

SPEEA Executive Board Meeting
Thursday, November 5, 2020
Virtual

Attendees: Ryan Rule, Michelle Cooper, Shaunna Winton, Daniel Peters, Dan Nowlin, Mike Shea, Keith Covert
Council: RMatthew Joyce, Mike Arrington, Jeff Forbes, Emily Brent-Fulps, Chris Streckfus, Tony Hickerson, Doug Brazeal
Guests: David Fritz
Staff: Ray Goforth, Robin Fleming, Bill Dugovich, BJ Moore, Steve Spyridis, Rich Plunkett, Matt Kempf, Frank Guglielmo, April Rebollo, David Glenn

Chairman Ryan Rule called the Executive Board meeting to order at 4:07 p.m.

Secretary Shaunna certified a quorum with 6 of 7 present.

CONSENT AGENDA

The Board requested the minutes from October 15, 2020 meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

Mike A. asked about the status of contract hardcopies. Bill said we are still working on proofing.

NEW BUSINESS

Support for Washington State Organizing Effort: Ray said this group is looking for support from the Labor community. The board agreed and Bill D. will draft a letter for the next board meeting.

Labor Notes: Tell the Bosses We're Coming: Michelle said this is an FYI; it sounds like SPEEA.

The board went into closed session at 5:20 p.m.

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

WSLC Defending Democracy: Daniel said this came out of the WSLC executive board. He said this is a survey asking if we would be willing to offer our office space as a safe place in event of election challenge unrest to allow people to gather and get relief from what is going on. Dan N. moved: **THE SPEEA EXECUTIVE BOARD COMPLETE THE SURVEY WITH RAY GOFORTH AS THE CONTACT.** 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

Budget Discussion: Keith said he would like the treasurer to provide guidance to the council on budgets for the upcoming year and to use caution against spending until the fourth quarter of next year. The board discussed the treasurers designating numbers for spending for each council. Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE SPEEA TREASURER WITH THE MIDWEST, NORTHWEST AND SPEEA TREASURERS MEET WITH THE FINANCE COMMITTEE TO DETERMINE HOW MUCH EACH COUNCIL HAS TO SPEND WITH THE UPCOMING BUDGET.** Mike seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: RMatthew said Spirit has been doing their flu shots and biometrics the last few weeks. He said he is aware of two recalls and most will return from short weeks January 4, 2021.

Northwest Council Officers Report: Jeff said the council meeting is next week and it will be another long meeting, we have five presubmitted motions and one that will come from the floor.

SPEEA Council Officers Report: Tony said at the last SPEEA council meeting one motion failed and they continue to work on attendance issues.

OFFICER REPORTS

President Report: Ryan said the meeting with Stan Neil is tomorrow at Boeing's Long Acers site and it will be an in person meeting.

Treasurers Report: Michelle said she will work with Pauline for the meeting on budgets. The checks to Seattle Times and PSLA and been signed.

Executive Director's Report: Ray said our submission for grant money from the state of Washington has been approved and will be used for apprenticeship programs for profs and techs, scholarships, and child care for those pursuing education, Ed Wells type classes and overhead funding for another staff person.

Other Executive Board Report: Michelle and Dan said the Trunk or Treat event was a super fun event and was very well received.

The board went into closed session at 7:38 p.m.

The board went back into open session at 7:52 p.m.

In closed session the board denied moving forward with a request for appeal.

The meeting adjourned at 7:52 p.m.



Shaunna Winton, Secretary

Shaunna Winton, Secretary

12/3/2020

Approved

Notes by Robin Fleming