

**SPEEA Executive Board Meeting
Thursday, October 15, 2015
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Bob Wilkerson, Jimmie Mathis, Joel Funfar, Brent McFarlane, Keith Covert, Shannon Moriarty
Council: Theryl Johnson, James Raskob, Orlando De Los Santos, Mark Gayer
Staff: Ray Goforth, Robin Fleming, Pauline Tamblyn, Bob Brewer, Rich Plunkett, Matt Kempf, Bob Rommel, Bill Dugovich, Chelsea Orvella, Susanne Murphy, Steve Spyridis, April Rebollo

President Ryan Rule called the Executive Board meeting to order at 4:28 p.m.

Jimmie certified the quorum with seven of seven present.

CONSENT AGENDA

The Board requested the minutes from October 1, 2015 be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Sharing: Reviewed

The board went into closed session at 4:35 p.m., then resumed open session at 5:14 p.m.

NEW BUSINESS

LCLAA Conference: Bob moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 16 HOURS OF SPEEA TIME FOR SANDY HASTINGS TO ATTEND THE NOVEMBER LCLAA CONFERENCE IN LOS ANGELES, CA.** 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

25th Biennial Convention Kansas AFL-CIO: Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVE 80 HOURS OF SPEEA PAID TIME FOR THE FOLLOWING TO ATTEND THE 25TH BIENNIAL CONVENTION OF KANSAS AFL-CIO: 16 HOURS FOR RICK NELSON, 16 HOURS FOR EMILY FOREST, 16 HOURS FOR KEITH COVERT, 16 HOURS FOR CARLA STROOT, AND 16 HOURS FOR DONNA LEHANE.** Joel seconded.

Jimmie moved: **TO AMEND THE MOTION TO READ THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$1000 FOR EXPENSES AND UP TO 80 HOURS OF SPEEA PAID TIME FOR THE FOLLOWING MEMBERS TO ATTEND THE 25TH BIENNIAL CONVENTION OF KANSAS AFL-CIO ON NOVEMBER 12-13, 2015: 16 HOURS FOR RICK NELSON, 16 HOURS FOR EMILY FOREST, 16 HOURS FOR KEITH COVERT, 16 HOURS FOR CARLA STROOT, AND 16 HOURS FOR DONNA LEHANE.** The motion failed for failure to get a second.

The original motion passed with the following vote:

For: Bob W., Joel F., Brent M., Keith C., Shannon M.

Against: Jimmie M.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: Mark reported that at their last council meeting the council started taking donations for the Kansas food bank. He said Spirit has also been taking donations and not giving any credit to the members that are donating.

Northwest Council Officers Report: Orlando said the NW officers are still waiting for the committee budget inputs. The next meeting will be chaired from Everett.

SPEEA Council Officers' Report: TJ said the next SPEEA Council meeting is January.

OFFICERS REPORTS

Treasurer's Report: Bob said we have \$1,382,317 in our checking account.

President's Report: Ryan said he received an invitation to a labor and disaster relief class. He also received an invite to the 2015 Employee Earnings Forum. They will have a question and answer period.

Ryan reported the JCATI meeting they indicated that there were problems finding technical volunteers to review project proposals and he asked if we would consider advertise to our members with certain expertise if they would like to be reviewers. He will follow up with JCATI to find out if they would like us to advertise for them.

Secretary's Report: Jimmie said he has copies of USA Today's "Special Edition NASA" and the digital copy has been distributed.

Executive Director's Report: Ray said we received notice from one of our members of a suit against SPEEA. He also updated the board on grievances.

Other Executive Board Reports: Joel said he directed a member to Matt that had weird medical bills and he was very appreciative of Matt's help.

Bob said there a couple of Chinese 737's that are taking up space waiting for parts that are delayed from China.

The Board went into closed session at 6:30 p.m. The meeting resumed open session at 7:17 p.m.

In closed session the board authorized expenses and time for members to address their legislators.

The meeting adjourned at 7:18 p.m.



Jimmie Mathis, Secretary

Notes by Robin Fleming



Jimmie Mathis, Secretary

11/5/15

Approved