

**SPEEA Executive Board Meeting
Thursday, May 20, 2010
SPEEA Headquarters**

Attendees: Tom McCarty, Jimmie Mathis, Walt Ditlefsen, Larry Marrell (phone), Ryan Rule, Bill Hartig (Wichita) Earl Carter (Wichita)

Council: Roger Pullman (Everett), Mike Hochberg, Joel Funfar, Carrie Rule (phone), Brenda Reiling, Rebekah Arnold (phone)

Staff: Ray Goforth, Robin Fleming, Rich Plunkett, Pauline Tamblyn, Bob Rommel

President Tom McCarty called the Executive Board meeting to order at 4:07 p.m.

Announcements: Larry apologized for not being able to attend the meeting in person.

Jimmie reported that one of our sister unions stumbled at sponsoring yoga as an exercise since it is also a religion. That is how some things we do can be misconstrued.

Tom directed that the minutes for the May 5, 2010 Executive Board meeting be recorded as approved.

OLD BUSINESS

Action Items: The Board reviewed the action item list.

Identified Issues List: The Board reviewed the issues list.

Lawsuit Status: No new updates.

NEW BUSINESS

SPEEA Time Authorization for CLUW NEB: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 24 HOURS COMPENSATED TIME FOR SANDY HASTINGS AND UP TO 16 HOURS COMPENSATED TIME FOR JUDY CAMPBELL TO ATTEND THE JUNE 11-12 2010 COALITION OF LABOR UNION WOMEN (CLUW) NATIONAL EXECUTIVE BOARD MEETING.**

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

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

National Conference of State Legislators Legislative Summit 2010: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 32 HOURS SPEEA COMPENSATED TIME EACH FOR CHRIS BLACK, EARL CARTER, DONNA CASTANEDA, DEBBIE LOGSDON AND JUDY MOGAN TO ATTEND THE JULY 25-28 2010 NATIONAL CONFERENCE OF STATE LEGISLATORS LEGISLATIVE SUMMIT 2010.** Bill seconded, and the motion passed unanimously.

2010 AFL/CIO Next Up Young Workers Summit Request: Earl moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO 48 HOURS REIMBURSED TIME FOR TWO MEMBERS, ONE FROM EACH REGION, TO BE CHOSEN BY THE REGIONAL COUNCIL OFFICERS, TO PARTICIPATE IN THE AFL/CIO NEXT UP YOUNG WORKERS SUMMIT TO TAKE PLACE ON JUNE 10TH, 2010 THROUGH JUNE 13TH, 2010. FURTHER, THE EXECUTIVE BOARD APPROVES PER DIEM, AIR FARE, PARKING AND MILEAGE REIMBURSEMENT FOR THESE TWO MEMBERS AT A COST NOT TO EXCEED \$3,359.00.** Walt seconded, and the motion passed unanimously.

Support for UAW Local 148 Strike Against Boeing: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$10,000 FROM THE UNION SUPPORT BUDGET TO SUPPORT UNITED AUTO WORKERS LOCAL 148 MEMBERS IN ECONOMIC SANCTIONS AGAINST THE BOEING COMPANY WITH THE SPEEA TREASURER TO WORK WITH LOCAL 148 TO DETERMINE THE MOST EFFECTIVE USE OF THE FUNDS TO SUPPORT THE STRIKING EMPLOYEES.** Walt seconded, and the motion passed unanimously.

Boycott Jim Albaugh Speech: Ray said we have been asked to support boycotting Jim Albaugh's speech at UC commencement. The Board decided to take no action.

AFLCIO Young Workers Summit: Walt said he was told in the Council Officers meeting they were having difficulties with the Midwest applicants and the Executive Board may need to make another motion. After further review it was decided no action was needed.

Religious Objector Status: Tom said he received a letter requesting to be recognized as a religious objector. Tom requested Ray to have the Policy and Procedure manual updated on religious objectors.

OFFICERS' REPORTS

SPEEA Council Officer's Report: Written report attached.

MW Council Officer's Report: Written report attached.

NW Council Officer's Report: Roger thanked Mike for taking over the meeting last Thursday. Roger asked if we need more training on media protocol? Bill said the Midwest hasn't seen the media protocol.

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

Treasurer's Report: Written report attached.

President's Report: Tom said he attended the Round Table meeting at the 737 line.

Executive Director's Report: Ray said he attended the celebration at the Renton airport for the contract with Boeing.

Ray said Laura Anderson is going to Ed Wells and we will have a vacancy that needs to be filled. Ray asked for guidance on what the skill set should be since Laura has a legal skill set. Jimmie said we should find someone with a legal background or similar. The Board agreed to move forward and use the same process as before. Ryan said he would like to be involved. The Board agreed with a process, plan and then an Executive Board motion.

Other Executive Board Report: Bill said the Communication Committee discussed media interview protocol and have asked the Council Officers to give a briefing to the council reps.

Council Officer Meeting Representative: Tom will attend the June 28, 2010 Council Officers meeting.

Future Meeting Date: June 3, 2010

The Board went into closed session at 6:05 p.m., then back into open session at 6:45 p.m. The meeting adjourned at 6:45 p.m.



Bill Hartig, Secretary

6/3/2010
Bill Hartig, Secretary Approved

Notes by Robin Fleming