

**SPEEA Executive Board Meeting  
Thursday, February 4, 2016  
SPEEA Headquarters, Everett, Wichita**

**Attendees:** Ryan Rule, Bob Wilkerson, Jimmie Mathis, Joel Funfar, Brent McFarlane, Shannon (Moriarty) Deacon, Keith Covert

**Council:** Nikki Wagener, Orlando De Los Santos, Mark Gayer, Emily Forest, Pat Clough, Theryl Johnson

**Guest:** Walt Ditlefsen, Ellen Kelman

**Staff:** Ray Goforth, Robin Fleming, BJ Moore, Steve Spyridis, Matt Kempf, Bill Dugovich, Maria Nelson

President Ryan Rule called the Executive Board meeting to order at 4:07 p.m.

Jimmie certified the quorum with seven of seven present.

**CONSENT AGENDA**

The Board requested the minutes from January 21, 2016 be recorded as approved.

**NEW BUSINESS**

**Pittsburg Law Firm Fees:** Ray gave the board a heads up regarding the fees from the law firm.

**Buescher Firm Retainer Glitch:** Ray said some months ago the board agreed to revise the retainer fee to reflect the work performed. He said due to a glitch in the software we have been incorrectly billed for 27 months. The Board agreed that the billing will be corrected and for the firm to submit a revised invoice.

**Credit Card:** Bob said that his term is ending and he would like to retain his SPEEA credit card for SPEEA travel purposes. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES A SPEEA CREDIT CARD FOR BOB WILKERSON FOR APPROVED SPEEA TRAVEL EXPENSES THROUGH DECEMBER 2017.** Joel seconded, and the motion passed with the following vote:

For: Jimmie M., Keith C., Shannon D., Brent. M., Joel F.  
Against: None

**OLD BUSINESS**

**Action Items:** Reviewed

**Info Sharing:** Reviewed

**NEW BUSINESS Cont.**

**2016 Ed Wells Nominating Committee:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPOINTS BOB WILKERSON AND BRENT MCFARLANE TO THE ED WELLS PARTNERSHIP LEADERSHIP TEAM NOMINATING COMMITTEE.** Joel seconded, and the motion passed with the following vote:

For: Bob W., Jimmie M., Keith C., Shannon D., Brent. M., Joel F.  
Against: None

Walt said all should be able to see who applies for these things.

**2016 Labor Notes:** Motion was withdrawn.

**2016 WSLC Legislative Day:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 8 COMPENSATED HOURS FOR WSLC IFPTE VP DAVE BAINE FOR WSLC ACTIVITIES ON FEBRUARY 10, 2016 AND ON FEBRUARY 11, 2016.** Joel seconded, and the motion passed with the following vote:

For: Bob W., Jimmie M., Keith C., Shannon D., Brent. M., Joel F.  
Against: None

**Funding for Kansel 2016:** Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVE AN ADDITIONAL \$2,000 TO FUND KANSEL 2016 AT \$5,000.** Shannon seconded, and the motion passed with the following vote:

For: Keith C., Shannon M., Brent M., Ryan R.  
Against: Bob W., Jimmie M., Joel F.

**Boeing 401k class action:** Brent and Keith recommended SPEEA post something on the SPEEA website to help direct members with questions regarding a class action letter many have received. The board agreed to add the link that is in the letter for members to review, with the clarification that SPEEA is not a party to the class action suit.

**COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** Mark said the Midwest office received a call from the Army Reserve asking us to participate in their send off. He said he believes this is an honor and they will be helping and they have enough US Flags to hand out, they will just need the volunteers. On February 11, 2016 they will have an AR appreciation get together.

**Northwest Council Officers Report:** Orlando said guest night is February 11, 2016. WAC had their funding approved for a self defense class and the Prof and Tech BU's nominating committee's list will be in the council packet.

**SPEEA Council Officers' Report:** TJ said the next meeting is March 10, 2016.

## **OFFICERS REPORTS**

**Treasurer's Report:** Bob said we have \$851,411 in our checking account. He said he and Pauline are working through the budget.

**President's Report:** Ryan said he attended the 1<sup>st</sup> flight and saw the takeoff and landing. JCATI is having a symposium the end of April in Spokane; he will be taking vacation and attending.

**Secretary's Report:** Jimmie reported that the Executive Board has reviewed the Ed Wells Partnership Leadership Team advertisement and approved it for publication. SPEEA has a booth at the Society of Women Engineers AB&J regional conference on February 20, 2016. We will be looking for volunteers to be there. The contract ratification ballots are already being returned.

**Executive Directors Report:** Ray said the last couple of weeks he has been working the contract vote issue.

**Other Executive Board Reports:** Joel requested we have Legislative and other report out at an upcoming board meeting.

Brent said the lunchtime meetings with membership about the contract offer were an enormous effort from staff and board members. He wants to thank all for taking the time and the effort.

The Board went into closed session at 5:57 p.m. The meeting resumed open session at 6:39 p.m.

The meeting adjourned at 6:39 p.m.



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Jimmie Mathis, Secretary

Notes by Robin Fleming



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Jimmie Mathis, Secretary

2/18/16

Approved