

SPEEA Executive Board Meeting Minutes
Thursday, March 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, Doug Brazeal, Emily Forest
Guests: Jimmie Mathis, David Fritz
Staff: Ray Goforth, Robin Fleming, BJ Moore, Rich Plunkett, Matt Kempf, Steve Spyridis, Pauline Tamblyn

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

Shaunna certified a quorum with 4 of 7 present.

CONSENT AGENDA

The Board requested the minutes from February 4, 2021 meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

Sign on Letters for PFML and Farmwork Overtime: Ryan said this is an FYI.

SPEEA 2021-2022 Budget: Michelle moved: **THE SPEEA EXECUTIVE BOARD ADOPT THE SPEEA 2021-2022 BUDGET.** Keith 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 Delegates: Michelle moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 50 SPEEA DELEGATES TO ATTEND IFPTE 60TH CONVENTION AUGUST 9-10, 2021 AND APPROVE SPEEA TIME OF 16 HOURS EACH PLUS REGISTRATION.** Keith 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 installed plastic dividers at work stations and will start calling employees back to work by April. He said they are also recalling some managers that had been laid off. Spirit will also be hiring new engineers because of new programs.

Northwest Council Officers Report: Jeff said March is the SPEEA council meeting. We are also working on publishing the executive board vice president election information.

OFFICER REPORTS

Treasurer's Report: Michelle said Monday we will be having a meet the budget meeting and will keep it to one hour.

Executive Director's Report: Ray reported that one of our staff members has resigned.

Ray said he received a voice message from MLKCLC about a child care discussion. He asked if any board members were interested in attending the meeting. Dan said he is interested.

Ray said we are working with the Tellers on the vote count for the VP election and how to keep everyone safe.

Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVE FOUR HOURS OF SPEEA PAID TIME FOR DAN NOWLIN TO ATTEND THE MLKCLC MEETING ON CHILD CARE MARCH 15, 2021.** 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

Other Board Report: Shaunna reported that closed minutes are normally routed to board members to sign off on. She said we will now be reviewing them in closed session.

Daniel said he has received another problem with Prime Therapeutics and problems with refilling certain medications.

The board went into closed session at 5:04 p.m.

The board went back into open session at 6:22 p.m.

In closed session the board agreed to proceed with convention agreements for the years of 2022, 2023, 2024 and 2025.

The meeting adjourned at 6:22 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming

Shaunna Winton, Secretary 3/18/2021
Approved