Rule called the Executive Board meeting to order at 4:12 p.m.

Jimmie certified the quorum with four of seven present.

CONSENT AGENDA

The Board requested the minutes from November 6, 2014 be recorded as approved.

OLD BUSINESS

Action Items: Bob R. said the Article 10 for the defibrillators is scheduled for December 1, 2014.

Information Sharing: Reviewed.

Audio/Visual Upgrade: Deferred item to next meeting.

The Board went into closed session at 4:25 p.m., then back into open session at 4:35 p.m.

In closed session the board discussed Wichita issues.

NEW BUSINESS

Business Card Cutter: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PURCHASE OF A FORMAX FD120 CARD CUTTER FROM KELLEY AT A COST NOT TO EXCEED \$4,600.** Joel seconded, and the motion passed with the following vote:

FOR: Bob W., Jimmie M., Joel F.

AGAINST: None

Labor Council Nomination: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPOINTS ROBERT SUTTON AND SUSANNE MURPHY AS 2014-2016 SNOHOMISH LABOR COUNCIL DELEGATES.** Joel seconded, and the motion passed with the following vote:

FOR: Bob W., Jimmie M., Joel F.

AGAINST: None

Labor Representative Appointment: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPOINTS DEAN FRIESEN TO THE LAKE WASHINGTON INSTITUTE OF TECHNOLOGY, ELECTRONICS TECHNOLOGY ADVISORY COMMITTEE AS A LABOR REPRESENTATIVE.** Joel seconded, and the motion passed with the following vote:

FOR: Bob W., Jimmie M., Joel F.

AGAINST: None

Brent arrived at 4:40 p.m.

Pacific NW Labor History Association: Jimmie moved: **THE EXECUTIVE BOARD APPROVES A \$2,000 CONTRIBUTION TO THE PACIFIC NORTHWEST LABOR HISTORY ASSOCIATION.** Joel seconded, and the motion passed with the following vote:

FOR: Bob W., Jimmie M., Joel F., Brent M.

AGAINST: None

United Way of the Plains: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES A \$2,000 DONATION TO THE UNITED WAY OF THE PLAINS IN SUPPORT OF THE MIDWEST COUNCIL.** Joel seconded, and the motion passed with the following vote:

FOR: Bob W., Jimmie M., Joel F., Brent M.

AGAINST: None

EI Salvador Support: Stan Sorscher introduced an International Labor Federation Letter in Solidarity with the people of EI Salvador in opposition to Investor State Dispute Settlement - ISDS in a case that has multinational investors claiming speculative profits over citizen rights to water supply.

Brent moved: **THE EXECUTIVE BOARD APPROVES SIGNING ONTO THE SOLIDARITY CALL TO THE PEOPLE OF EL SALVADOR LETTER.** Joel seconded, and the motion passed with the following vote

FOR: Bob W., Jimmie M., Joel F., Brent M.
AGAINST: None

COUNCIL OFFICERS REPORT

Northwest Council Officers Report: Dave said the council officers are meeting Monday and will be looking at the budget. They are also working with Steve, Terry and Hillary on the recognition banquet.

Steve said they have looked at different properties for availability and have picked the Space Needle for March 28, 2015.

SPEEA Council Officers Report: Shannon said they are working on gathering budgets. She sent congratulations to the new MW offices and an invitation to the December 1st meeting.

OFFICERS REPORTS

Treasurer's Report: Bob said we have sufficient funds in our checking accounts.

President's Report: Ryan said he traveled to Wichita for meetings with the members.

Executive Director's Report: Ray said he has been told by members that more 777X work is moving. He also said we have been interviewing candidates for the administrative support positions.

The Board went into closed session at 5:10 p.m., the meeting went back into open session at 5:33 p.m.

In closed session Jimmie reported that the Executive Board authorized a job offer for an administrative assistant.

The meeting adjourned at 5:34 p.m.



Jimmie Mathis, Secretary
Notes by Robin Fleming

12/3/14
Jimmie Mathis, Secretary Approved