

**SPEEA Executive Board Meeting
Thursday, July 6, 2017
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Jimmie Mathis, Joel Funfar, Shannon Deacon, Mark Worden, Mike Shea, Keith Covert
Council: Matthew Joyce, Tony Hickerson, James Raskob, Chris Streckfus
Guest: Gordon Yip, Emmanuel Domingo
Staff: Ray Goforth, Robin Fleming, Steve Spyridis, BJ Moore, Matt Kempf, Bill Dugovich, Pauline Tamblyn, Jason Collette, Frank Guglielmo

President Ryan Rule called the Executive Board meeting to order at 4:03 p.m.

Joel certified the quorum with seven of seven present.

CONSENT AGENDA

The Board requested the minutes from June 15, 2017 meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed.

Info Sharing: Reviewed.

NEW BUSINESS

APALA Pre Conference: Shannon moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$2,300 EXPENSES FOR EMMANUEL DOMINGO TO ATTEND THE ASIAN PACIFIC AMERICAN LABOR ALLIANCE 14th BIENNIAL CONVENTION AUGUST 16-20 2017.** Joel seconded, and the motion passed with the following vote:

FOR: Jimmie M., Joel F., Mark W., Mike S., Shannon D., Keith C.
 AGAINST: None

APALA Conference: Shannon moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$1,700 EXPENSES FOR GORDON YIP TO ATTEND THE ASIAN PACIFIC AMERICAN LABOR ALLIANCE 14th BIENNIAL CONVENTION AUGUST 18-20 2017.** Mark seconded, and the motion passed with the following vote:

FOR: Mark W., Mike S., Keith C., Shannon D.
 AGAINST: None

Out & Equal Summit: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 40 HOURS COMPENSATED TIME FOR EMILY FOREST TO ATTEND THE OUT AND EQUAL WORKPLACE SUMMIT OCTOBER 9-12 2017 IN PHILADELPHIA PENNSYLVANIA.** Joel seconded, and the motion passed with the following vote:

FOR: Jimmie M., Joel F., Mark W., Mike S., Shannon D., Keith C.
 AGAINST: None

PSLA Support: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES \$500 PER MONTH ADMINISTRATIVE SUPPORT FOR PUGET SOUND LABOR AGENCY.** Joel seconded, and the motion passed with the following vote:

FOR: Jimmie M., Joel F., Mark W., Mike S., Shannon D., Keith C.
 AGAINST: None

Jimmie said we will reevaluate this with next year's budget.

Joel said PSLA is having a fishing derby and asked about advertising to our members. The board was ok with this.

COUNCIL OFFICERS REPORT

Northwest Council Officers Report: Tony said the Northwest STEM committee nominees have been approved and their initial meeting will be scheduled.

OFFICERS REPORTS

Treasurer's Report: The WSLC Convention is this month. Two delegates have withdrawn and have been replaced with alternate delegates.

The LM-2 has been reviewed, corrected, approved and filed.

Basic training for 24 new council representatives are scheduled for July 19 and 20 and one will require \$250 for airfare. The 25th new council representative is expected to be trained on site while a contract administrator is in the area.

President's Report: Ryan said he attended a Joint Comp meeting today.

Secretary's Report: Joel said Proposition 1 for King County supports STEM and NW L&PA is working on something for the council. He said MLKCLC is having a special meeting in July to decide on mayor endorsements.

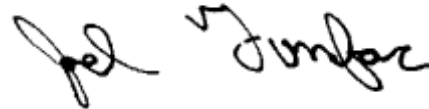
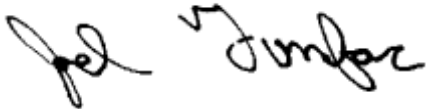
Executive Director's Report: Ray said Rich is celebrating 20 years with SPEEA. We will have CA interviews on July 21 and asked for representatives from the board and council officers to sit in on them. James volunteered.

Ray informed the board that Chelsea is going back to school and will be adjusting her work hours. We will be shifting some of her duties to Stan, Earl and Carrie.

The board went into closed session at 5:25 p.m.

The board went back into open session at 6:26 p.m.

The meeting adjourned at 6:26 p.m.



Joel Funfar, Secretary

Notes by Robin Fleming

Joel Funfar, Secretary

7/20/17

Approved