

**SPEEA Executive Board Meeting Minutes**  
**Thursday, February 3, 2022**  
**Virtual**

**Attendees:** Ryan Rule, Shaunna Winton, Dan Nowlin, John Dimas, Deena Hougham, Chris Streckfus  
**Council:** RMatthew Joyce, Byron Henderson, Peter Goodfellow, Emily Forest, Theryl Johnson, Jeff Forbes, Mike Arrington  
**Guests:** Jimmie Mathis, David Fritz, Doug Brazeal, Debi Pennington  
**Staff:** Ray Goforth, Robin Fleming, BJ Moore, Steve Spyridis, Rich Plunkett, Matt Kempf, Pauline Tamblyn, Kelly MacDicken, Jason Collette

President Ryan Rule called the Executive Board meeting to order at 4:14 p.m.

Secretary Dan Nowlin certified a quorum with 6 of 6 present.

### **CONSENT AGENDA**

The Board requested the minutes from January 20, 2022, meeting be recorded as approved.

### **OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

### **MEMBER FEEDBACK/INQUIRIES**

David Fritz requested a communication to members on how to avoid unvaccinated employees in the workplace.

### **NEW BUSINESS**

**PLT Openings:** Kelly said we have two terms that are ending in March. We will need to advertise and form a committee to interview. The board took the action to form a nomination committee.

**IFPTE Spring Executive Council Meeting:** Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 32 HOURS COMPENSATED TIME EACH FOR SPEEA IFPTE VICE PRESIDENTS R MATTHEW JOYCE, JOEL FUNFAR, AND RYAN RULE TO PARTICIPATE IN THE SPRING 2022 IFPTE EXECUTIVE COUNCIL MEETING MAY 5-6, 2022.** Chris seconded, and the motion passed with the following vote:

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

**Jurassic Parliament:** John moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE ADDITIONAL EXPENSE OF \$300 FOR THE EXTRA HOUR OF TRAINING FOR JURASSIC PARLIAMENT.** Shaunna seconded, and the motion passed with the following vote:

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

### **COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** MW Council Chair Emily said their next meeting is next Thursday. JOC will also meet.

**Northwest Council Officers Report:** NW Council Chair Jeff said our February meeting is also guest night and we encourage all council reps to invite a guest. We are also encouraging all area reps to recruit new AR's before the April meeting.

### **OFFICER REPORTS**

**Treasurer's Report:** Shaunna said SPEEA approved the purchase of a cordless leaf blower, cordless yard vac, and extra battery to blow leaves off the roof for a cost of \$667 plus tax. She reviewed the draft FY2023 budget and said she will send it out to all board members on Monday and will bring it to a vote at our next meeting. There will be a Meet the Budget meeting on March 7, 2022 and then it will go to the council on March 10, 2022.

**President's Report:** Ryan said he had a member contact him wanting to take the pension as a lump sum while still working. Matt indicated it wouldn't be possible with the current pension structure. Ryan also reported that he was invited to the signing ceremony at the White House for the Qatar Airways order, but he was unable to attend and another representative could not take his place. He was happy to see John Holden from the IAM and Matt Biggs from IFPTE in attendance.

**Executive Director's Report**: Ray said we started advertising for Grant help today. We turned in our report to the state of Washington that shows the classes we have had. He said he will also forward that report to the board.

Ray went over the hiring process he will use for the Wichita CA position. The board agreed that Chris will be the board representative to the committee.

The meeting went into closed session at 5:27 p.m.

The meeting went back into open session at 7:06 p.m.

In closed session the board concurred with staff on not moving forward with a grievance.

The meeting adjourned at 7:07 p.m.



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Dan Nowlin, Secretary

Notes by Robin Fleming

**2/17/2022**

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Dan Nowlin, Secretary Approved