

**Special SPEEA Executive Board Meeting
Tuesday, August 27, 2013
SPEEA Headquarters, Wichita**

Attendees: Tom McCarty, Jimmie Mathis, Bob Wilkerson, Earl Carter, Mike Hochberg, Joel Funfar, Ryan Rule

Council: Dave Baine, Theryl Johnson, Shannon Moriarty

Staff: Ray Goforth, Martin Pascual, Steve Spyridis, Bob Brewer, BJ Moore, Bill Dugovich. Susanne Murphy

President Tom McCarty called the Executive Board meeting to order at 2:06 p.m.

Jimmie certified the quorum with six of seven present.

NEW BUSINESS

AFL-CIO Labor Liaison United Way Kickoff: Earl moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 2 COMPENSATED HOURS EACH FOR DONNA LEHANE, SHAWN GRISWOLD, BRENDA REILING AND R. MATTHEW JOYCE TO ATTEND THE UNITED WAY OF THE PLAINS KICKOFF LUNCHEON ON SEPTEMBER 5, 2013.** Joel seconded, and the motion passed with the following vote:

FOR: Bob W., Joel F., Earl C.

AGAINST: Mike H.

The meeting went into closed session at 2:13 p.m. and returned to open session at 3:30 p.m.

The Secretary reported that the Executive Board approved up to 400 compensated hours for witnesses and approved a contract for a monitored alarm system.

The meeting adjourned at 3:33 p.m.



Jimmie Mathis, Secretary



Jimmie Mathis, Secretary

9/5/13

Approved