

**SPEEA Executive Board Meeting  
Thursday, May 21, 2020  
Virtual**

**Attendees:** Joel Funfar, Jimmie Mathis, Ryan Rule, Daniel Peters, Dan Nowlin, Mike Shea, Keith Covert

**Council:** Michelle Cooper, Mike Arrington, Chris Streckfus, Jeff Forbes, Tony Hickerson, RMatthew Joyce, Doug Brazeal

**Guests:** Theryl Johnson, Marjorie Blanco, David Fritz, Shaunna Winton

**Staff:** Ray Goforth, Bill Dugovich, Robin Fleming, Matt Kempf, BJ Moore, Rich Plunkett, Steve Spyridis, Pauline Tamblyn, Frank Guglielmo, Jason Collette

Chairman Joel Funfar called the Executive Board meeting to order at 4:03 p.m.

Secretary Ryan Rule certified the quorum with six of seven present.

**CONSENT AGENDA**

The Board requested the minutes from the regular meeting of May 7, 2020 be recorded as approved.

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

Monday, May 5, 2020 Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 4 HOURS COMPENSATED TIME EACH FOR SPEEA IFPTE VICE PRESIDENT JOEL FUNFAR, R. MATTHEW JOYCE AND RYAN RULE TO PARTICIPATE IN THE SPRING 2020 IFPTE EXECUTIVE COUNCIL MEETING MAY 14, 2020.** The motion passed with the following vote:

FOR: Joel F., Jimmie M., Keith C., Dan N., Mike S., Daniel P.  
AGAINST: None

**NEW BUSINESS**

**Everett Round Table:** Dan moved: **THE SPEEA EXECUTIVE BOARD APPOINTS ROD SIDERS TO THE EVERETT ROUNDTABLE PLANNING COMMITTEE FOR THE 2019-2021 COUNCIL TERM.** Jimmie seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Dan N., Daniel P., Keith C.  
AGAINST: None

**COVID-19 Pandemic:**

**Work from Home:** Jimmie said Boeing management is discussing maintaining the work from home status through this fall including until the end of the year.

**AFL-CIO Union Coordinator:** Jimmie the board is looking to Ray to identify someone.

**Budget:** Jimmie went over what he is working on to trim the budget. Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE REVISION OF FISCAL YEAR 2021 BUDGET.** Keith seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Dan N., Daniel P., Keith C.  
AGAINST: None

**MLK Labor Executive Board Meeting:** Joel said the MLK executive board meetings have gone to Zoom. He will still need SPEEA time to attend.

**CARES Act Financial Restrictions:** Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES SIGNING ONTO THE CARES ACT FINANCIAL RESTRICTIONS LETTER TO CONGRESS.** Dan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Dan N., Daniel P., Keith C., Mike S.  
AGAINST: None

**Paycheck Fairness Act:** This is a follow up to the e-motion. The board agreed to send to the Executive Board Legislative committee and L&PA concur.

**New Executive Board Members:** Jimmie said the new board members take office May 27, 2020.

**COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** RMatthew said Spirit will receive notification of ILO's on May 28, 2020. He reported Defense have new skill codes. Spirit will be back in the office on June 15, 2020.

**Northwest Council Officers Report:** Mike reported the Northwest virtual council meeting went well.

**SPEEA Council Officers Report:** Tony reported SPEEA will have their first virtual meeting on June 11<sup>th</sup> and they will run a test meeting on June 8, 2020. They will be electing a new council treasurer.

#### **OFFICER REPORTS**

**President's Report:** Joel reported he attended a 12 ½ hour WSLC meeting. SEIU will start a labor daycare that will run 24/7 to help with all shifts.

Joel said thank you and it was great working with everyone.

**Executive Director's Report:** Ray reported a number of staff members received unemployment claim notices. He said we are working workplace safety issues (lapses), we are also preparing to help members through layoffs.

**Other Executive Board Report:** Mike thanked Jimmie and Joel for their work. He congratulated Ryan, Michelle and Shaunna. Mike reported that he had a meeting with the DALP's and welcomed them to the bargaining unit.

David Fritz requested the council officers train members on Zoom council meetings for things like muting their phones and such to help facilitate meetings. He requested SPEEA provide ILO meetings. Matt said he is addressing ILO's in a webinar on June 9<sup>th</sup> and it will be on the website soon. David said he attended a meeting regarding ILO's, VLO's and retirements noting they are reducing by 25%.

Frank said SPEEA is working to update the web page on layoff information.

The board went into closed session at 5:55 p.m.

The board returned to open session at 5:57 p.m.

The meeting adjourned at 5:58 p.m.



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Ryan Rule, Secretary

Notes by Robin Fleming

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Ryan Rule, Secretary

6/4/2020

Approved