

**SPEEA Executive Board Meeting
Thursday, May 17, 2018
SPEEA Headquarters, Everett, Wichita**

Attendees: Joel Funfar, Jimmie Mathis, Ryan Rule, Mark Worden, Mike Shea, Keith Covert
Council: James Raskob, RMatthew Joyce, Chris Streckfus, Doug Brazeal, Tony Hickerson
Guests: John Dimas, Dave Wilkinson
Staff: Ray Goforth, Robin Fleming, Terry Hall, BJ Moore

President Joel Funfar called the Executive Board meeting to order at 4:02 p.m.

Ryan certified the quorum with six of six present.

CONSENT AGENDA

The Board requested the minutes from May 3, 2018 meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed.

Info Share: Reviewed.

JCATI: Ryan moved: **THE EXECUTIVE BOARD NOMINATE RYAN AS THE LABOR REPRESENTATIVE TO JCATI.** Mike seconded, and the motion passed with the following vote:

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

AGAINST: None

NEW BUSINESS

Leadership Conference: PASS Jimmie moved: **THE EXECUTIVE BOARD APPROVES THE ATTENDANCE OF PASS MEMBERS MONICA WARNER, GENEVA LAING AND JANET HARSHORN AT THE 2018 LEADERSHIP CONFERENCE.** Ryan seconded, and the motion passed with the following vote:

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

AGAINST: None

Tony sent a request from a retiring Council Representative Sandy Hastings to attend the Leadership Conference to say goodbye to our Wichita representatives. The board said they were ok with her attending with lunch service on Saturday and not interfering with training of members.

Washington State Labor Council Legislative Conference: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 32 COMPENSATED HOURS FOR WASHINGTON STATE LABOR COUNCIL VICE PRESIDENT DANIEL PETERS AND UP TO 26 COMPENSATED HOURS EACH FOR WASHINGTON STATE LABOR COUNCIL DELEGATES JOEL FUNFAR, TONY HICKERSON AND MOHAMMED KHAN TO ATTEND THE 2018 WASHINGTON STATE LABOR COUNCIL CONVENTION JULY 17-19 2018 IN WENATCHEE WA.** Mark seconded, and the motion passed with the following vote:

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

AGAINST: None

The Northwest council officers approved funding the delegates.

Training: Jimmie moved: **THE EXECUTIVE BOARD APPROVES \$150 AND 8 HOURS OF COMPENSATED TIME FOR DEENA HOUGHAM TO ATTEND TRAINING JUNE 22-24, 2018.** Ryan seconded, and the motion passed with the following vote:

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

AGAINST: None

40th Annual Kansas AFL-CIO Community Services Conference: Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 16 HOURS COMPENSATED TIME EACH FOR RONDA COCKRELL, MATTHEW CANNON, MICHELE GRAMKE, JOYMESIA LEE AND 17 HOURS COMPENSATED TIME FOR DONNA LEHANE TO ATTEND THE 40TH ANNUAL KANSAS AFL-CIO COMMUNITY SERVICES CONFERENCE MAY 30, 2018 THRU JUNE 1, 2018 IN WICHITA, KS. A TOTAL OF UP TO 81 HOURS OF SPEEA PAID TIME.** Ryan seconded, and the motion passed with the following vote:

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

AGAINST: None

Eboard Agenda: Joel requested a copy of the first page of the agenda be sent to his Boeing email prior to sending out the completed agenda.

Grievance Handling Training: Tony asked the board if it would be ok to have a council rep that has attended grievance handling and is well versed to give refresher classes to help alleviate staff. Doug said he just attended the training and volunteered to give the class on May 22, 2018. The board agreed and will offer training on the two dates of May 22 and May 30, 2018.

WSLC Executive Council: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 8 HOURS OF COMPENSATED TIME FOR DANIEL PETERS TO ATTEND THE WSLC EXECUTIVE COUNCIL MEETING IN SEATAC, WA ON MAY 18, 2018.** Ryan seconded, and the motion passed with the following vote:

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

COUNCIL OFFICER REPORTS

Midwest Council Officers Report: RMatthew they are working on PM appeals, negotiations continue this week and they are up to 636 members.

Northwest Council Officers Report: Tony said MAC has finalized all their activities. The council officers are working to establish a MAC committee in Portland.

OFFICER REPORTS

President's Report: Joel said he attended a meeting in Spokane and it went well.

Secretary's Report: Ryan said he sent the boards' response to the member and has had not heard back.

Executive Director's Report: Ray said staff is busy with WEU negotiations. He reported out on a program that Boeing is launching and will send out more details as he receives them.

C.O.P.E. Jimmie moved: It is moved: **THE EXECUTIVE BOARD APPROVES \$110 EACH FOR STAN SORSCHER AND CHELSEA ORVELLA TO OBSERVE THE WSLC COMMITTEE ON POLITICAL EDUCATION ON MAY 19, 2018.** Ryan seconded, and the motion passed with the following vote:

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

Announcements: Joel said the Airbus subsidy issue is going to be decided soon.

The board went into closed session at 5:23 p.m.

The board went back into open session at 5:57 p.m.

The meeting adjourned at 5:57 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming



Ryan Rule, Secretary

6/21/18

Approved