

**SPEEA Executive Board Meeting
Thursday, April 15, 2010
SPEEA Headquarters**

Attendees: Jimmie Mathis, Walt Ditlefsen, Larry Marrell (Everett), Ryan Rule, Bill Hartig (Wichita) Earl Carter (Wichita)
Excused: Tom McCarty
Council: Roger Pullman (Everett), Mike Hochberg
Guest: Lynn Burow
Staff: Ray Goforth, Robin Fleming, Bob Rommel (Everett), Pauline Tamblyn

Treasurer Jimmie Mathis called the Executive Board meeting to order at 4:03 p.m.

Announcements: Jimmie said at the first Board meeting in June, Bill and Earl will be in town. We will have a short meeting then go to dinner after.

Mike said he reported at the last meeting that R2's were being laid off before R3's, but later found out that their skill codes were changed. There will be another 30-50 more in software tomorrow getting notices.

Bill moved: **TO APPROVE THE MINUTES FOR THE APRIL 1, 2010 EXECUTIVE BOARD MEETING.** Larry seconded, and the motion passed unanimously.

It was requested that the following e-motions be read into the minutes.

Tuesday, April 6, 2010. Earl moved: **THAT THE SPEEA EXECUTIVE BOARD APPROVE THE USE OF UP TO 24 HOURS OF SPEEA TIME FOR AARON KITTEMAN, MITCHELL MORLEY AND CHERYL BEASLEY TO ATTEND A YOUNG PROFESSIONALS SUMMIT IN HUTCHINSON KANSAS ON APRIL 15TH.** The motion passed with the following vote:

FOR Jimmie M., Walt D., Larry M., Earl C.
 AGAINST: None
 ABSTAIN: Bill H., Ryan R.

Friday, April 9, 2010. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES TRAVEL FOR SPEEA PRESIDENT TOM MCCARTY TO CHARLESTON, SOUTH CAROLINA AT A COST NOT TO EXCEED \$1,700 AND REIMBURSED TIME UP TO 32 HOURS.** The motion passed unanimously.

OLD BUSINESS

Action Items: The Board reviewed the action item list.

Identified Issues List: The Board reviewed the issues list.

Lawsuit Status: No update.

NEW BUSINESS

Everett Hall Request: Larry moved: **THE EXECUTIVE BOARD ALLOW ALAN RICE TO USE THE EVERETT HALL ON SATURDAY, AUGUST 7, 2010.** Ryan seconded, and the motion passed unanimously.

Galaxy of Stars Support: Earl moved: **THE SPEEA EXECUTIVE BOARD APPROVES DESIGNING AND PRINTING TWO MARQUEE POSTERS ADVERTIZING THE GALAXY OF STARS EVENT TO BE HELD IN WICHITA ON JULY 20, 2010.**

It is further moved: **SPEEA PROVIDE SENIOR SERVICES OF WICHITA WITH A SPEEA LOGO TO USE ON THEIR POSTERS AND LITERATURE TO SHOW SPEEA SPONSORSHIP.** Walt seconded, and the motion passed unanimously.

MW 32nd AFL-CIO Community Services Conference: Earl moved: **SPEEA E-BOARD APPROVE THE USE OF NOT TO EXCEED 72 HOURS OF SPEEA TIME (4 HOURS X 4 MEMBERS FOR WEDNESDAY PLUS 16 HOURS X 4 MEMBERS FOR THURSDAY AND FRIDAY) FOR DONNA CASTANEDA, PAT CLOUGH, BRENDA REILING, AND EARL CARTER TO ATTEND THE AFL/CIO COMMUNITY SERVICES CONFERENCE, JUNE 9 – 11, 2010.** Ryan seconded, and the motion passed unanimously.

MW SPEEA Time Request for Central States IFPTE Spring Conference: Earl moved: **THE SPEEA E-BOARD APPROVE THE USE OF NOT TO EXCEED 8 HOURS OF SPEEA TIME EACH FOR DONNA CASTANEDA AND CHRIS BLACK TO ATTEND THE CENTRAL STATES IFPTE SPRING CONFERENCE ON APRIL 24, 2010.** Bill seconded, and the motion passed unanimously.

MW SPEEA Time Request for Spirit AeroSystems Shareholders Meeting: Earl moved: **THE SPEEA E-BOARD APPROVE THE**

USE OF NOT TO EXCEED 16 HOURS OF SPEEA TIME EACH FOR DONNA CASTANEDA AND MARK GAYER TO ATTEND THE SPIRIT AEROSYSTEMS SHAREHOLDERS MEETING ON APRIL 27, 2010. Walt seconded, and the motion passed unanimously.

