

**SPEEA Executive Board Meeting  
Thursday, April 2 2015  
SPEEA Headquarters, Everett, Wichita**

**Attendees:** Ryan Rule, Jimmie Mathis, Bob Wilkerson, Brent McFarlane, Keith Covert, Joel Funfar  
**Council:** Mark Gayer, Gordon Yip  
**Guest:** Michelle Cooper  
**Staff:** Ray Goforth, Robin Fleming, Bob Brewer, Pauline Tamblyn, Steve Spyridis, Matt Kempf, Rich Plunkett, Bill Dugovich

President Ryan Rule called the Executive Board meeting to order at 4:06 p.m.

Jimmie certified the quorum with five of seven present.

**CONSENT AGENDA**

The Board requested the minutes from March 19, 2015 be recorded as approved.

**OLD BUSINESS**

**Action Items:** Reviewed.

**Information Sharing:** Bob B. discussed the new medical plan Spirit is moving on.

**NEW BUSINESS**

**Legislative Week:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 40 HOURS COMPENSATED TIME EACH (~ \$5,400 DOLLARS) FOR SPEEA MEMBERS JOEL FUNFAR, SUZY KAMIYA, JIM LEE, BRENT MCFARLANE, JUDY MOGAN, JIMMIE MATHIS, DAN NOWLIN AND JAMES RASKOB TO PARTICIPATE IN THE IFPTE 2015 LEGISLATIVE WEEK.** Bob seconded, and the motion passed with the following vote:

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

**Executive Board Committees:** Ryan moved: **THE SPEEA EXECUTIVE BOARD APPOINTS TO THE FOLLOWING EXECUTIVE BOARD COMMITTEES:**

**JIMMIE MATHIS, RYAN RULE, SHANNON MORIARTY AND KEITH COVERT TO COMMUNICATIONS;**

**BOB WILKERSON, SHANNON MORIARTY, KEITH COVERT AND JOEL FUNFAR TO FINANCE;**

**SHANNON MORIARTY, KEITH COVERT, JOEL FUNFAR AND BRENT MCFARLANE TO GRIEVANCE REVIEW;**

**JIMMIE MATHIS, KEITH COVERT, JOEL FUNFAR AND BRENT MCFARLANE TO LEGISLATIVE ACTION;**

**JIMMIE MATHIS, RYAN RULE, BRENT MCFARLANE AND JOEL FUNFAR TO ORGANIZING;**

**JIMMIE MATHIS, KEITH COVERT AND BOB WILKERSON TO POLICY, AND;**

**RYAN RULE, BOB WILKERSON AND BRENT MCFARLANE TO STAFF NEGOTIATIONS.**

Joel seconded, and the motion passed with the following vote:

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

**COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** Mark said we sent two members to the IFPTE Central States Convention. They are discussing sending four people to the Spirit Board of Directors meeting.

**OFFICERS REPORTS**

**Treasurer's Report:** Bob reported that we have \$1,675,998 in our checking account.

**President's Report:** Ryan said he attended the NW Recognition Banquet and it was a good event. Friday he met with the Editorial Review Board. Ryan said a non-union guy in his area received an invitation to buy out his PVP.

**Executive Director's Report:** Ray gave his report on the Editorial Review Board meeting. He also said we are starting Negotiation 101 and lunchtime meetings.

**Other Executive Board Report:** Joel said last Saturday's Seattle Times had a good article, there was also an article about Ivars and the \$15 minimum wage.

The Board went into closed session at 4:56 pm.; the Board went back into open session at 5:17 p.m.  
In closed session the board addressed a request for appeal.  
The meeting adjourned at 5:18 p.m.



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Jimmie Mathis, Secretary  
Notes by Robin Fleming



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Jimmie Mathis, Secretary 4/16/15  
Approved