

SPEEA Executive Board Meeting Minutes
Thursday, January 7, 2021
Virtual

Attendees: Ryan Rule, Michelle Cooper, Shaunna Winton, Mike Shea, Daniel Peters, Dan Nowlin, Keith Covert
Council: RMatthew Joyce, Mike Arrington, Jeff Forbes, Chris Streckfus, Doug Brazeal
Guests: David Fritz, Jimmie Mathis
Staff: Ray Goforth, Robin Fleming, BJ Moore, Rich Plunkett, Matt Kempf, Steve Spyridis

Treasurer Michelle Cooper called the Executive Board meeting to order at 4:07 p.m.

Shaunna certified a quorum with 6 of 7 present.

CONSENT AGENDA

The Board requested the minutes from December 3, 2020 meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: No updates

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

Covid Vaccines: Daniel asked if there is any potential mandate by the company. He said members required going into the facilities or travel for the company should be on a priority list to receive the vaccine. Rich said he is working with the company and will let the board know of the outcome.

Continued Membership in Sound Alliance: Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVE \$5000 TO CONTINUE OUR MEMBERSHIP IN SOUND ALLIANCE.** Michelle seconded, and the motion passed with the following vote:

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

SPEEA Statement Letter on DC Violence: Dan moved: **THE SPEEA EXECUTIVE BOARD ACCEPT THE STATEMENT LETTER AND POST ON OUR WEBSITE AND SEND TO COUNCIL REPS.** Shaunna seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: RMatthew said some members are coming back to work. All of Spirit workers are back to full time as of 1/1/2021.

Northwest Council Officers Report: Jeff said we are preparing for our next council meeting and meet the budget meeting.

OFFICER REPORTS

Treasurers Report: Michelle said the invite went out for our SPEEA budget review. Executive board members and staff met to go over the budget. The new dues rate is going out and will start in February.

Executive Director's Report: Ray said we are working to set up the grant process.

Other Board Report: Dan said Angela from Sound Alliance will be a guest at our council meeting to highlight the work they are doing.

The board went into closed session at 5:09 p.m.

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

The meeting adjourned at 6:00 p.m.

Shaunna Winton

Shaunna Winton

Shaunna Winton, Secretary

Notes by Robin Fleming

1/21/21

Shaunna Winton, Secretary

Approved