

SPEEA Executive Board Meeting
Thursday, June 4, 2020
Virtual

Attendees: Ryan Rule, Michelle Cooper, Shaunna Winton, Daniel Peters, Dan Nowlin, Mike Shea, Keith Covert
Council: RMatthew Joyce, Chris Streckfus, Mike Arrington, Tony Hickerson, Jeff Forbes
Guests: Joel Funfar, Jimmie Mathis, Marjorie Blanco, Ellen Kelman, Theryl Johnson
Staff: Ray Goforth, Robin Fleming, Susanne Murphy, Pauline Tamblyn, Matt Kempf, BJ Moore, Rich Plunkett, Steve Spyridis, Frank Guglielmo, Jason Collette, Tammy Fouts, Martin Pascual

Chairman Ryan Rule called the Executive Board meeting to order at 4:05 p.m.

Secretary Shaunna Winton certified the quorum with seven of seven present.

CONSENT AGENDA

The Board requested the minutes from May 21, 2020 meeting be recorded as approved.

MEMBER FEEDBACK/INQUIRIES

Ryan said this is a new section he added to the agenda.

NEW BUSINESS

Sign-on Request – CARES Act Bailout Conditions: Ryan moved: **THE SPEEA EXECUTIVE BOARD AGREES TO SIGN ON TO THE CARES ACT ON BAILOUT CONDITIONS.** Keith seconded, and the motion passed with the following vote:

FOR: Michelle C., Shaunna W., Dan N., Daniel P., Mike S., Keith C.
 AGAINST: None

Executive Board Committees: Ryan moved: **THE SPEEA EXECUTIVE BOARD APPROVES PRESIDENT RULE'S NOMINATIONS TO THE EXECUTIVE BOARD COMMITTEES AS FOLLOWS:**

COMMUNICATIONS: Shaunna Winton, Ryan Rule, Daniel Peters, Mike Shea
 FINANCE: Michelle Cooper, Keith Covert, Dan Nowlin, Mike Shea
 GRIEVANCE REVIEW: Keith Covert, Michelle Cooper, Shaunna Winton, Dan Nowlin
 LEGISLATIVE ACTION: Shaunna Winton, Ryan Rule, Keith Covert, Daniel Peters, Dan Nowlin
 ORGANIZING: Ryan Rule, Mike Shea, Dan Nowlin, Daniel Peters
 POLICY: Shaunna Winton, Ryan Rule, Keith Covert, Mike Shea, Michelle Cooper
 STAFF NEGOTIATIONS: Ryan Rule, Keith Covert, Michelle Cooper

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

FOR: Michelle C., Shaunna W., Dan N., Daniel P., Mike S., Keith C.
 AGAINST: None

Statement on Racial Injustice: Daniel moved: **THE SPEEA EXECUTIVE BOARD APPROVES ISSUING THE STATEMENT DENOUNCING RACISM AND DEMANDING JUSTICE FOR GEORGE FLOYD.** Michelle C. seconded and the motion passed with the following vote:

FOR: Michelle C., Shaunna W., Dan N., Daniel P., Mike S., Keith C.
 AGAINST: None

McDermott Free Presentations: Michelle asked the board if there is anything the board would like to provide from the presentation list? Joel pointed out that McDermott is asking for a donation for these presentations. Ryan suggested he work with the LD&T committee.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: RMatthew said most have been informed of their layoffs; he said 21 engineers and 90+ WTPU, a lot have moved over to Military.

Northwest Council Officers Report: Jeff said the Northwest first virtual meeting went well.

SPEEA Council Officers Report: Tony said SPEEA will have its first virtual meeting next week.

OFFICER REPORTS

Treasurers Report: Michelle said she is working with Pauline.

President's Report: Ryan thanked Joel and Jimmie for their long service on the Executive Board.

Executive Director's Report: Ray reported the language on our membership card is no longer valid and we have changed them. He will send them out for review. Staff is working on the TAA petition and Brandon is setting up a virtual town hall. Ray said he had a meeting with Maria Cantwell to discuss layoffs and to help with opportunities for our members.

The meeting adjourned at 5:27 p.m.

Shaunna Winton

Shaunna Winton, Secretary

Notes by Robin Fleming

Shaunna Winton 6/18/2020

Shaunna Winton, Secretary Approved