

Special SPEEA Executive Board Meeting
Tuesday, April 28, 2020
Virtual

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

Excused: Mike Shea

Council: Mike Arrington, Jeff Forbes

Staff: Ray Goforth, Jason Collette, Matt Kempf, Rich Plunkett

Chairman of the Board Joel Funfar called the Executive Board meeting to order at 4:32 p.m.

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

NEW BUSINESS

Chairman Funfar turned the chair over to Mathis.

Technical Bargaining Unit LOU: Jimmie M. moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE SUSPENDED OPERATIONS BCERP VESTING SERVICE LETTER OF UNDERSTANDING FOR THE SPEEA TECHNICAL BARGAINING UNIT.** Dan N. seconded, and the motion passed with the following vote:

FOR: Joel F., 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 Council 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 SPEEA EXECUTIVE BOARD APPROVES THE SUSPENDED OPERATIONS BCERP VESTING SERVICE LETTER OF UNDERSTANDING FOR THE SPEEA PROFESSIONAL BARGAINING UNIT.** Dan N. seconded, and the motion passed with the following vote:

FOR: Joel F., 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 Council Treasurer Mike Arrington acting as the Professional Bargaining Unit Vice Chair concurred with the Executive Board approval.

SPIU Bargaining Unit LOU: Jimmie M. moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE SUSPENDED OPERATIONS BCERP VESTING SERVICE LETTER OF UNDERSTANDING FOR THE SPEEA PILOTS / INSTRUCTORS BARGAINING UNIT.** Dan N. seconded, and the motion passed with the following vote:

FOR: Joel F., Ryan R., Dan N., Daniel P., Keith C.
AGAINST: None

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

Chairman Funfar resumed the chair.

The meeting adjourned at 4:41 p.m.



Ryan Rule, Secretary

Ryan Rule, Secretary

5/7/2020

Approved