Approve SPEEA Council Chair to attend SPEEA MW Organizing Retreat: Earl moved: **THE SPEEA EXECUTIVE BOARD APPROVE AIRFARE, MOTEL ACCOMMODATIONS, AND PER DIEM FOR JOEL FUNFAR, SPEEA COUNCIL CHAIRMAN AT A COST NOT TO EXCEED \$750, TO COME TO WICHITA KANSAS IN ORDER ATTEND THE MW ORGANIZING RETREAT. HE WILL NEED NOT TO EXCEED 16 HOURS OF SPEEA TIME, SO HE CAN FLY TO WICHITA ON THURSDAY MAY 6, 2010 AND FLY BACK TO SEATTLE ON SATURDAY, MAY 8, 2010.** The motion passed with the following vote:

FOR: Bill H., Walt D., Ryan R., Earl C.
 AGAINST: None
 ABSTAIN: Larry M.

NW Council Support for RSG and WMI Teamsters Strike (NW10-010): Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$5,000 FROM THE UNION SUPPORT BUDGET TO SUPPORT TEAMSTER LOCALS 117 AND 174 SANITATION WORKERS IN ECONOMIC SANCTIONS AGAINST REPUBLIC SERVICES AND WASTE MANAGEMENT IN SUPPORT OF THE NORTHWEST COUNCILS NW10-010 MOTION OF APRIL 8, 2010..** Ryan seconded, and the motion passed unanimously.

Organizers Retreat: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$11,000 AND UP TO 1,080 REIMBURSED HOURS FOR THE MAY 5-6, 2010 SPEEA ORGANIZER RETREAT IN WICHITA, KANSAS.** Bill seconded, and the motion passed unanimously.

OFFICERS' REPORTS

Treasurer's Report: LM-2 – SPEEA is required to file an LM-2 (Labor Organization Annual Report) to the Department of Labor by June 29 for April 1, 2009 to March 31, 2010. To complete this form, we will provide Council Representatives and Executive Board members with templates and we are required to report everybody's information.

IRS 990 – Following completion of the DoL LM-2 report, we will immediately be working on the IRS 990 report.

Airport Parking – Effective April 1, 2010, The Boeing Company has made changes in its preferred parking suppliers. There is no preferred parking supplier in Wichita Kansas. In Seattle, Washington, Doug Fox, Thrifty Airport Parking and WallyPark are no longer recommended parking suppliers. They may soon no longer offer a comparable price to Boeing employees. Boeing has selected a single parking supplier MasterPark and obtained a 15% decrease in daily parking costs with the increased volume. Parking at other suppliers is available after MasterPark is full. MasterPark has three lots plus a garage at SeaTac.

Doug Fox, Thrifty and WallyPark with reduced Boeing business may soon no longer offer a reasonable discount to Boeing employees.
<http://tes.web.boeing.com/airportParking.htm>

MasterPark has 4 locations at SeaTac			<u>Boeing rate</u>
Lot A	18220 International Boulevard	206-242-1111	\$10.00/day
Lot B	2807 S 170 th Street	206-444-0500	\$10.00/day
Lot C	15025 International Boulevard	206-444-9200	\$10.00/day
Garage	16828 International Boulevard	206-244-2400	\$12.45/day

This is expected to result in changes to the instructions to our SPEEA travelers.

IFPTE Legislative Week – The attendance is high at the IFPTE Legislative Weeks hospitality suites. SPEEA is hosting the hospitality suite on Thursday April 15, 2010. The attendance at the hospitality suites has exceeded expectations and the appetizers have not lasted long. Up to an additional \$3,500 in appetizers has been authorized. SPEEA has a cash bar available at the hospitality suite.

NW Council Officer's Report: Roger said he is going to request an ad campaign for the SPOTLITE and *Newsletter* to solicit more members for the Membership Activities Committee.

Executive Director's Report: Ray said Mexico was planning an event in Wichita geared at moving aerospace to Mexico. We were planning a protest and the event has since been cancelled.

Ray sent out the resume for the legal intern he would like to hire. Jimmie said he reviewed the resume and he looks like he can contribute a lot to SPEEA and gave Ray the authority to hire him. Ray said his start date will be June 14, 2010.

Ray reported that Hillary and Justin are doing a great job.

Council Officer Meeting Representative: Earl will attend the May 3, 2010 Council Officers meeting.

Future Meeting Date: May 6, 2010

The meeting went into closed session at 4:50 p.m., then back into open session at 4:53 p.m. The meeting adjourned at 4:53 p.m.



Bill Hartig, Secretary

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5/6/2010

Approved

Notes by Robin Fleming