

**SPEEA Executive Board Meeting Minutes**  
**Thursday, February 4, 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:** Jimmie Mathis, Joel Funfar, Andrew Ferguson, Theryl Johnson, David Fritz, Terry Tomt  
**Staff:** Ray Goforth, Robin Fleming, BJ Moore, Rich Plunkett, Matt Kempf, Steve Spyridis, Bill Dugovich

President Ryan Rule called the Executive Board meeting to order at 4:010 p.m.

Shaunna certified a quorum with 6 of 7 present.

**CONSENT AGENDA**

The Board requested the minutes from January 21, 2021 meeting be recorded as approved.

It was requested the following e-motion be read into the minutes:

Thursday, January 28, 2021 Daniel moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$250 IN REGISTRATION FEES FOR THE FOLLOWING TEN DELEGATES TO ATTEND THE WSLC VIRTUAL LEGISLATIVE CONFERENCE ON FEBRUARY 4, 2021 AND APPROVES THE FOLLOWING HOURS OF COMPENSATED TIME FOR EACH DELEGATE:**

- |                                     |                       |
|-------------------------------------|-----------------------|
| • WSLC SPEEA/IFPTE VP DANIEL PETERS | 12 HOURS              |
| • JOHN DIMAS                        | 4 HOURS               |
| • JOEL FUNFAR                       | 4 HOURS               |
| • RYAN RULE                         | 4 HOURS               |
| • JEFFREY FORBES                    | 4 HOURS               |
| • BENJAMIN BRILES                   | 4 HOURS               |
| • TONY HICKERSON                    | 4 HOURS               |
| • MOHAMMED KHAN                     | 4 HOURS               |
| • JESSICA BONEBRIGHT                | NONE (RETIRED MEMBER) |
| • BRANDON ANDERSON                  | NONE (STAFF)          |

The motion passed with the following vote:

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

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

**NEW BUSINESS**

**IFPTE Legislative Invitation:** Daniel said IFPTE 2021 Legislative Advocacy Day is Monday February 8, 2021. He asked who can attend. The board discussed the IFPTE VP's, L&PA committee chairs.

**SPEEA Paid Time IFPTE Virtual 2021 Legislative Conference:** Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO 4 HOURS OF SPEEA PAID TIME EACH FOR RMATTHEW JOYCE, JOEL FUNFAR, RYAN RULE, JIMMIE MATHIS AND DAN NOWLIN AND FIVE MEMBERS TO BE CHOSEN BY THE L&PA OFFICERS TO ATTEND IFPTE VIRTUAL 2021 LEGISLATIVE DAY FEBRUARY 8, 2021, FOR A TOTAL OF 40 HOURS OF SPEEA PAID TIME.** Michelle seconded, and the motion passed with the following vote:

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

**IFPTE Executive Council Meeting:** Keith moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 5 HOURS OF SPEEA PAID TIME FOR RYAN RULE, RMATTHEW JOYCE AND JOEL FUNFAR TO ATTEND IFPTE EXECUTIVE COUNCIL MEETING ON FEBRUARY 18, 2021, FOR A TOTAL OF UP TO 15 HOURS OF SPEEA PAID TIME.** Shaunna seconded, and the motion passed with the following vote:

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

## COUNCIL OFFICERS REPORT

**Midwest Council Officers Report:** RMatthew said Spirit has implemented a no tobacco on property starting February 5, 2021. New Hire Orientation has been light.

**Northwest Council Officers Report:** Jeff said the Northwest Council meeting is February 11<sup>th</sup>. We have two motions with a pre-meeting to talk about SPEEA's Washington State grant.

## OFFICER REPORTS

**Treasurer's Report:** Michelle said we had a treasurer's meeting with our investment company. We will be reinvesting some of our CD's that have matured and renewing licenses that are expiring.

**Executive Director's Report:** Ray said we are working the issues with those that had their benefits drop and had prescription issues. Ray informed the board of a member in trouble and how SPEEA is working the issue.

**Other Board Report:** Shaunna said she will be scheduling a Communications and Policy meeting. They also had a discussion in the last communication meeting about posting pictures of members and mask wearing.

Daniel said we also had a discussion about the COVID vaccine and positing WSLC information on our website for our members to educate themselves. He also said he attended WSLC Virtual Conference; he said it was a good event.

Rich Plunkett said the Article 10 meeting on the vaccine was a great meeting and thanked those that attended.

Dan reported that the Sound Alliance Crystal UnGala turned out well and they met their fundraising goals. There was musical entertainment and a great speaker.

Shaunna will be scheduling an E-board Legislative Active committee meeting and E-board Policy committee meeting.

The board went into closed session at 5:50 p.m.

The board went back into open session at 8:24 p.m.

The meeting adjourned at 8:27 p.m.



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Shaunna Winton, Secretary

Notes by Robin Fleming

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3/4/2021  
Shaunna Winton, Secretary      Approved