

**SPEEA Executive Board Meeting Minutes  
Thursday, March 17, 2022  
Virtual**

**Attendees:** Ryan Rule, Shaunna Winton, Dan Nowlin, John Dimas, Deena Hougham, Chris Streckfus, Mike Arrington

**Council:** RMatthew Joyce, Byron Henderson, Peter Goodfellow, Theryl Johnson, Jeff Forbes

**Guests:** Jimmie Mathis, David Fritz

**Staff:** Ray Goforth, BJ Moore, Steve Spyridis, Matt Kempf, Rich Plunkett, Robin Fleming, Bill Dugovich

President Ryan Rule called the Executive Board meeting to order at 4:03 p.m.

President Ryan Rule certified a quorum with 6 of 7 present.

**CONSENT AGENDA**

The Board requested the minutes from February 17, 2022, meeting be recorded as approved.

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

**NEW BUSINESS**

**BDC Impact:** NW Vice President John Dimas said there is a concern from our members about ME working going elsewhere. Ryan asked John to ask his members if they want a separate meeting with those members.

**COUNCIL OFFICERS REPORT**

**Northwest Council Officers Report:** NW Council Chair Jeff said at the next meeting they will be having an election to replace Mike. The AR challenge is on-going, we are not getting as many as we had hoped for.

**SPEEA Council Officers Report:** SPEEA Council Chair RMatthew said they approved their budget at the last meeting.

**OFFICER REPORTS**

**Treasurer's Report:** Treasurer Shaunna Winton the PPP loan is progressing. LM-2 estimates are due by 3/31/2022.

**Executive Director's Report:** Ray said the board candidates who violated campaign rules did not win, but we do have one challenge to the election.

Ray reported that ACE has two candidates they will be interviewing and will come to the board when the team has a selection.

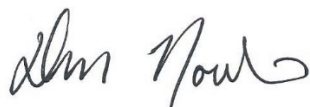
**FUTURE MEETING SCHEDULE:**

- Executive Board **April 7, 2022, April 21, 2022**
- Representative to Council Officers Meeting – April 4, 2022 – Mike A.
- Executive Board Report at Council Meeting – April 14, 2022 – Mike A.

The meeting went into closed session at 4:34 p.m.

The meeting went back into open session at 5:00 p.m.

The meeting adjourned at 5:00 p.m.



\_\_\_\_\_  
Dan Nowlin, Secretary

Notes by Robin Fleming



4/7/2022

\_\_\_\_\_  
Dan Nowlin, Secretary      Approved