

**SPEEA Executive Board Meeting
Thursday, May 3, 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, Doug Brazeal

Staff: Ray Goforth, Robin Fleming, April Rebollo, Maria Nelson, Pauline Tamblyn, Terry Hall, Stan Sorscher, BJ Moore, Jason Collette

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

Ryan certified the quorum with five of seven present.

CONSENT AGENDA

The Board requested the minutes from April 19, 2018 meetings be recorded as approved.

OLD BUSINESS

Action Items: Reviewed.

Info Share: Reviewed.

NEW BUSINESS

Joint Policy Board: Ryan moved: **THE SPEEA EXECUTIVE BOARD APPOINTS DAREN POSTFOROOSH TO THE ED WELLS JOINT POLICY BOARD.** Jimmie seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Keith C.
AGAINST: None

Debate Sponsorship: Stan brought a request to the board to sponsor a forum for candidates for the 8th Congressional District to ask questions and learn from Democratic candidates. The board agreed to publish information on candidate forums to our members, but not sponsor.

Leadership Conference: Jimmie moved: **THE EXECUTIVE BOARD APPROVES THE ATTENDANCE OF MATTHEW ADKINS, TAMAR DANIEL, RON DUPRAU, AMY FREIBURGHHAUS, SULENA KUMNERTSENA, TANYA PARKER AND PATRICIA REVOLINSKY AT THE 2018 LEADERSHIP CONFERENCE.** Mark seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mike S., Mark W., Keith C.
AGAINST: None

JCATI: Joel said Ryan's term expires the end of June. He said the meetings are quarterly and generally the same night as our council meeting. Joel said Ryan is prepared to continue attending meetings but if others are interested they can look at the website jcati.org and let the board know of their interest.

Labor Council Delegates: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPOINTS DAVID WILKINSON TO THE ML KING COUNTY LABOR COUNCIL AS 2017-2019 SPEEA LABOR COUNCIL DELEGATE.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Keith C.
AGAINST: None

The council officers concurred with the appointment.

Union Summer: Jimmie moved: **THE EXECUTIVE BOARD APPROVES \$4,500 DONATION TO THE WASHINGTON STATE LABOR COUNCIL UNION SUMMER PROGRAM.** Mike seconded and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mike S., Mark W., Keith C.
AGAINST: None

SPEEA Paid Time: Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 7 HOURS COMPENSATED TIME FOR JOE ABBOTT TO ATTEND MEETINGS AT KS AFL-CIO OFFICE IN TOPEKA, KS AT 12:30 ON MAY 15, 2018, TOTAL SPEEA PAID TIME UP TO 7 HOURS.** Ryan seconded, and the motion passed with the following vote:

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

AGAINST: None

COUNCIL OFFICER REPORTS

Midwest Council Officers Report: RMatthew gave an update on WEU negotiations and said membership is up.

Northwest Council Officers Report: James said there will be four motions for the next council meeting and three will be by ballot.

SPEEA Council Officers Report: TJ thanked the board for approving the additional attendees to the conference.

OFFICER REPORTS

Treasurer's Report: Jimmie reported that the IFPTE Convention Delegate registration has opened and we will register everybody within the week. We have two delegates who have not completed their airfare or lodging and we are following up. We are looking at the arrival and departure times and it is scattered.

Jimmie noted that we will shortly be submitting requests for funding and time under budget to the Northwest Council Officers and the Executive Board for joint approval for the Washington State Labor Council Constitutional Convention. We are developing an agenda for the May 31st board discussion. The SPEEA 101 attendance is significantly up with the gift cards. The Council Representatives are called upon to deliver the gift cards following the meeting. The Council Officers were requested to reduce their council expenses to compensate when additional expenses are approved.

President's Report: Joel said he has been busy doing presidential things and attended the MLKCLC meeting.

Secretary's Report: Ryan said he is preparing to send the email denying a member's request. The letter the board has reviewed is going into the mail today.

Executive Director's Report: Ray said staff is busy with WEU negotiations.

Other Executive Board Report: Mike said the Veterans committee is working with IFPTE and AFL-CIO Veterans committees on a potential letter. There will also be events in Portland and Spokane.

Joel said he will be going to Spokane with Steve to meet with the members there. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$325 AND EIGHT HOURS OF COMPENSATED TIME FOR JOEL FUNFAR TO ATTEND A MEETING IN SPOKANE MAY 7, 2018.** Ryan seconded, and the motion passed with the following vote:

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

AGAINST: None

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

The board went returned into open session at 5:49 p.m.

Ryan reported the board approved medical expenses.

The meeting adjourned at 5:51 p.m.



5/17/18

Ryan Rule, Secretary

Ryan Rule, Secretary

Approved

Notes by Robin Fleming