

**SPEEA Executive Board Meeting
Thursday, October 15, 2020
Virtual**

Attendees: Ryan Rule, Michelle Cooper, Shaunna Winton, Daniel Peters, Dan Nowlin, Mike Shea, Keith Covert

Council: RMatthew Joyce, Mike Arrington, Jeff Forbes, Ben Blankley, Emily Brent-Fulps, Chris Streckfus

Guests: Jimmie Mathis, David Fritz

Staff: Ray Goforth, BJ Moore, Steve Spyridis, Rich Plunkett, Matt Kempf, Frank Guglielmo

Chairman Ryan Rule called the Executive Board meeting to order at 4:03 p.m.

Secretary Shaunna Winter certified a quorum with 5 of 7 present.

CONSENT AGENDA

The Board requested the minutes from October 1, 2020 meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

Snohomish County Red Cross Real Heroes Breakfast: Michelle moved: **THE SPEEA EXECUTIVE BOARD DONATE \$1500 TO SNOHOMISH COUNTY RED CROSS REAL HEROES BREAKFAST.** Keith seconded, and the motion failed with the following vote:

FOR: Keith C.

AGAINST: Michelle C., Shaunna W., Dan N., Daniel P., Mike S.

UW Harry Bridges Center Labor Studies Awards Celebration: Daniel moved: **THE SPEEA EXECUTIVE BOARD APPROVES A DONATION OF \$500 TO BE A PROGRAM SPONSOR FOR THE HARRY BRIDGES CENTER'S 2020 LABOR STUDIES AWARDS CELEBRATION.** Mike seconded.

After some discussion Michelle moved: **TO DEFER THIS MOTION TO THE NEXT EXECUTIVE BOARD MEETING.** 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

Race for Freedom Donation: Michelle moved: **THE SPEEA EXECUTIVE BOARD DONATE AN ADDITIONAL \$3800 FOR THE RACE FOR FREEDOM.** Keith seconded, and the motion failed with the following vote"

FOR: None

AGAINST: Michelle C., Shaunna W., Dan N., Daniel P., Mike S., Keith C.

Newspapers for Education Donation: Michelle moved: **THE SPEEA EXECUTIVE BOARD DONATES \$1000 FOR NEWSPAPERS FOR EDUCATION.** Mike seconded.

Dan moved: **TO DEFER THIS MOTION TO THE NEXT EXECUTIVE BOARD MEETING IN ORDER TO GET MORE INFORMATION FROM BILL DUGOVICH.** Michelle seconded, and the motion passed with the following vote:

FOR: Michelle C., Shaunna W., Dan N., Daniel P., Mike S., Keith C.

AGAINST: None

SPEEA Cares Fund Maintenance: Michelle said this fund is administered by PSLA and they receive a donation from SPEEA every month. Michelle requested balance information from staff. Frank said he will request this information since he sits on their board.

AR Gifts: Michelle said she talked with our auditors/CPA and they recommend a limit of \$75 and not to give these gifts often. The council officers will be ok with their gifts of choice.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: RMatthew said WEU received their bonus money.

Northwest Council Officers Report: Jeff said the SPEEA council met this month and Northwest will meet next month.

SPEEA Council Officers Report: Emily said budget time is coming and we need to remind committees to submit their requests.

OFFICER REPORTS

President Report: Ryan said a handful of new members are at the weekly orientation. He said he and Ray will have a meeting with Stan Neal. Ryan said he signed up for Hinge Heath and has found it interesting.

Treasurers Report: Michelle said she is working with Martin on computing expenses.

Executive Director's Report: Ray said we have submitted our grant to the state of Washington.

The board went into closed session at 6:23 p.m.

The board went back into open session at 7:23 p.m.

The meeting adjourned at 7:23 p.m.



Shaunna Winton, Secretary

11/5/2020
Shaunna Winton, Secretary Approved

Notes by Robin Fleming