

**SPEEA Executive Board Meeting  
Thursday, June 19, 2008  
SPEEA Headquarters**

**Attendees:** Cynthia Cole, Jimmie Mathis, Sharon Moats, Larry Marrell (by phone), Bill Hartig (by phone), Earl Carter (by phone)

**Excused:** Walt Ditlefsen

**Council:** Steve Spyridis (by phone), Carl Luedke (by phone), Joel Funfar (by phone), Roger Pullman (by phone), Sandy Hastings (by phone), Mark Schuetz

**Guests:** Mark Slack, Kurt Schuetz

**Staff:** Ray Goforth (by phone), Robin Fleming, Karen McLean (by phone), Lori Dupuis (by phone), Laura Wentworth (by phone), Mark Moshay (by phone)

President Cynthia Cole called the meeting to order at 4:05 p.m.

The Board announced that the new tables and chairs are in. 10 of the old tables are going to Everett; Sharon Moats donated four tables to a non-profit.

ASESMA Reciprocity, Council Officers Request and Check Discussion were added to the agenda.

Cynthia moved: **TO APPROVE THE CONSENT AGENDA APPROVING THE MINUTES FOR THE JUNE 5, 2008, EXECUTIVE BOARD MEETING.** Earl seconded, and the motion passed unanimously.

#### **OLD BUSINESS**

**Action Items:** The Board reviewed the action item list.

**Identified Issues List:** The Board reviewed the list and purged items being work in negotiations.

**Reform Hearing Board:** Cynthia asked those on the Hearing Board if they would like to remain. Walt said he would continue, Steve Ellis volunteered and Carl Luedke passed his position on to Mark Schuetz. Cynthia said she would like to propose Steve Ellis, Walt Ditlefsen and Mark Schuetz as members of the Hearing Board. Earl moved: **THAT THE HEARING BOARD MEMBERS BE ACCEPTED AS PROPOSED.** Jim seconded, and the motion passed unanimously.

#### **NEW BUSINESS**

**Member Lodging Expenses:** Bill moved: **THE EXECUTIVE BOARD AUTHORIZE A PER DIEM OF \$316.28 FOR A MEMBER'S EXPENSES TO WICHITA.** Earl seconded, and the motion passed unanimously.

**Race for the Cure:** Jimmie moved: **THE EXECUTIVE BOARD PAY \$54.50 WITH TAX FOR OUR SHARE OF THE NEW SIGN.** Sharon seconded, and the motion passed unanimously.

**M.L. King County Labor Council Request:** This item was deferred to the July 17<sup>th</sup> meeting.

**College Advisory Committee:** Cynthia moved: **THE EXECUTIVE BOARD RECOMMEND INGRID LAPINS (GREEN RIVER COMMUNITY COLLEGE GENERAL ADVISORY COMMITTEE, RICKY HOFFMAN (HIGHLINE COMMUNITY COLLEGE COMPUTER INFORMATION SYSTEMS ADVISORY COMMITTEE, AND DAVID SILKROSKI (LAKE WASHINGTON TECHNICAL COLLEGE ELECTRONICS ADVISORY COMMITTEE) TO THE NORTHWEST COUNCIL OFFICERS.** Jimmie seconded, and the motion passed unanimously.

**Northwest Council Officers Request:** Carl said the Women's Advocacy Committee would like to make the same recommendation as CLUW for the Mother Jones Award. Bill moved: **THE EXECUTIVE BOARD AUTHORIZE THE SPEEA WOMEN'S ADVOCACY COMMITTEE TO USE SPEEA'S LOGO ON A LETTER TO SUPPORT THE NOMINATION OF IRENE HULL FOR THE MOTHERS JONES AWARD.** Earl seconded, and the motion passed unanimously.

**APESMA Reciprocity:** The Board noted that we do have reciprocity in place.

**Council Officers Request:** Jimmie said we need to pay for the work on the constitution that the council authorized. Jimmie moved: **TO MAKE A HALF PAYMENT NOW AND THE REST WHEN THE CONSTITUTION IS FINISHED.** Bill seconded, and the motion passed unanimously.

**Check Discussion:** Jimmie said a council rep turned in an expense report that is outside of the three month timeline. The Board said they are ok with signing the check.

**Request:** It was requested by Donna Castaneda that the Board hold a special meeting to let people know of the vote on June 24<sup>th</sup>. Bill recommended not having a meeting and will call and let people know since most will be in the negotiations meeting.

The Board went into closed session at 5:15 p.m., then back into open session at 5:20 p.m.

**OFFICERS' REPORTS**

**SPEEA Council Officer's Report:** Steve said the Convention was two weeks ago in Seattle and it was a successful event. He said he is in Wichita until June 25<sup>th</sup>.

Steve said they are planning a hot dog feed in Everett on July 2<sup>nd</sup>.

**Midwest Council Officer's Report:** Bill aid we have been making house calls, phone banking and face to face visits.

**Northwest Council Officer's Report:** Carl said a significant amount of council reps have not taken Grievance Handling and they need to have the class before July 10<sup>th</sup>.

**Treasurer's Report:** Jimmie said the bills are high again for the month. He said he has returned some checks that we weren't suppose to pay and will get the money back.

**President's Report:** Written report attached.

Cynthia said she is also attending a press conference at the IAM Hall in Everett and will tour the 767 line with Patty Murray.

**Council Officer Meeting Representative:** Larry agreed to attend the June 30<sup>th</sup> meeting.

**Future Meeting Dates:** July 17, 2008

The meeting adjourned at 5:40 p.m.



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Bill Hartig, Secretary

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7/17/08  
Bill Hartig, Secretary      Approved

Notes by Robin Fleming