

**SPEEA Executive Board Meeting Minutes**  
**Thursday, August 19, 2021**  
**Virtual**

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

**Excused:** Michelle Cooper

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

**Guests:** Jimmie Mathis, David Fritz, Dan Sergent, Mark Friesen

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

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 August 5, 2021 meeting be recorded as approved.

#### **OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

#### **MEMBER FEEDBACK/INQUIRIES**

Dan Sergent came to the board to express his concern about SPEEA going out with a recommendation for vaccination. His concerns stem from information he is getting from the VAERS website.

### **NEW BUSINESS**

**PNAA Scholarship:** Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVE A DONATION OF \$2500 TO SUPPORT PNAA SCHOLARSHIP PROGRAM.** John seconded, and the motion passed with the following vote:

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

AGAINST: None

**Wichita Van:** John moved: **THE SPEEA EXECUTIVE BOARD APPROVE REPAIRING THE WICHITA VAN WITH THE SUBMITTED ESTIMATE OF DAMAGE AND FOLLOW UP WITH A FULL INSPECTION.** This motion died for a lack of a second.

Deena moved: **THE SPEEA EXECUTIVE BOARD APPROVE REPAIRING THE WICHITA VAN AS QUOTED IN THE ESTIMATE.** Shaunna seconded and the motion passed with the following vote:

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

AGAINST: None

**Tellers Request:** Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVE ACCEPT THE TELLERS RECOMMENDATION TO USE ELECTION BUDDY FOR VOTING AT COUNCIL MEETINGS AT A COST OF \$900 PER YEAR THAT INCLUDES AN EXTRA ADMINISTRATOR.** Shaunna seconded, and the motion passed with the following vote:

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

AGAINST: None

#### **COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** RMatthew said he will be attending the JCC and JOC meetings tomorrow.

**Northwest Council Officers Report:** Jeff said NW officers are reevaluating their picnic with the uptick of delta variant cases.

**SPEEA Council Officers Report:** RMatthew said the next meeting is October.

#### **OFFICER REPORTS**

**Executive Director's Report:** Ray said with the delta variant we are dialing down the number of staff in the office. He said we continue to develop relationships with higher education with our Grant work.

The meeting went into closed session at 5:38 p.m.

The meeting went back into open session at 7:10 p.m.

**OLD BUSINESS Cont.**

**NCSL Legislative Summit 2021**: Dan moved: **GIVEN THE CONCERNS OF COVID IN FLORIDA THE SPEEA EXECUTIVE BOARD RECOMMENDS NOT SENDING PEOPLE TO THE NCSL LEGISLATIVE SUMMIT.** John seconded, and the motion passed with the following vote:

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

AGAINST: None

The meeting adjourned at 7:14 p.m.



9/16/2021

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Shaunna Winton, Secretary

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Shaunna Winton, Secretary      Approved

Notes by Robin Fleming