

SPEEA Executive Board Meeting Minutes
Thursday, August 5, 2021
Virtual

Attendees: Ryan Rule, Michelle Cooper, Shaunna Winton, Deena Hougham, John Dimas, Dan Nowlin, Chris Streckfus

Council: RMatthew Joyce, Jeff Forbes, Mike Arrington, Theryl Johnson, Peter Goodfellow, Byron Henderson,

Guests: Jimmie Mathis, David Fritz, Doug Brazeal

Staff: Ray Goforth, Robin Fleming, BJ Moore, Steve Spyridis, Bill Dugovich, Rich Plunkett, Pauline Tamblyn

President Ryan Rule called the Executive Board meeting to order at 4:01 p.m.

Shaunna certified a quorum with 5 of 7 present.

NEW BUSINESS

CONSENT AGENDA

The Board requested the minutes from July 15, 2021 meeting be recorded as approved.

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

Monday, July 26, 2021: Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVE SPONSORING A HALF-PAGE AD FOR SPEEA IN THE APALA 16TH BIENNIAL CONVENTION PROGRAM.** The motion passed with the following vote:

FOR: Shaunna W., Dan N., Deena H., John D., Chris S.

AGAINST: None

Friday, July 30, 2021: Deena moved: **THE SPEEA EXECUTIVE BOARD APPROVE TUITION AT \$50 A PERSON FOR UP TO FIVE PEOPLE TO ATTEND THE UALE SUMMER INSTITUTE FOR WOMEN, 5-7 AUGUST 2021, AND APPROVE SPEEA TIME OF UP TO EIGHT HOURS PER ATTENDEE FOR FRIDAY 6 AUGUST 2021 FOR UP TO FIVE SUMMER INSTITUTE ATTENDEES CHOSEN BY THE WAC COMMITTEE.** The motion passed with the following vote:

FOR: Michelle C., Dan N., John D., Deena H., Chris S.

AGAINST: None

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

NCSL Legislative Summit 2021: Shaunna moved: **THE SPEEA EXECUTIVE BOARD DEFER THIS ITEM TO THE AUGUST 19, 2021 MEETING.** Chris seconded, and the motion passed with the following vote:

FOR: Shaunna W., John D., Deena H., Chris S.

AGAINST: Michelle C., Dan N.

SPEEA Compensated Time IFPTE Convention Support: Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE FOLLOWING SPEEA TIME FOR (3) IFPTE VPS AND (8) DELEGATES TO THE IFPTE CONVENTION:**

- 3 HOURS PER EACH VP FOR PRE-CONVENTION EXECUTIVE COUNCIL MEETING ON JULY 26, 2021

- UP TO 20 HOURS FOR EACH VP FOR AUGUST 9-11, 2021

- UP TO 1 HOUR FOR EACH VP AND DELEGATE FOR INTERNAL PRE-MEETING ON JULY 30, 2021

- UP TO 2 HOURS FOR EACH VP AND DELEGATE TO ATTEND VIRTUAL CONVENTION TRAINING ON AUGUST 3, 2021

- UP TO 10 HOURS FOR RMATTHEW JOYCE FOR TRAVEL TIME ON AUGUST 12, 2021

- 1.5 HOURS FOR SHAUNNA WINTON TO ATTEND THE WOMEN'S FORUM FOR THE CONVENTION ON AUGUST 4, 2021

Michelle seconded, and the motion passed with the following vote:

FOR: Michelle C., Shaunna W., Dan N., Deena H., John D., Chris S.

AGAINST: None

Seattle Times Sponsorship: Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVE OUR CONTINUED SUPPORT OF THE SEATTLE TIMES NEWSPAPERS IN EDUCATION PROGRAM AS A GOLD SPONSOR OF \$1000.**

Michelle seconded, and the motion passed with the following vote:

FOR: Michelle C., Shaunna W., Dan N., Deena H., John D., Chris S.
AGAINST: None

Michelle noted that that this item should be added to the budget for every year.

Everett Round Table Planning Team: Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVE MARJORIE BLANCO'S APPOINTMENT TO THE EVERETT ROUND TABLE PLANNING COMMITTEE.** Michelle seconded, and the motion passed with the following vote:

FOR: Michelle C., Shaunna W., Dan N., Deena H., John D., Chris S.
AGAINST: None

Economic Opportunity Institute Annual Fund Raising Gala: Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVES SPONSORING A TABLE AT THE EOI VIRTUAL ANNUAL FUND RAISING GALA AT A COST OF \$1250.**

Deena seconded, and the motion passed with the following vote:

FOR: Shaunna W., Dan N., Deena H., John D., Chris S.
AGAINST: Michelle C.

Everett Aqua Sox: Michelle noted that was a time sensitive item that we received late and three board members approved \$500 to sponsor Union Solidarity Night at the Everett Aqua Sox.

LD&T Training: John said he will review the request and bring to a future meeting.

Meals During Virtual Events: Michelle said she has had several members ask about providing meals during virtual conferences, not meetings. Shaunna said she will add this item to the next board policy meeting.

Engineering Liability: Byron asked that SPEEA have our legal counsel review to see if the recent letter he received is sufficient for liability. Ray said he will have our lawyer review and draft a letter for our engineers.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: RMatthew said BJ and Matt continue to work our pension items. The Wichita office should be open next week after the HVAC is replaced.

Northwest Council Officers Report: Jeff said NW officers meeting agenda is set for next week and we will hold a moment of silence for Tom McCarty.

SPEEA Council Officers Report: RMatthew said the council officers have asked Steve to verify training completion of all our council reps. He said he will start asking weekly for those to comply who have not completed their training.

OFFICER REPORTS

Treasurer's Report: Michelle said we have finished our year end and our report will be in the next SPOTLITE.

Executive Director's Report: Ray said we continue to keep minimum staff in the office and to please call his cell if anything is needed.

The meeting went into closed session at 5:45 p.m.

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

The meeting adjourned at 6:22 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming



Shaunna Winton, Secretary

8/19/2021

Approved