

SPEEA Executive Board Meeting Minutes
Thursday, September 16, 2021
Virtual

Attendees: Ryan Rule, Deena Hougham, John Dimas, Dan Nowlin, Chris Streckfus
Excused: Michelle Cooper, Shaunna Winton
Council: RMatthew Joyce, Jeff Forbes, Peter Goodfellow, Byron Henderson,
Guests: Jimmie Mathis, David Fritz, Mark Friesen, Tony Hickerson, Amanda Correll
Staff: Ray Goforth, Robin Fleming, BJ Moore, Steve Spyridis, Bill Dugovich, Rich Plunkett

President Ryan Rule called the Executive Board meeting to order at 4:02 p.m.

Ryan certified a quorum with 4 of 7 present.

NEW BUSINESS

CONSENT AGENDA

The Board requested the minutes from August 16, 2021 meeting be recorded as approved.

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

Thursday, September 9, 2021 Ryan moved: **THE SPEEA EXECUTIVE BOARD APPOINTS THE FOLLOWING TO THE DESIGNATED LABOR COUNCILS AS 2021-2023 SPEEA LABOR COUNCIL DELEGATES:**

WSLC: Daniel Peters, Joel Funfar, Roger Aisaka, Benjamin Briles, Stan Sorscher, Jessica Bonebright

MLK Labor: Daniel Peters, Theryl Johnson, Lindsey Meiling, Charles Cesmat, Stan Sorscher

Snohomish & Island County Labor Council: Benjamin Briles

Northwest Oregon Labor Council: Matt Carter

The motion passed with the following vote:

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

AGAINST: None

Friday, September 10, 2021 John moved: **THE SPEEA EXECUTIVE BOARD APPROVES A LETTER OF SUPPORT AND UNION GROCERY CARDS TOTALING IN THE AMOUNT OF \$6000. THIS IS TO SUPPORT BCTGM LOCAL 364 IN PORTLAND OREGON TO SUPPORT UNION MEMBERS IN THEIR ONGOING STRIKE. IT IS FURTHER MOVED THAT SPEEA MEMBERS BE INFORMED OF OTHER WAYS TO SUPPORT AFFECTED UNION MEMBERS ON STRIKE. THIS MOTION IS IN SUPPORT OF ACTION BY THE SPEEA NORTHWEST COUNCIL.**

The motion passed with the following vote:

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

AGAINST: None

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

Amanda Correll came to the board to request an email be sent out to our members in support of those who chose or can not be vaccinated for Covid 19.

Tony Hickerson said he is being told by Boeing that he is having to pay for some of his own equipment items that are normally paid for to work from home.

NEW BUSINESS

Joint Workforce Committee Guests: John moved: **THE SPEEA EXECUTIVE BOARD APPROVE JEFF FORBES TO ATTEND THE WORKFORCE COMMITTEE MEETING AS NW COUNCIL CHAIR AND AS A NON-PARTICIPATING MEMBER.** Deena seconded, and the motion failed with the following vote:

FOR: John D., Deena H.

AGAINST: Ryan R., Dan N., Chris S.

Jurassic Parliament: John said he will be coming to the board with a motion to support training after discussions with the council officers.

Covid Discussion: Deena and Mark Friesen came to the board for clarity on protocol for our members well-being and workplace safety. Deena moved: **THE SPEEA EXECUTIVE BOARD APPROVE ADDING A COVID INFORMATION LINK TO THE SPEEA WEBSITE TO INCLUDE LINKS FOR FREE TESTING.** John seconded, and the motion passed with the following vote:

FOR: Dan N., Deena H., John D., Chris S.
AGAINST: None

John said WSLC also has this information on their website.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: RMatthew said we had our meeting with Gently this week and it went well. He reported that there is a reorganization of engineering at Spirit going on. He also has attended a lot of disciplines this week, both verbal and written.

Northwest Council Officers Report: Jeff said we had a successful council meeting last week with several motions passing.

SPEEA Council Officers Report: RMatthew said he was asked by the LD&T committee to talk with Governing Documents to expedite removing members from committees who don't attend. The SPEEA Council will meet in October.

OFFICER REPORTS

Executive Director's Report: Ray said he received a small number of messages from members around the covid vax message. He reported that Jerry from Ed Wells is retiring, and Kelly will be moving into his roll, and we will need to fill Kelly's position. Jerry and Kelly have a list of recommendations of who they believe will be a good fit and Ray will bring to the next board meeting.

Labor Delegates: John moved: **THE SPEEA EXECUTIVE BOARD APPOINTS JOHN DIMAS TO SNOHOMISH & ISLAND COUNTY LABOR COUNCIL AND WASHINGTON STATE LABOR COUNCIL AS 2021-2023 SPEEA LABOR COUNCIL DELEGATE.** Chris seconded, and the motion passed with the following vote:

FOR: Dan N., Deena H., John D., Chris S.
AGAINST: None

Jeff and Peter accepted the appointment.

The meeting went into closed session at 5:59 p.m.

The meeting went back into open session at 7:07 p.m.

Economic Opportunity Institutes' Dinner: Ryan said this event is September 29th. He said no action is needed, just an FYI.

The meeting adjourned at 7:11 p.m.



Dan Nowlin, Secretary

Notes by Robin Fleming



10/7/2021
Dan Nowlin, Secretary Approved