

**SPEEA Executive Board Meeting
Thursday, April 7, 2016
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Jimmie Mathis, Brent McFarlane, Shannon (Moriarty) Deacon, Keith Covert

Excused: Joel Funfar

Council: Orlando De Los Santos, James Raskob, Mark Gayer

Guest: Tom Buescher, Gary Wood, Dave

Staff: Ray Goforth, Robin Fleming, BJ Moore, Steve Spyridis, Matt Kempf, Rich Plunkett

President Ryan Rule called the Executive Board meeting to order at 4:22 p.m.

Jimmie certified the quorum with five of six present.

CONSENT AGENDA

The Board requested the minutes from March 7, 2016 be recorded as approved.

It was requested that the following e-motions be read into the minutes.

Monday, March 21, 2016. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES REVISING THE PAYROLL PROGRAMMING AUTHORIZATION OF MARCH 17, 2016 FROM \$2,000 TO \$4,000.** The motion passed with the following vote:

FOR: Jimmie M., Keith C., Brent, M., Joel F.

AGAINST: None

Tuesday, March 29, 2016. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 8 COMPENSATED HOURS EACH FOR TONY HICKERSON, ORLANDO DE LOS SANTOS AND JAMES RASKOB TO CONDUCT THE SPOKANE BARGAINING UNIT COUNCIL MEETING ON MARCH 30, 2016.** The motion passed with the following vote:

FOR: Jimmie M., Joel F., Keith C., Brent M.

AGAINST: None

OLD BUSINESS

Action Items: Reviewed

Info Sharing: Reviewed

NEW BUSINESS

Member Request: Ryan invited two guests to present their pension calculator.

The Board went into closed session at 5:29 p.m., then back into open session at 6:19 p.m.

Credit Cards: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES TONY HICKERSON THE USE OF A SPEEA CREDIT CARD FOR SPEEA BUSINESS.** Shannon seconded, and the motion passed with the following vote:

For: Jimmie M., Keith C., Shannon D., Brent. M.

Against: None

Compensated Time: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 32 HOURS EACH COMPENSATED TIME FOR SPEEA IFPTE VICE PRESIDENT DONNA LEHANE, JOEL FUNFAR AND RYAN RULE TO PARTICIPATE IN THE SPRING 2016 IFPTE EXECUTIVE COUNCIL MEETING MAY 25-26, 2016.** Brent seconded, and the motion passed with the following vote:

For: Jimmie M., Keith C., Shannon D., Brent. M.

Against: None

NW Officers and Governing Documents: James said the council officers would like to have the governing documents make sense. Tom Buescher said fixing the documents would make it easier to get things done.

Shannon moved: **THE SPEEA EXECUTIVE BOARD APPROVES TRAVEL EXPENSES FOR TOM BUESHER TO PROVIDE CONSULTATION TO THE GOVERNING DOCUMENTS COMMITTEES AT A COST IN 2016 NOT TO EXCEED \$10,000.** Brent seconded, and the motion carried with the following vote:

For: Shannon D., Brent M., Keith C.

Against: Jimmie M

IFPTE Hospitality Suite: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES DONATING UP TO \$5,000 FOR THE IFPTE CLOSING HOSPITALITY EVENT ON THURSDAY APRIL 14, 2016.** Brent seconded, and the motion passed with the following vote:

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

Labor Council Appointment: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPOINTS ROGER M. AISAKA AND ROBERT W. SUTTON AS DELEGATES TO THE WASHINGTON STATE LABOR COUNCIL FOR THE 2015-2017 TERM.** Brent seconded, and the motion passed with the following vote:

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

Kansas AFL-CIO Community Services Compensated Time: Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 16 HOURS COMPENSATED TIME EACH FOR RONDA COCKRELL AND DEB OWENS TO ATTEND THE 38TH ANNUAL KANSAS AFL-CIO COMMUNITY SERVICES CONFERENCE JUNE 9, 2016 THRU JUNE 10, 2016. A TOTAL OF 32 HOURS OF SPEEA PAID TIME.** Brent seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: Mark reported the Midwest has a lot of activities coming up; Race for Freedom, Gain Share, New Hire committee, River Fest and Stockholder meeting.

Northwest Council Officers Report: Tony said the recognition banquet went well and the Labor Delegates and ACT Committee have been reformed. He said there is a new committee motion on the council agenda.

OFFICERS REPORTS

Treasurer's Report: Jimmie said the Eboard Finance committee will be meeting with all the council treasurers before the board meetings.

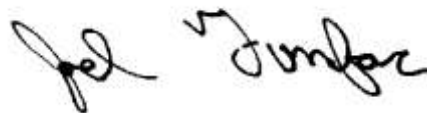

President's Report: Ryan he attended the banquet and it went well.

Executive Directors Report: Ray gave an update on information from a member in the grievance process.

The Board went into closed session at 7:36 p.m. The meeting resumed open session at 8:23 p.m.

In closed session the board authorized extending an offer.

The meeting adjourned at 8:43 pm



Joel Funfar, Secretary

Notes by Robin Fleming

Joel Funfar, Secretary

4/28/16

Approved