

**SPEEA Executive Board Meeting Minutes**  
**Thursday, March 18, 2021**  
**Virtual**

**Attendees:** Ryan Rule, Michelle Cooper, Shaunna Winton, Mike Shea, Daniel Peters, Dan Nowlin, Keith Covert  
**Council:** Mike Arrington, Chris Streckfus, Tony Hickerson  
**Guests:** Deena Hougham, John Dimas, Jimmie Mathis, David Fritz  
**Staff:** Ray Goforth, Robin Fleming, BJ Moore, Rich Plunkett, Matt Kempf, Steve Spyridis, Pauline Tamblyn, Bill Dugovich, Jason Collette, Jerry DiLeonardo

President Ryan Rule called the Executive Board meeting to order at 4:04 p.m.

Shaunna certified a quorum with 6 of 7 present.

### **CONSENT AGENDA**

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

### **OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

### **MEMBER FEEDBACK/INQUIRIES**

### **NEW BUSINESS**

**Ed Wells Joint Policy Board:** Jerry said one of the current rotational terms is coming to and end in May. We need to advertise to the members and the ad will run until May 7, 2021. We will need to interview and have them seated by the end of May or early June. Jerry said he will need some from the board to help interview. The board requested this item be on the next agenda.

**ILO/VLO Count:** Ray said so far there are no layoffs for 2021. 14 are holding layoff notices, three for the end of May and 10 for the end of April who all will probably be placed somewhere else.

### **COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** Chris reported that the plexiglas that is being installed is not a good set up. Vaccines are happening and people are starting to be recalled.

**Northwest Council Officers Report:** Mike A. thanked Keith, Mike S. and Daniel for their service and welcomed Dan, Deena, Chris and John.

**SPEEA Council Officers Report:** Tony said he has been visiting with the SPEEA committees and they are doing well. He had discussions with council reps after the last SPEEA meeting and they believe SPEEA should be more committed to labor based items and do not like the political agenda items.

Tony thanked the regional vice presidents, those leaving and those starting.

### **OFFICER REPORTS**

**Treasurer's Report:** Michelle said our fiscal year ends March 31, 2021 and we are moving to close the books and ready for the audit. SPEEA has applied for the PPP loan and will be closing on that next week.

**President's Report:** Ryan thanked Mike, Daniel and Keith and welcomed Deena, John and Chris. Deena, John and Chris all introduced themselves.

**Executive Director's Report:** Ray said we continue to have a graffiti problem in Everett and still working to get the paint off the cinder bricks.

Ray reported during the vote count one person had a family member test positive for Covid but the person has tested negative.

Ray said our members that were told to return to the Puget Sound to work on 3/31/2021 has been slid back to May or June.

Boeing his making changes to their travel per diem. We are talking with them informally about the issues and hoping to work through everything.

**Other Board Report:** Daniel welcomed John, Deena and Chris and thanked the board for his time.

Shaunna also thanked the regional VP's for their help and welcomed the new VP's.

Daniel reported that there have been issues in WSLC; two board members have resigned from the board and have disaffiliated with them.

Dan said he attended the Carina program with MLKCLC and noted SPEEA was well represented.

The board went into closed session at 5:36 p.m.

The board went back into open session at 7:02 p.m.

The meeting adjourned at 7:02 p.m.



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Shaunna Winton, Secretary

Notes by Robin Fleming

4/1/2021

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Shaunna Winton, Secretary

Approved