

SPEEA Executive Board Meeting Minutes
Thursday, January 21, 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, Jason Collette

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

Shaunna certified a quorum with 6 of 7 present.

CONSENT AGENDA

The Board requested the minutes from January 7, 2021 meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Jason informed the board that he was notified that at least 300 members have had dependents dropped from their health care. It was brought to our attention by two members who had issues and both have been fixed. SPEEA will file an Article 10 to find out exactly who were affected.

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

Sound Alliance Crystal Ungala: Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVE A GIFT BASKET DONATION IN THE AMOUNT NOT TO EXCEED \$200 FOR SOUND ALLIANCE CRYSTAL UNGALA.** Michelle seconded, and the motion passed with the following vote:

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

AGAINST: None

Dan said he will purchase items for a game night theme basket.

Sign on Request – Washington Recovery Agenda: Dan said he received a request from Sound Alliance to sign onto their effort to get more progressive revenue to invest in our state. Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVE SIGNING ON TO SOUND ALLIANCES WASHINGTON RECOVERY AGENDA.** Daniel seconded, and the motion failed with the following vote:

FOR: Dan N.

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

WSLC Vaccine Information: Daniel said some attended the workshop and panel discussion last week. He said they have more information on the website and a flyer for unions to distribute to their members. Daniel said we may want to consider distributing to our members. Jeff Forbes said he didn't see a lot of facts and no good information.

Rich said Boeing has set up a meeting for Monday to discuss the vaccine. He said some members from the board and council officers along with the chair of the safety committee should attend. Rich said he will send a meeting notice and Article 10 out. Ryan requested all attending to review the material before the meeting on Monday.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: RMatthew said Spirit has delayed their return to work because of the COVID situation. There were no SPEEA represented new hires this week.

Northwest Council Officers Report: Jeff said last month was the SPEEA Council meeting and the Northwest will meet in February.

Mike said at the next Council Officers meeting they will be reviewing the petitions for executive board.

OFFICER REPORTS

Treasurers Report: Michelle said the finance committee met today. Pauline is putting together our fiscal year budget.

President's Report: Ryan said he had a phone interview with the Everett Herald; he was looking for stories about coworkers being laid off and the impact it was having on workloads.

Executive Director's Report: Ray said he talked with the Puget Sound Business Journal about an article coming out soon. Ray also reported on arbitration for a member that was let go because of a failed NORA.

Other Board Report: Daniel said the WSLC Legislative Conference in February 4, 2021. Labor Delegates met this week and will identify those who want to attend. There will be a \$25 registration fee and SPEEA time. He said he will send an e-motion out next week.

Shaunna said she will be scheduling a Policy Committee meeting and will reach out to committee members to figure out a date.

The meeting adjourned at 6:23 p.m.



2/4/2021

Shaunna Winton, Secretary

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Approved

Notes by Robin Fleming