

**SPEEA Executive Board Meeting
Thursday, March 5, 2020
SPEEA Headquarters, Everett, Wichita**

Attendees: Joel Funfar, Jimmie Mathis, Ryan Rule, Daniel Peters, Dan Nowlin, Mike Shea, Keith Covert
Council: Michelle Cooper, Doug Brazeal, RMatthew Joyce, Jeff Forbes
Guests: Marjorie Blanco, David Fritz
Staff: Ray Goforth, Robin Fleming, BJ Moore, Rich Plunkett, Matt Kempf, Steve Spyridis, Pauline Tamblyn, Jason Collette, Bill Dugovich

President Joel Funfar called the Executive Board meeting to order at 4:06 p.m.

Ryan certified the quorum with six of seven present.

CONSENT AGENDA

The Board requested the minutes from February 20, 2020 meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Sharing: Reviewed

NEW BUSINESS

Aircraft Safety and Certification Reform Act: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES SPEEA SUPPORTING THE AIRCRAFT SAFETY AND CERTIFICATION REFORM ACT OF 2020.** Dan seconded, and the motion passed with the following vote:

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

FY2021 Budget: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE FISCAL YEAR 2021 BUDGET.** Ryan seconded, and the motion passed with the following vote:

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

Michelle noted that due to Covid 19 the WAC event has been cancelled.

Everett Hall Use: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES SEIU HEALTHCARE 1199NW THE USE OF SPEEA'S EVERETT HALL ON SATURDAY APRIL 11, 2020.** Ryan seconded, and the motion passed with the following vote:

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

Seattle Hall Use: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES JOSEPH PHAM THE USE OF SPEEA'S SEATTLE HALL ON SATURDAY MAY 2, 2020.** Ryan seconded, and the motion passed with the following vote:

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

Everett Hall Use: Jimmie said we have another request coming from Marjorie Blanco for a SHPE executive board meeting.

Covid-19: Jimmie said because of the outbreak he said all offices need to be sanitized multiple times a day and we need to ask committees to not meet or have virtual meetings. He said with the convention coming if we intend to cancel we will need to do that as early as possible.

Bulletin Boards: Joel wanted to remind members that only SPEEA approved items are allowed on SPEEA bulletin boards.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: RMatthew said he bid on a dinner for eight and Gently will be in attendance on March 24, 2020.

Northwest Council Officers Report: Jeff said he has received lots of emails.

SPEEA Council Officers Report: Michelle said she will be on business travel during the next council meeting and will be calling into it.

OFFICER REPORTS

Treasurers Report: Jimmie said we are moving forward on the budget. The LM2 is next since we have hard deadlines.

President's Report: Joel said we will be taking safety precautions for ballot counting and rubber gloves will be available.

Executive Director's Report: Ray said Branden is in Olympia working on Boeing's special tax to tie to a performance matrix.

Other Executive Board Report: Mike said he is seeing the transition from non-union to DILAP and is seeing positive reactions from members in his area.

Daniel said MLKCLC canceled their next delegate meeting and APALA is going forward with their fund raising banquet.

The board went into closed session at 5:42 p.m.

The board went back into open session at 6:00 p.m.

The meeting adjourned at 6:00 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming

Ryan Rule, Secretary

3/19/2020

Approved