

**SPEEA Executive Board Meeting
Thursday, March 16, 2017
SPEEA Headquarters, Everett, Wichita**

Attendees: Jimmie Mathis, Joel Funfar, Brent McFarlane, Shannon Deacon, Nikki Wagener, Keith Covert

Excused: Ryan Rule

Council: Orlando De Los Santos, Theryl Johnson, RMatthew Joyce, James Raskob, Mark Gayer, Tony Hickerson

Guest: Mark Worden, Mike Shea

Staff: Ray Goforth, Robin Fleming, Steve Spyridis, BJ Moore, Matt Kempf, Rich Plunkett

Treasurer Jimmie Mathis called the Executive Board meeting to order at 4:20 p.m.

Joel certified the quorum with six of seven present.

CONSENT AGENDA

The Board requested the minutes from March 2, 2017 meeting be recorded as approved.

It was requested the following e-motion be read into the minutes:

Friday, March 10, 2017; Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE MEMORANDUM OF UNDERSTANDING REGARDING GLOBAL TRAINEE PROGRAM.** The motion passed with the following vote:

FOR: Jimmie M., Joel F., Nikki W., Keith C., Brent M.

AGAINST: None

OLD BUSINESS

Action Items: Reviewed.

Info Sharing:

March for Science: Brent said he will work with Jimmie for banners for the Midwest and Northwest Earth Day marches.

Global Health Care MOU: Matt presented the board with the proposed MOU. The board requested a few changes and requested to add this item to the next agenda.

NEW BUSINESS

CWD: Nikki moved: **THE EXECUTIVE BOARD APPROVES \$100 REGISTRATION EACH FOR MICHELLE COOPER AND CATHERINE OWEN TO ATTEND THE WOMEN AND DEMOCRACY'S RECEPTION HONORING 12 OUTSTANDING WOMEN.** Joel seconded, and the motion passed with the following vote:

FOR: Joel F., Brent M., Keith C., Shannon D.

AGAINST: None

Leave: Nikki moved: **THE EXECUTIVE BOARD APPROVES CONTRIBUTING UP TO \$2,000.00 TO THE MLKCLC TO HELP WITH COVERING POLLING COSTS TOWARDS IMPLEMENTING A WA STATE PAID FAMILY LEAVE INSURANCE PROGRAM (FLIP).** Joel seconded.

Brent moved: **TO TABLE THE MOTION FOR MORE INFORMATION.** Nikki seconded, and the motion passed with the following vote:

FOR: Joel F., Brent M., Keith C., Shannon D., Nikki W.

AGAINST: None

Website: Joel said SPEEA and the IAM made a joint statement for two new bills that are being introduced. He said the process for the item review by the board was not followed before it went on the web.

Jimmie said we are still working to ensure these go through the board approval process. **Tour de Cure:** Keith moved: **THE EXECUTIVE BOARD APPROVES THE USE OF THE SPEEA LOGO ON T-SHIRTS FOR THE TOUR DE CURE.** Joel seconded and the motion passed with the following vote:

FOR: Joel F., Nikki W., Keith C., Brent M., Shannon D.

AGAINST: None

MW Law Appreciation Parade: Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVE \$750 TO SPONSOR THE 3RD ANNUAL LAW ENFORCEMENT APPRECIATION PARADE IN WICHITA, KS ON APRIL 8, 2017.** Shannon seconded, and the motion passed with the following vote:

FOR: Joel F., Nikki W., Keith C., Shannon D.

AGAINST: Brent M.

Notice of Per Capita Tax Change to IFPTE: Joel said he added this to the packet as an FYI to the board.

Agencies Eliminated: Joel added this for board awareness.

Mini Houses: Joel said MLKCLC is involved in building these and have asked SPEEA if they would want to help fund one. Joel said he will get more information and send to the finance and communication committee. The board discussed putting this on our website for members to volunteer and donate to.

ILWU Airport: Joel said this regarding the checker/screener airport employees. MLKCLC has voted to support and he is working on a motion for the council.

Family Paid Leave: Jimmie said he received an email today for a proposed letter for IAM and SPEEA. He will send out for all to see. The board agreed with signing the letter.

Racial Justice Train the Trainer: Jimmie said we should send two people to this, one member and one staff person, to attend April 7, 2017 in Seattle.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: Mark said they had their BINGO night last weekend and 35-40 people attended. He thanked the board for their lighted sign and said it looks good.

Northwest Council Officers Report: Tony said the hockey game was last week and 300 people purchased tickets. He also said the banquet went well. They are working to resign council reps and have two grievance handling classes scheduled.

SPEEA Council Officers Report: TJ said the SPEEA budget passed at the last meeting.

OFFICERS REPORTS

Treasurer's Report: Jimmie thanked Brent and Nikki for their service and gave Nikki her pen set. He also handed out honorarium checks and thanked all for their help.

Secretary's Report: Joel said WARN notices went out to people who had the wrong skill code in his area. He said he attended a supported a meeting in Kent for Tony's members. Joel reported he sat at same table as Denny Heck at the banquet and he appreciated his award.

Executive Director's Report: Ray gave an update on the health plan grievance.

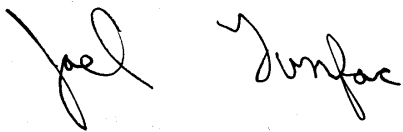
Other Executive Board Report: Shannon said she is hearing more VLO's will be announced and the email will go out tomorrow.

The board went into closed session at 5:56 p.m.

The board went back into open session at 6:06 p.m.

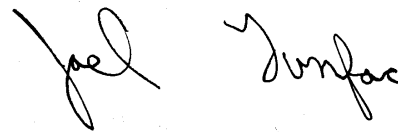
In closed session the board reaffirmed filling a contract administer position.

The meeting adjourned at 6:08 p.m.



Joel Funfar, Secretary

Notes by Robin Fleming



Joel Funfar, Secretary

4/6/2017

Approved