

**SPEEA Executive Board Meeting
Thursday, March 2, 2017
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Jimmie Mathis, Joel Funfar, Brent McFarlane, Shannon Deacon, Nikki Wagener, Keith Covert
Council: Orlando De Los Santos, Theryl Johnson, RMatthew Joyce, James Raskob, Mark Gayer
Staff: Ray Goforth, Pauline Tamblyn, Robin Fleming, Steve Spyridis, BJ Moore, Matt Kempf, Rich Plunkett, Earl Carter

President Ryan Rule called the Executive Board meeting to order at 4:08 p.m.

Joel certified the quorum with six of seven present.

CONSENT AGENDA

The Board requested the minutes from February 16, 2017 meeting be recorded as approved.

OLD BUSINESS

Action Items: The board reviewed the e-motion process and agreed to remove the restrictions.

Info Sharing: Reviewed.

NEW BUSINESS

Facilities Use: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES AMANDA CORRELL THE USE OF THE SPEEA EVERETT FACILITIES ON APRIL 1ST OR 2ND, 2017.** Joel seconded, and the motion passed with the following vote:

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

Reserves: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES COMBINING THE BUILDING FUNDS INTO THE SPEEA BUILDING FUND.** Shannon seconded, and the motion passed with the following vote:

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

SPEEA Signing: The board discussed the process of reviewing letters of support when SPEEA has been requested to sign on. Jimmie said that earlier, the president decided if the letter was non-inflammatory and if there was council or board approvals to justify adding SPEEA's name. About 2008, the process was changed and the secretary conferred with the executive officers. The board agreed to continue the process with the executive officers and add having the entire board notified when signing on to letters of support. Joel noted that on letters of support with short time frames, the board would likely require a special meeting or a quick email vote.

Women Labor Leaders: Jimmie moved: **THE EXECUTIVE BOARD APPROVES NOMINATING AND APPROVING UP TO 80 COMPENSATED HOURS FOR CARRIE RULE TO ATTEND THE WOMEN LABOR LEADERS IN ACTION PILOT PROGRAM IN APRIL AND JULY 2017.** Joel seconded and the motion passed with the following vote:

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

May Day Event: Joel said MLKCLC will have a labor focused rally. Joel is working with the labor delegates for a motion to support and focus on right to work and labor issues.

WSLC VP Extension: Joel suggested extending the application deadline and possibly rerunning the ad. Jimmie said the due date is still a month away and the e-mail was to run the second scheduled ad.

Training: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$1800 EXPENSES AND UP TO 16 HOURS COMPENSATED TIME FOR EVAN WIPF TO ATTEND TRAINING ON APRIL 4-9, 2017.** Joel seconded, and the motion passed with the following vote:

FOR: Jimmie M., Joel F., Nikki W., Keith C.
 AGAINST: None

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: Mark said five members attended the meeting in Topeka. He said he found it interesting and educational. Wichita is having an all member BINGO event on March 11, 2017. Mark reported he attended the Riverfest meeting today and they asked about using SPEEA's logo; after the meeting he was approached by a public relations person from Spirit about using our logo on the "Tour De Cure" t-shirts. It will have Spirit and all the other union logos.

Northwest Council Officers Report: Orlando said the banquet is March 11, 2017 and the process is coming along great.

SPEEA Council Officers Report: TJ said the SPEEA council meeting is next week and the only pre-submitted motion is the SPEEA budget. There will also be a meet the budget meeting on March 6, 2017.

OFFICERS REPORTS

Treasurer's Report: Jimmie said the 2018 fiscal year budget has been submitted to the SPEEA council for the March 9th meeting and a Meet the Budget will be held on Monday March 6th to familiarize the council members to the budget. The budget has been trimmed to expected expenses and additional savings realized from the purchase of the Wichita Office have offset some of the increases.

President's Report: Ryan said the New Hire committee and Young Members committee is looking for a response on parental leave and where we are in the process. Rich said he is still in talks with the company.

Ryan said he was asked by Greg Junemann to attend the DPE Millennials Conference in DC.

Jimmie moved: **THE EXECUTIVE BOARD APPROVES UP TO 24 COMPENSATED HOURS FOR RYAN RULE TO ATTEND THE DEPARTMENT FOR PROFESSIONAL ENGINEERS, MILLENNIALS CONFERENCE IN WASHINGTON DC MARCH 15-17, 2017.** Joel seconded and the motion passed with the following vote:

FOR: Jimmie M., Joel F., Keith C., Shannon D.
AGAINST: None

Secretary's Report: Joel said IFPTE will be closed Wednesday, March 8, 2017 for Women's Day. He reported that Chelsea made it into the Boeing news on the Washington tax incentive issue.

Executive Directors Report: Ray said a couple former members are calling and he requested all calls be directed to him. He also said Ellen will be making a visit when the new board is in place to meet them all. Ray reported on the reorganizing of benefit issues and said SPEEA has set up an email for all benefit questions to funnel through.

Other Executive Board Report: Keith said he has his itinerary for the week of March 13th and is not sure he will be available to attend the next board meeting.

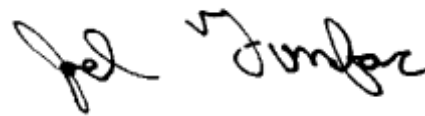
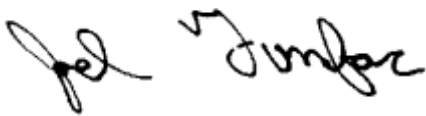
Joel said with all the layoffs he wants to thank Matt for his conferences and all of staffs work.

The board went into closed session at 6:02 p.m.

The board went back into open session at 6:15 p.m.

In closed session the board agreed to a change in a personal services contract.

The meeting adjourned at 6:15 p.m.



Joel Funfar, Secretary

Notes by Robin Fleming

Joel Funfar, Secretary

3/16/17

Approved