

**SPEEA Executive Board Meeting  
Thursday, April 19, 2018  
SPEEA Headquarters, Everett, Wichita**

**Attendees:** Joel Funfar, Jimmie Mathis, Ryan Rule, Mark Worden, Mike Shea, Keith Covert

**Excused:** Shannon Deacon

**Council:** James Raskob, RMatthew Joyce, Chris Streckfus, Theryl Johnson

**Guests:** Evan Wipf, Jeff Johnson President WSLC

**Staff:** Ray Goforth, Robin Fleming, Rich Plunkett, Matt Kempf, Earl Carter, Steve Spyridis, Terry Hall

President Joel Funfar called the Executive Board meeting to order at 4:05 p.m.

Ryan certified the quorum with six of seven present.

**CONSENT AGENDA**

The Board requested the minutes from April 5, 2018 meetings be recorded as approved.

**OLD BUSINESS**

**Action Items:** Reviewed.

**Info Share:** Reviewed.

**NEW BUSINESS**

**Midwest Celebrations for a Cause:** Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVE \$500 FOR CELEBRATIONS FOR A CAUSE.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Keith C.

AGAINST: None

**Leadership Conference Visibility:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PURCHASE OF 144 SPEEA CAPS AT A COST NOT TO EXCEED \$25 PLUS TAX AND SHIPPING EACH FOR LEADERSHIP CONFERENCE VISIBILITY ITEMS TOTAL COST NOT TO EXCEED \$3,600.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Keith C.

AGAINST: None

**NCSL Attendance:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 32 HOURS SPEEA COMPENSATED TIME EACH FOR RONDA COCKRELL, RMATTHEW JOYCE AND DAN NOWLIN TO ATTEND THE NATIONAL CONFERENCE OF STATE LEGISLATORS LEGISLATIVE SUMMIT July 30-Aug 2, 2018 IN LOS ANGELES, CALIFORNIA.** Keith seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Keith C.

AGAINST: None

**Committee Appointments:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES PRESIDENT FUNFAR'S NOMINATIONS TO THE FOLLOWING EXECUTIVE BOARD COMMITTEES:**

**COMMUNICATIONS: MIKE SHEA;**

**FINANCE: KEITH COVERT AND MARK WORDEN;**

**GRIEVANCE REVIEW: KEITH COVERT, JOEL FUNFAR AND MARK WORDEN;**

**LEGISLATIVE ACTION: KEITH COVERT, JIMMIE MATHIS, JOEL FUNFAR AND MIKE SHEA;**

**ORGANIZING: JIMMIE MATHIS, RYAN RULE, MARK WORDEN, MIKE SHEA AND JOEL FUNFAR;**

**POLICY: KEITH COVERT, JIMMIE MATHIS, MARK WORDEN AND MIKE SHEA, AND;**

**STAFF NEGOTIATIONS: JOEL FUNFAR, JIMMIE MATHIS AND RYAN RULE.**

Mike seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Keith C.

AGAINST: None

**IFPTE Convention:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES SUBMITTING THE RESOLUTION TO IFPTE.** Keith seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Keith C.

AGAINST: None

**IFPTE Per Caps:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD SUPPORTS THE IFPTE CONSTITUTIONAL PER CAP INCREASE.** Mark seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Keith C.

AGAINST: None

President Jeff Johnson of the Washington State Labor Council gave a presentation on I-1631.

#### OFFICER REPORTS

**Midwest Council Officers Report:** RMatthew said only 386 out of 979 are not members within WEU. He said he will be attending the Spirit stockholders meeting next week.

**Northwest Council Officers Report:** Tony said the council officers are working on the NW Vice President election date.

**SPEEA Council Officers Report:** TJ said they are working on guests for the next SPEEA Council meeting.

**Treasurer's Report:** Jimmie said working the leadership conference and transportation.

**President's Report:** Joel said Stan Sorscher gave him a letter for his signature to go to Patty Murray.

**Secretary's Report:** Ryan asked Rich about setting up a small committee to meet with the company about the LOU. Rich said we only need two or three. Ryan, Joel, Mark, Mike and Jimmie all volunteered.

Ryan asked about sending a formal letter to the member who requested a reduction of his dues to formally tell him his request is denied.

**Executive Director's Report:** Ray said we will be supporting WEU negotiations, kick off is May 2, 2018. He reported staff has an internal group for a sexual harassment policy.

The board went into closed session at 6:09 p.m.

The board went back into open session at 6:12 p.m.

The meeting adjourned at 6:13 p.m.



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Ryan Rule, Secretary

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Ryan Rule, Secretary

5/3/18

Approved

Notes by Robin Fleming