

**SPEEA Executive Board Meeting
Thursday, January 19, 2017
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Jimmie Mathis, Joel Funfar, Brent McFarlane, Shannon Deacon, Nikki Wagener
Excused: Keith Covert
Council: Orlando De Los Santos, Tony Hickerson, James Raskob, Mark Gayer
Guests: Jeanette Fedele, Naomi Parera
Staff: Ray Goforth, Bill Dugovich, Mike Hochberg, Robin Fleming, Frank Guglielmo, April Rebollo, Tina Coggin, David Glenn, Steve Spyridis, BJ Moore, Matt Kempf, Rich Plunkett

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

Joel certified the quorum with six of seven present.

The Board went into closed session at 4:15 p.m.

The Board went back into open session at 6:08 p.m.

OLD BUSINESS

Action Items: Reviewed.

Info Sharing: BJ updated the board on Spirit's VLO.

Global Health Plan: Rich said most the emails he has received on the global health plan said it is a good idea.

Update on Joint Committees: Jimmie said we are 2/3's of the way through the interview process.

WSLC Legislative Day 2017 Addendum: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 16 COMPENSATED HOURS FOR DAVE BAINE TO PARTICIPATE IN WASHINGTON STATE LABOR COUNCIL EXECUTIVE COUNCIL AND LEGISLATIVE DAY ON FEBRUARY 2-3, 2017.** Joel seconded, and the motion passed with the following vote:

FOR: Jimmie M., Joel F., Brent M., Shannon D., Nikki W.
 AGAINST: None

NEW BUSINESS

US Bank: The board deferred this item to the next meeting.

Everett Council Meeting Concerns: Nikki said she received an email from a council rep concerning the way the last meeting was handled and though the item for raises should have been at the beginning of the meeting. The council officers recommended sending those concerns to them.

LNI Letter Sign On: Joel said as an FYI since the council has approved supporting this, SPEEA will be attaching our name to the letter and move forward.

Labor Council Worker Center: Joel said the executive director of MLKCLC is in charge of the board for this group. Brent and Joel as MLKCLC Delegates requested that SPEEA ask specific questions (by letter) relative to MLKCLC Secretary Treasurer decision to discontinue the Center as well as express SPEEA support for continuation of the center.

Jimmie requested more information on what the center does. Joel and Brent will work with communications to draft a letter and follow-up with questions.

Video Tape Executive Board Candidates: Joel asked if SPEEA would be videotaping the candidates this election. Bill said the videos are not overly watched and we have not done this recently. The board declined videotaping candidates.

Parental Leave: Joel said council reps are getting questions from members asking SPEEA to work with Boeing on this issue.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: Mark said Wichita thanks Steve Spyridis for coming out for lunch time meetings and performance management training. He said they are going to be busy with PM appeals, then retentions. Mark also said the new location for SPEEA has been fantastic.

Northwest Council Officers Report: Tony said the MAC committee is working on their plans for a hockey night and the golf tournament. Our next meeting will be February's guest night.

James said they are working and planning the awards banquet.

OFFICERS REPORTS

Treasurer's Report: Jimmie reported the member dues for 2017 are \$47.21.

The 2017-2018 SPEEA budget is being prepared for a budget workshop for the Executive Board. A photocopier at the Tukwila office is being replaced with a loaner and a RFQ is being prepared. Jimmie approved up to 5 hours compensated time each for Ryan Rule and Tony Hickerson to attend the opening pilots negotiations

Secretary's Report: Joel thanked Matt Kempf for retirement meetings. He said he attended the Health Care Rally and there was a good turnout.

Executive Directors Report: Ray reminded the board that staff will be attending Diversity Training on January 20, 2017 and all the offices will be shut down. He said pilot negotiation starts Monday afternoon.

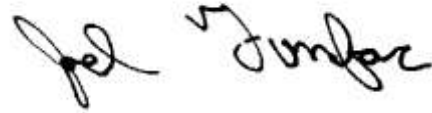
Ray reported that he was interviewed by an Australian Journalist and his topic is Boeing challenges.

Other Executive Board Reports: Brent said he attended the day of action, Save our Health Care and the MLK Day Celebration rally's in Seattle. Both well attended solidarity events featuring voices from labor, community and faith groups

The Board went into closed session at 7:39 p.m.

The Board went back into open session at 8:13 p.m.

The meeting adjourned at 8:14 p.m.



Joel Funfar, Secretary

Notes by Robin Fleming

Joel Funfar, Secretary

2/2/17

Approved