

Special SPEEA Executive Board Meeting
Friday, April 17, 2020
Virtual

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

Excused: Mike Shea

Council: Mike Arrington, Jeff Forbes, RMatthew Joyce

Staff: Rich Plunkett, Matt Kempf

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

Ryan certified the quorum with six of seven present.

NEW BUSINESS

Technical Bargaining Unit LOU: Jimmie M. moved: **THE EXECUTIVE BOARD APPROVES THE CARES ACT LETTER OF UNDERSTANDING FOR THE BOEING TECHNICAL BARGAINING UNIT.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Dan N., Daniel P., Keith C.

AGAINST: None

Northwest Council Chair Jeff Forbes acting as the Technical Bargaining Unit Council Chair and Northwest Treasurer Mike Arrington acting as the Technical Bargaining Unit Vice Chair concurred with the Executive Board approval.

Professional Bargaining Unit LOU: Jimmie M. moved: **THE EXECUTIVE BOARD APPROVES THE CARES ACT LETTER OF UNDERSTANDING FOR THE BOEING PROFESSIONAL BARGAINING UNIT.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Dan N., Daniel P., Keith C.

AGAINST: None

Northwest Council Chair Jeff Forbes acting as the Professional Bargaining Unit Council Chair and Northwest Treasurer Mike Arrington acting as the Professional Bargaining Unit Vice Chair concurred with the Executive Board approval.

The Executive Board encouraged Matt Kempf to assist Spirit with a similar proposal.

The meeting adjourned at 4:12 p.m.



Ryan Rule, Secretary

5/7/2020
Ryan Rule, Secretary

Notes by Robin Fleming

Approved