

**SPEEA Executive Board Meeting  
Thursday, April 28, 2016  
SPEEA Headquarters, Everett, Wichita**

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

**Council:** Orlando De Los Santos, Sandy Hastings, Mark Gayer, Nikki Wagener

**Staff:** Ray Goforth, Robin Fleming, BJ Moore, Steve Spyridis, Matt Kempf, Pauline Tamblyn

President Ryan Rule called the Executive Board meeting to order at 4:10 p.m.

Joel certified the quorum with six of six present.

### **CONSENT AGENDA**

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

### **OLD BUSINESS**

**Action Items:** Reviewed

**Info Sharing:** Reviewed

### **NEW BUSINESS**

**Teller Training:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$2500 FOR AIRFARE, LODGING AND EXPENSES AND UP TO 8 HOURS COMPENSATED TIME EACH FOR NANCY KENDRICK AND REVELLO RESER TO ATTEND TELLER TRAINING ON JUNE 11, 2016.** Joel seconded and the motion passed with the following vote:

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

Against: None

**MLKCLC Board Special Meeting:** Joel moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 12 HOURS OF SPEEA TIME FOR JOEL FUNFAR TO ATTEND MLKCLC PLANNING MEETING ON MAY 5 & 6, 2016..** Brent seconded, and the motion passed with the following vote:

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

Against: None

### **COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** Mark reported the four members represented SPEEA at Spirit's Stockholder meeting and it went well. They agreed to have a town hall meeting and they are working to set a date.

**Northwest Council Officers Report:** Orlando said they will be electing a new NW VP at the next council meeting.

**SPEEA Council Officers Report:** Nikki said we may be having another election for SPEEA council treasurer.

### **OFFICERS REPORTS**

**Treasurer's Report:** Jimmie said he is working on a yearend close out report.

**President's Report:** Ryan reported he attended the JCATI Symposium in Spokane. He also attended the IFPTE Legislative Conference and was asked to chair the Young Worker Discussion.

**Secretary's Report:** Joel said he is looking forward to see who fills the VP slot, and then he will be visiting the board committee list. Joel said he would like to schedule a board get together. He also reported on the communication meeting that he attended today.

**Executive Directors Report:** Ray reported he has talked with the machinist about Triumph issues. He said the IFPTE PAC is now in Boeing's hands and will let everyone know when it is ready to go.

**Announcements:** Nikki said she received a text from TJ regarding Unite HERE. She said they were told to stop talking with Boeing and SPEEA members.

The Board went into closed session at 5:23 p.m. The meeting resumed open session at 6:51 p.m.

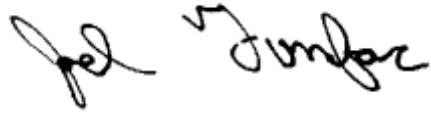
In closed session the board declined a members request for arbitration.

The meeting adjourned at 6:54p.m.



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Joel Funfar, Secretary  
Notes by Robin Fleming



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5/5/16  
Joel Funfar, Secretary      Approved