

**SPEEA Executive Board Meeting
Thursday, June 4, 2015
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Jimmie Mathis, Bob Wilkerson, Joel Funfar, Brent McFarlane, Keith Covert, Shannon Moriarty
Council: Gordon Yip, Mark Gayer, Theryl Johnson, Orlando De Los Santos, James Raskob
Guest: Sandy Hastings, Lynn Burow
Staff: Ray Goforth, Robin Fleming, April Rebollo, Bill Dugovich, Steve Spyridis, Bob Brewer, Matt Kempf, Rich Plunkett

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

Jimmie certified the quorum with seven of seven present.

CONSENT AGENDA

The Board requested the minutes from May 21, 2015 be recorded as approved.

OLD BUSINESS

Action Items: Reviewed.

Information Sharing: The board was updated on the Wichita Retirement actions.

NEW BUSINESS

NCSL Attendance: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 24 HOURS SPEEA COMPENSATED TIME FOR CAROLYN BROCK, MARK DEACON, DAVID FITZ, SANDY HASTINGS AND JUDY MOGAN TO ATTEND THE AUGUST 4-6 2015 NATIONAL CONFERENCE OF STATE LEGISLATORS LEGISLATIVE SUMMIT IN SEATTLE, WA.** Bob seconded, and the motion passed with the following vote:

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

Everett Facility Use: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES SHANNON MORIARTY THE USE OF THE SPEEA EVERETT FACILITIES ON OCTOBER 16, 2015.** Joel seconded, and the motion passed with the following vote:

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

IFPTE Convention Program: Jimmie said this is on-going and we will be putting a full page ad in the program. It's a line item in the budget. Jimmie said he will give the board a summary of spending after the convention.

WSLC Delegate Appointment: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPOINTS KURT SCHUETZ AS A DELEGATE TO THE WASHINGTON STATE LABOR COUNCIL FOR THE 2014-2016 TERM.** Joel seconded, and the motion passed with the following vote:

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

Out and Equal Seattle Attendance: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 8 HOURS SPEEA COMPENSATED TIME AND UP TO \$130 EXPENSES EACH FOR RICHARD CROSS, EMILIO DIAZ, NICOLE GALENBERG AND LAUREN THOMPSON TO ATTEND THE JUNE 12 2015 OUT AND EQUAL NORTHWEST SUMMIT IN SEATTLE, WA.** Joel seconded.

After discussion, Joel moved: **TO AMEND THE MOTION BY STRIKING THE WORDS "AND UP TO \$130 EXPENSES" FROM THE MOTION.** Bob seconded, and the motion passed with the following vote:

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

The vote for the amended motion: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 8 HOURS SPEEA COMPENSATED TIME EACH FOR RICHARD CROSS, EMILIO DIAZ, NICOLE GALENBERG AND LAUREN THOMPSON TO ATTEND THE JUNE 12 2015 OUT AND EQUAL NORTHWEST SUMMIT IN SEATTLE, WA.** Passed with the following vote:

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

SPEEA Time for NW WAC Summer School: Joel moved: **THE SPEEA EXECUTIVE BOARD APPROVES 32 HOURS SPEEA TIME EACH (96 HOURS TOTAL) AND \$350.00 IN VEHICLE RENTAL COST FOR EBONY BOWENS, CARMEN SAVU AND MICHELLE COOPER TO ATTEND THE 2015 SIUW WOMEN'S SUMMER SCHOOL AT REED COLLEGE IN PORTLAND, OR.** Bob seconded, and the motion passed with the following vote:

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

Everett Office Utilization: Jimmie said in the Everett office we need to have a secure area for board meetings and to accommodate our growing staff. He said we will be bringing in the architect from the original plan to see what can be done, then bring the modification information to SPInc. The Board agreed with going forward with this plan.

Leadership Conference Speaking Fee: Bob moved: **THE SPEEA EXECUTIVE BOARD WAIVES EB P&PM PARAGRAPH 2.7 AND APPROVES A \$2,500 DONATION TO MOMSRISING.ORG IN LIEU OF MS. ROWE-FINKBEINER'S \$2,500 LEADERSHIP CONFERENCE SPEAKING FEE.** Joel seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: Mark said four members attend the MW AFL-CIO conference and it was a good event.

Northwest Council Officers Report: Orlando said we will elect a new chair in July.

SPEEA Council Officers' Report: Gordon said they are preparing for the conference.

OFFICERS REPORTS

Treasurer's Report: Bob reported that we have \$1,549,409 in our checking account.

Secretary's Report: Jimmie said we reviewed sit to stand desks and we will purchase one manual to evaluation and then proceed forward. The board was all in favor.

Other Executive Board Report: Bob said he is having a lot of members asking him about retirement.

Joel said the Missouri governor vetoed the right to work bill.

Rich said Joelle Denny is replacing Alan May.

The Board went into closed session at 5:26 p.m. The meeting went back into open session at 5:39 p.m.

In closed session the board approved the purchase of a software subscription.

The meeting adjourned at 5:40 p.m.



Jimmie Mathis, Secretary

Notes by Robin Fleming



Jimmie Mathis, Secretary

6/18/15

Approved