

**SPEEA Executive Board Meeting
Thursday, September 7, 2017
SPEEA Headquarters, Everett, Wichita**

Attendees: Ryan Rule, Jimmie Mathis, Joel Funfar, Shannon Deacon, Mark Worden, Mike Shea, Keith Covert

Council: Matthew Joyce, Chris Streckfus, Theryl Johnson, James Raskob, Doug Brazeal

Staff: Ray Goforth, Robin Fleming, Earl Carter, Bill Dugovich, Rich Plunkett, Matt Kempf

President Ryan Rule called the Executive Board meeting to order at 4:13 p.m.

Joel certified the quorum with seven of seven present.

CONSENT AGENDA

The Board requested the minutes from August 17, 2017 meeting be recorded as approved.

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

Monday, August 21, 2017. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES DONATING \$500.00 TO SPIRIT AEROSYSTEMS EMPLOYEES GOOD NEIGHBOR FUND WEEKLY PRIZES.** The motion passed with the following vote:

FOR: Jimmie M., Joel F., Mark W., Mike S., Shannon D., Keith C.

AGAINST: None

OLD BUSINESS

Action Items: Reviewed.

Info Sharing: Reviewed.

NEW BUSINESS

IFPTE Central States Fall 2017: Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO 8 HOURS OF SPEEA PAID TIME EACH FOR DONNA LEHANE AND MATTHEW JOYCE TO ATTEND IFPTE CENTRAL STATES FALL 2017 DELEGATE MEETING OCTOBER 28, 2017 FOR A TOTAL OF 16 HOURS OF SPEEA PAID TIME.**

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

FOR: Jimmie M., Joel F., Mark W., Mike S., Shannon D., Keith C.

AGAINST: None

Everett Facility use: Shannon moved: **THE SPEEA EXECUTIVE BOARD APPROVES MATT NICHOLAS THE USE OF THE SPEEA EVERETT FACILITY 4-8PM ON NOVEMBER 11, 2017 PENDING RECEIPT OF AN APPROVED FACILITY USE AGREEMENT WITH SHANNON DEACON DESIGNATED AS RESPONSIBLE.** Joel seconded and the motion passed with the following vote:

FOR: Jimmie M., Joel F., Mark W., Mike S., Shannon D., Keith C.

AGAINST: None

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: Matthew said the Good Neighbor Fund kick off was today. Race for Freedom is this weekend. Matthew reported that Ronda Cockrell has been appointed to the Good Neighbor Fund.

Northwest Council Officers Report: James said the STEM grand committee has completed their recommendations and has their motion prepared for the council meeting.

SPEEA Council Officers Report: TJ said the council officers met Tuesday to review the agenda and pre-meeting items. They also discussed attendance and noted there are six or seven council reps that need basic training and two that need grievance training.

OFFICERS REPORTS

Treasurer's Report: The photocopiers in Everett and Tukwila are coming to the end of their useful life. Several no longer have parts available and have been unreliable for two years. We have been developing a Request for Quotation to replace all of them with a due date early next week. Do to timing of the third quarter; we can capture a significant discount if the board approves a contract next week. We will require a special telecom meeting to authorize the purchase.

The Washington State Labor Education & Research Center (LERC) Emerging Leaders Conference is October 13-14, 2017 at the South Seattle Community College Georgetown Campus. SPEEA is a sponsor of the LERC Emerging Leaders conference. SPEEA is advertising this conference and covers the registration cost for a number of our activists to attend.

The Bi-Annual Labor Notes Conference is April 6-8, 2018 at the Chicago Hyatt Regency O'Hare. SPEEA will be advertising this opportunity to our Northwest and Midwest activists.

A subcommittee of EB and CO's will review the applicants and make recommendations to the board. We expect to submit SPEEA attendees to the board by February 7th 2018.

We have had a request from members of the Northwest Women's Advocacy Committee to attend the Women's Convention in Detroit, Michigan October 27 –Sunday October 29, 2017. The convention is put on by a public relations firm that has coordinated democratic elections with the purpose of the convention to building coalition to affect the outcome of the 2018 mid-term elections.

Next week we will be preparing for a meeting with the council treasurers to kick off the Fiscal Year 2018 budget. We will be looking a hard at discretionary spending.

Secretary's Report: Joel said the Labor Day picnic went well. There are more strikes going on with includes OPEIU WPAS.

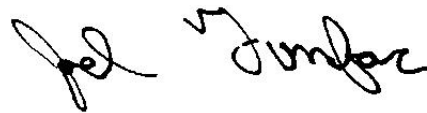
Executive Director's Report: Ray said he is allowing our OPEIU staff to support WPAS efforts.

He said our new contract administrator, Kurt Schuetz, will start at the end of the month.

The board went into closed session at 4:44 p.m.

The board went back into open session at 5:21 p.m.

The meeting adjourned at 5:21 p.m.



Joel Funfar, Secretary

Notes by Robin Fleming

Joel Funfar, Secretary

9/21/17

Approved