

SPEEA Executive Board Meeting Minutes
Thursday, December 2, 2021
Virtual

Attendees: Ryan Rule, Shaunna Winton, Dan Nowlin, Deena Hougham, John Dimas, Chris Streckfus
Council: RMatthew Joyce, Jeff Forbes, Byron Henderson, Tonya Sanders, Peter Goodfellow, Emily Forest
Guests: Jimmie Mathis, David Fritz, Amanda Correl
Staff: Ray Goforth, Robin Fleming, BJ Moore, Steve Spyridis, Rich Plunkett, Matt Kempf, Bill Dugovich, Nikki Wagener, Brandon Anderson

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

Ryan certified a quorum with 4 of 6 present.

NEW BUSINESS

CONSENT AGENDA

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

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

Wednesday, November 10, 2021. Chris moved: **THE SPEEA EXECUTIVE BOARD APPROVE 4 HOURS EACH OF SPEEA TIME (12 HOURS TOTAL) FOR RMATTHEW JOYCE, JOEL FUNFAR, AND RYAN RULE TO ATTEND THE IFPTE EXECUTIVE COUNCIL BUDGET REVIEW MEETING ON THE 18TH OF NOVEMBER 2021.** The motion passed with the following votes:

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

Thursday, November 11, 2021. Dan moved: **THE SPEEA EXECUTIVE BOARD, WITH OPEIU CONCURRENCE, EXTEND MICHELLE STANLEY'S TEMPORARY ASSIGNMENT FOR AN ADDITIONAL 120 DAYS.** The motion passed with the following vote:

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

Tuesday, November 16, 2021. Dan moved: **THE EXECUTIVE BOARD ADOPTS THE PROPOSED COVID-19 PHOTO POLICY: "SPEEA PUBLICATIONS AND THE WEBSITE ARE ONLY USING PHOTOGRAPHS OF GROUPS IN INDOOR SETTINGS IF EVERYONE IN THE PHOTO IS WEARING A PROPER FACIAL COVERING. CHILDREN UNDER THE AGE OF TWO YEARS AND INDIVIDUALS IN THE SAME IMMEDIATE FAMILY ARE EXEMPT. THIS POLICY REMAINS IN COMPLIANCE WITH PUBLIC HEALTH GUIDELINES AND UNTIL THE SPEEA EXECUTIVE BOARD RESCINDS THE POLICY."** The motion passed with the following vote:

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

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

B&PC Support: Shaunna noted that this is the Washington State Budget & Policy Center. Brandon said this is a non-profit think tank for progressive policy and similar to Economic Opportunity Institute (EOI). Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVE CONTRIBUTING \$2500 TO THE WASHINGTON STATE BUDGET & POLICY CENTER.** Dan seconded, and the motion passed with the following vote:

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

Leadership Connect Renewal: Shaunna said she wanted to bring this to the board to note the price increase from \$2200 to \$4500. Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE CONTINUE WITH THE SUBSCRIPTION TO LEADERSHIP CONNECT.** John 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: Emily said the Lights of St. Paul will be December 10, 2021. RMatthew reported that he sent out the budget for review and it is much the same as last year. New Hire is tomorrow, and we have six engineers and 12 WTPU with seven recalls. He also noted that there will be new hires on 12/3, 12/10 and 12/17/2021.

Northwest Council Officers Report: Jeff said the next council meeting will mostly be centered on the budget.

SPEEA Council Officers Report: RMatthew said they are moving forward with the June meeting.

OFFICER REPORTS

Treasurer's Report: Shaunna said she is working on the budgets and approved some printing costs.

Executive Director's Report: Ray said with the grants we received from the state of Washington we are creating a 501c3 for all grant items to keep it separate from SPEEA. He noted that Pauline Tamblyn had her 20-year anniversary with SPEEA, and she is a super valuable member of staff.

Ray also noted for the board grievance committee that Ellen will be providing a memo to help with understanding.

The meeting went into closed session at 5:09p.m.

The meeting went back into open session at 5:23 p.m.

The meeting adjourned at 5:24 p.m.



Dan Nowlin, Secretary

Notes by Robin Fleming



Dan Nowlin, Secretary Approved

1/6/2022