

**SPEEA Executive Board Meeting
Thursday, December 18, 2014
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Bob Wilkerson, Jimmie Mathis, Joel Funfar, Brent McFarlane, Mike Hochberg, Keith Covert

Council: Dave Baine, Shannon Moriarty, Gordon Yip

Guests: Lynn Burow

Staff: Ray Goforth, Bob Rommel, Hillary McConnell, Steve Spyridis, Bob Brewer, Bill Dugovich, Chelsea Orvella, Rich Plunkett, Pauline Tamblyn

President Ryan Rule called the Executive Board meeting to order at 4:02 p.m.

Jimmie certified the quorum with seven of seven present.

Bob requested to add "January Offsite Meeting" under New Business.

CONSENT AGENDA

The Board requested the minutes from December 4, 2014 be recorded as approved.

OLD BUSINESS

Action Items: Reviewed.

Information Sharing: Reviewed.

TCS Wellness LOU: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE TRIUMPH COMPOSITE SYSTEMS LETTER OF UNDERSTANDING.** Bob seconded, and the motion carried with the following vote:

FOR: Bob W., Jimmie M., Mike H., Brent M., Joel F., Keith C.

AGAINST: None

NEW BUSINESS

Office Lease: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE LEASE OF AN OFFICE AT A COST OF \$300 PER MONTH.** Mike seconded, and the motion carried with the following vote:

FOR: Bob W., Jimmie M., Mike H., Brent M., Joel F., Keith C.

AGAINST: None

MLK Day (LWOP): Brent moved: **THE SPEEA EXECUTIVE BOARD SCHEDULE TO MEET WITH BOEING UNION RELATIONS TO REQUEST ALLOWANCE FOR SPEEA COUNCIL REPRESENTATIVES AND ELECTED OFFICERS TO USE APPROVED LEAVE WITHOUT PAY (LWOP) FOR MLK DAY CELEBRATIONS, COMMUNITY EVENTS AND PUBLIC SERVICE VOLUNTEERING IN LIEU OF A PAID MARTIN LUTHER KING HOLIDAY.** Joel seconded, and the motion carried with the following vote:

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

AGAINST: Keith C.

January Offsite Meeting: Bob moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$1,100 TRAVEL EXPENSES AND UP TO 16 HOURS COMPENSATED TIME FOR MIDWEST VICE PRESIDENT KEITH COVERT TO ATTEND A STRATEGY MEETING.** Joel seconded, and the motion carried with the following vote:

FOR: Bob W., Jimmie M., Mike H., Brent M., Joel F., Keith C.

AGAINST: None

COUNCIL OFFICERS REPORT

MW Council Officers Report: None.

Northwest Council Officers Report: Dave reported that the 2015/2016 NW Budget passed at the NW Council Meeting, an alternate venue and possibly date is being researched for the recognition banquet, Bill is working on AR gifts for the February Guest Night Council Meeting, and the next Council Officers meeting is on Monday January 5th.

SPEEA Council Officers Report: Shannon reported that the SPEEA Meet the Budget will be held on January 5th before the Council Officers Meeting. Area Rep recognition was incorporated into the SPEEA Budget. She thanked the Executive Board for approving her to travel to Wichita where she met with CRs and AR's in the workplace, volunteered at the Holiday Lights event, attended Santa Day Bowling and the MW Council Meeting. Also, the Connection Survey that went out to folks had 2,300 people fill it out. She thanked everyone for a great year.

OFFICERS REPORTS

Treasurer's Report: Bob said we have 1,196,574.53 in our checking accounts.

President's Report: None.

Executive Director's Report: Ray said there were settlement talks that took place yesterday regarding work movement and an agreement was not able to be reached. They feel they don't need to share plans ahead of time for moving folks. The person that he had extended a job offer to for an OPEIU position had accepted. She will start on January 19th, possibly earlier if her assignment has completed.

Secretary's Report: Jimmie reported that the application for the Spotlight is out for Android and Amazon (Apple takes longer) and that he is also going through questions from the survey.

Other Executive Board Reports: Joel mentioned that members were given WARN notices and they were extended until the 23rd (may get extended through the holiday break)

Future Meeting Schedule:

Executive Board Meeting - January 8, 2015, January 22, 2015

Rep. to Council Officers Meeting – January 5, 2015 – Joel F.

Executive Board Report at Council Meeting – January 15, 2015 – Ryan R.

Announcements

Joel shared that Larry Brown had thanked SPEEA for the get together. There has been an update in regards to the June motion on the French State rail SNCF issue: The French parliament has agreed to pay symbolic reparations / compensation to holocaust survivors and their heirs for providing WWII era transport to concentration camps.

The Board went into closed session at 5:00 p.m. and returned to open session at 5:54 p.m.

Jimmie reported that in closed session, the Executive Board approved up to \$7,500 travel expenses and up to 1,200 hours compensated time and the hiring of Administrative Assistants.

The meeting adjourned at 6:00 p.m.



Jimmie Mathis, Secretary



Jimmie Mathis, Secretary

1/8/15

Approved