

SPEEA Executive Board Meeting Minutes
Thursday, January 20, 2022
Virtual

Attendees: Ryan Rule, Shaunna Winton, Dan Nowlin, John Dimas, Deena Hougham, Chris Streckfus
Council: RMatthew Joyce, Byron Henderson, Peter Goodfellow
Guests: Jimmie Mathis, David Fritz, Doug Brazeal
Staff: Ray Goforth, Robin Fleming, BJ Moore, Steve Spyridis, Rich Plunkett, Matt Kempf, Pauline Tamblin, Bill Dugovich

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

Dan certified a quorum with 6 of 6 present.

CONSENT AGENDA

The Board requested the minutes from January 6, 2022, meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

WSLC Legislative Day: Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 8 COMPENSATED HOURS FOR DANIEL PETERS (WSLC VP) TO ATTEND THE WASHINGTON STATE LABOR COUNCIL'S EXECUTIVE BOARD MEETING ON JANUARY 27, 2022 AND UP TO \$150 REGISTRATION FOR BRANDON ANDERSON, JESSICA BONEBRIGHT, JOEL FUNFAR, BRENT MCFARLANE, AND STAN SORSCHER AND UP TO 8 COMPENSATED HOURS EACH FOR JOEL FUNFAR AND DANIEL PETERS TO PARTICIPATE IN WASHINGTON STATE LABOR COUNCIL LEGISLATIVE DAY ON January 28, 2022.** Shaunna seconded, and the motion passed with the following vote:

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

AGAINST: None

Virtual Members: Peter said we need to communicate with our virtual members that are not assigned council reps with the referendum coming up. Ryan said many of our communications that go out go to council reps, area reps and QQQ's.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: RMatthew said they have new members coming in tomorrow. Young Professionals will have their event with eight in attendance. WEU has over 1,000 members now and we will be asking for two more council reps. We need to keep our council rep's at odd numbers to make sure we do not have tie votes.

Northwest Council Officers Report: Peter said our next meeting is guest night and the turn around time to purchase gifts is too tight so we will have SPEEA bling to hand out with an upcoming appreciation event at a later date.

SPEEA Council Officers Report: RMatthew said he was elected to the Good Neighbor Fund as president.

OFFICER REPORTS

Treasurer's Report: Shaunna said she is working budgets.

President's Report: Ryan said Boeing withheld the correct amount for Washington Paid Family and Medical Leave this pay period.

Executive Director's Report: Ray said two more of our staff members have covid. He also reported that there is a person on our Facebook group representing themselves as a SPEEA staff member and commenting on Boeing's group that is not our staff. We are working to correct this.

Other Executive Board Report: John said he is forwarding the contract for Jurassic Parliament. He said there will be two options for the Midwest. Chris and RMatthew said they would prefer the 11:00 a.m. to 2:00 p.m. timeslot.

The meeting went into closed session at 5:06 p.m.

The meeting went back into open session at 5:50 p.m.

The meeting adjourned at 5:50 p.m.



Dan Nowlin, Secretary
Notes by Robin Fleming



2/3/2022
Dan Nowlin, Secretary Approved