

**SPEEA Executive Board Meeting Minutes**  
**Thursday, October 7, 2021**  
**Virtual**

**Attendees:** Ryan Rule, Shaunna Winton, Dan Nowlin, Deena Hougham, John Dimas, Chris Streckfus  
**Council:** RMatthew Joyce, Jeff Forbes, Byron Henderson, Tonya Sanders  
**Guests:** Jimmie Mathis, David Fritz, Amanda Correll  
**Staff:** Ray Goforth, Robin Fleming, BJ Moore, Steve Spyridis, Pauline Tamblyn, Rich Plunkett, Jerry DiLeonardo, Kelly MacDicken, Brandon Anderson

President Ryan Rule called the Executive Board meeting to order at 4:00 p.m.

Shaunna certified a quorum with 6 of 7 present.

**NEW BUSINESS**

**CONSENT AGENDA**

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

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

Tuesday, September 21, 2021, Ryan moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE TREE REMOVAL AND PRUNING DESCRIBED IN THE ATTACHMENT AT A COST NOT TO EXCEED \$800.** The motion passed with the following vote:

For: Shaunna W., Dan N., John D., Deena H., Chris S.  
 AGAINST: None

Friday, September 24, 2021, Ryan moved: **THE SPEEA EXECUTIVE BOARD APPOINTS ROGER AISAKA TO THE JOINT WORKFORCE COMMITTEE.** The motion passed with the following vote:

For: Ryan R., Shaunna W., Dan N., John D., Deena H., Chris S.  
 AGAINST: None

Friday, October 1, 2021, Chris moved: **THE SPEEA EXECUTIVE BOARD APPROVE 16 HOURS SPEEA PAID TIME EACH FOR RMATTHEW JOYCE, RICK NELSON, FRANK WIESNER, AARON KITTERMAND AND BEN BLANKLEY TO ATTEND THE KANSAS WORKFORCE INNOVATION CONFERENCE, OCTOBER 4 AND 5, 2021. REGISTRATION DEADLINE IS OCTOBER 1, 2021.** The motion passed with the following vote:

For: Ryan R., Shaunna W., Dan N., John D., Deena H., Chris S.  
 AGAINST: None

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

**NEW BUSINESS**

**Executive Board Vacancy:** Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPOINT DAN NOWLIN TO THE POSITION OF BOARD SECRETARY.** Deena seconded, and the motion passed with the following vote:

For: Shaunna W., Dan N., John D., Deena H., Chris S.  
 AGAINST: None

Ryan welcomed Shaunna to her position as treasurer and Dan as secretary.

Ryan asked to appoint Shaunna to the board Legislative and Communication committees. Dan moved: **THE SPEEA EXECUTIVE BOARD APPOINT SHAUNNA TO EXECUTIVE BOARD LEGISLATIVE AND COMMUNICATION COMMITTEES.** Chris seconded, and the motion passed with the following vote:

For: Ryan R., Shaunna W., Dan N., John D., Deena H., Chris S.  
 AGAINST: None

The board went into closed session at 4:22 p.m.

The board went back into open session at 4:36 p.m.

**Dr. King Commemorative Event/Sponsor:** Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVE SPONSORING THE DR. KING COMMEMORATIVE EVENT ON MONDAY, NOVEMBER 8, 2021, IN THE AMOUNT OF \$1000.** Chris seconded, and the motion passed with the following vote:

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

**Financial Support for PSARA 2021:** John moved: **THE SPEEA EXECUTIVE BOARD APPROVE FUNDING IN THE AMOUNT OF \$1000 FOR 2021 PUGET SOUND ADVOCATES FOR RETIREMENT ACTION (PSARA). THIS IS TO SUPPORT PSARA IN 2021 ONLY WITH SUBSEQUENT REQUESTS GOING TO THE SPEEA NORTHWEST COUNCIL.** Shaunna seconded, and the motion passed with the following vote:

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

**EDMONDS COMMUNITY COLLEGE ADVISORY COMMITTEE:** Shaunna moved: **THE SPEEA EXECUTIVE BOARD RECOMMEND NASSIM RIAZI TO THE EDMONDS COMMUNITY COLLEGE ADVISORY COMMITTEE.** Dan seconded, and the motion passed with the following vote:

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

Jeff concurred with the recommendation.

**JUDICIAL REVIEW COMMITTEE:** Jimmie said the executive board nominates three members on a rotating three-year term for the committee and so far, we have zero candidates. This normally goes before the council at the October meeting. Dan and Shaunna volunteered to find recommendations to forward to the council.

#### **COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** RMatthew said the Midwest MAC canceled one of their events and moved funds to another. New Hire Orientation is tomorrow, and he will be informing all of the vaccine mandate.

**Northwest Council Officers Report:** Jeff said we have one item for the council meeting, and we will be presenting an award virtually.

**SPEEA Council Officers Report:** RMatthew said the council officers have decided to have the June 2022 meeting in person and have picked a theme and are looking at guest speakers.

#### **OFFICER REPORTS**

**Treasurer's Report:** Shaunna said she had her first finance committee meeting today.

**Executive Director's Report:** Ray said we had one staff diagnosed with covid and have notified those that worked nearby. We signed the extension for Triumph's contract. We have applied for a supplemental grant and hope to upgrade the A/V system.

**Other Board Reports:** TJ reminded all of the Trunk or Treat. She said she will be attending again this year and encouraged others to donate candy for the event.

The meeting went into closed session at 5:17 p.m.

The meeting went back into open session at 5:56 p.m.

The meeting adjourned at 5:57 p.m.



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Dan Nowlin, Secretary

Notes by Robin Fleming



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Dan Nowlin, Secretary Approved

10/21/2021