

**SPEEA Executive Board Meeting
Thursday, March 19, 2015
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Jimmie Mathis, Bob Wilkerson, Mike Hochberg, Joel Funfar, Brent McFarlane, Keith Covert
Council: Mark Gayer, Dave Baine, Gordon Yip
Guest: Tom Buescher, Jeanette Fedele, Roger Aisaka
Staff: Ray Goforth, Robin Fleming, Steve Spyridis, Bob Brewer, Bob Rommel, Rich Plunkett, Matt Kempf, Bill Dugovich, Pauline Tamblyn, Chelsea Orvella

President Ryan Rule called the Executive Board meeting to order at 4:20 p.m.

Jimmie certified the quorum with seven of seven present.

CONSENT AGENDA

The Board requested the minutes from March 5, 2015 be recorded as approved.

OLD BUSINESS

Action Items: Reviewed.

Information Sharing: Bob gave an update on the Wichita Health care issues.

The board went into closed session at 4:25 p.m., then back into open session at 4:40 p.m.

IFPTE Convention: Joel moved: **THE EXECUTIVE BOARD APPROVE SENDING 12 MEMBERS TO THE 2015 IFPTE CONVENTION.** Bob seconded.

Roger Aisaka asked the board to send 25 members as delegates to the convention.

Jimmie moved: **TO AMEND THE MOTION AND REVIEW THE NUMBER FROM 12 MEMBERS TO 16 MEMBER ATTENDING THE 2015 IFPTE CONVENTION.** Joel seconded, and the motion passed with the following vote:

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

NEW BUSINESS

Office Lease Renewal: The Board agreed to keep the temporary office available with the lease amount at \$300.

2015 SPEEA Convention: Steve said Leadership Development and Training is requesting the guest speaker be Mark McDermott. He lives local so there would be no travel involved. Chelsea said she would like to see his presentation. The Board is ok with proceeding.

Association Dues: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES PAYMENT OF \$250.00 FOR NOGLSTP 2015 DUES.** Joel seconded, and the motion passed with the following vote:

FOR: Bob W., Jimmie M., Mike H., Joel F., Brent M., Keith C.
 AGAINST: None

Visibility Items: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PROCUREMENT OF TWO HUNDRED AND FIFTY (250) SPEEA KOZZIE VISIBILITY ITEMS WITH THE COST NOT TO EXCEED \$350.** Joel seconded, and the motion passed with the following vote:

FOR: Bob W., Jimmie M., Mike H., Joel F., Brent M., Keith C.
 AGAINST: None

Retention Appeal Form: Joel thanked Jimmie for working with staff to a better version.

Kansel: Keith moved: **HE SPEEA EXECUTIVE BOARD APPROVE WAIVING EBOARD POLICY 2.7 AND AN ADDITIONAL \$1500 DOLLARS FOR KANSEL 2015.** Joel seconded, and the motion passed with the following vote:

FOR: Bob W., Jimmie M., Mike H., Joel F., Brent M., Keith C.
 AGAINST: None

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: Mark said two Midwest members attending the NextUp convention and the BINGO event was good.

Northwest Council Officers Report: Dave said we are just about ready to go on the banquet.

SPEEA Council Officers' Report: Gordon said the 2015/2016 budget was about. The next council officers meeting is March 30, 2015.

OFFICERS REPORTS

Treasurer's Report: Bob reported that we have \$1,227,513 in our checking account.

President's Report: Ryan thanked Mike for his service.

PSLA Report: Mike said the financial reporting is getting better and they do have all of SPEEA's money.

Other Executive Board Report: Joel said he would like the board to consider giving Paul Almeda an honorary membership.

The Board went into closed session at 5:45 pm.; the Board went back into open session at 6:45 p.m.

The meeting adjourned at 6:45 p.m.



Jimmie Mathis, Secretary

Notes by Robin Fleming



4/2/2015

Jimmie Mathis, Secretary

Approved