

**SPEEA Executive Board Meeting Minutes  
Thursday, April 7, 2022  
Virtual**

**Attendees:** Dan Nowlin, John Dimas, Deena Hougham, Chris Streckfus, Mike Arrington  
**Excused:** Ryan Rule, Shaunna Winton  
**Council:** RMatthew Joyce, Byron Henderson, Peter Goodfellow, Theryl Johnson, Jeff Forbes  
**Guests:** Mike Shea, David Fritz  
**Staff:** Ray Goforth, BJ Moore, Steve Spyridis, Matt Kempf, Rich Plunkett, Robin Fleming, Pauline Tamblyn, Martin Pascual

Treasurer Dan Nowlin called the Executive Board meeting to order at 4:01 p.m.

NW Vice President John Dimas certified a quorum with 4 of 7 present.

**CONSENT AGENDA**

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

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

**NEW BUSINESS**

**SPEEA Salary Charts:** NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD PUBLISHES PAST, PRESENT AND FUTURE SPEEA SALARY CHARTS FOR PUBLIC CONSUMPTION.** Mike seconded.

The board discussed that this is for members only and a member incentive.

NW Vice President Mike Arrington made a friendly amendment: **ADDING THAT THEY JOIN FRIENDS OF SPEEA.** John seconded, and the motion failed with the following vote:

FOR: John D., Mike A.  
AGAINST: Deena H., Chris S., Dan N.

The original motion failed with the following vote:

FOR: John D.  
AGAINST: Deena H., Chris S., Mike A.

**APALA Request:** Mike moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE PURCHASE OF A FULL-PAGE AD AND TABLE AT THE AWARDS CEREMONY AT A COST NOT TO EXCEED \$1150.** John seconded, and the motion passed with the following vote:

FOR: Deena H., Chris S., John D., Mike A.  
AGAINST: None

**Conference Gifts:** Mike moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE PURCHASE OF CONFERENCE GIFTS NOT TO EXCEED \$4000.** John seconded, and the motion passed with the following vote:

FOR: Deena H., Chris S., John D., Mike A.  
AGAINST: None

**Partnership Leadership Team:** Deena noted that six members applied, and one withdrew from consideration. NW Vice President Deena Hougham moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE SELECTION OF ROD SIDERS AND CHRISTOPHER TRACY TO THE ED WELLS PARTNERSHIP LEADERSHIP TEAM.** Mike seconded, and the motion passed with the following vote:

FOR: Deena H., Chris S., John D., Mike A.  
AGAINST: None

## 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 and we will have the results of the NW Area Rep challenge.

## OFFICER REPORTS

**Treasurer's Report:** In Shaunna's absence Pauline noted that we are working the LM2's and preparing for the audit.

**Executive Director's Report:** Ray said the ad for the Wichita contract administrator position has gone out. We were approved by the state of Washington for equipment that we can purchase. Ray noted that he will bring 501C3 recommendations for the grant items

## FUTURE MEETING SCHEDULE:

- Executive Board **April 21, 2022, May 5, 2022**
- Representative to Council Officers Meeting – April 4, 2022 – Deena H.
- Executive Board Report at Council Meeting – April 14, 2022 – Mike A.

The meeting went into closed session at 5:03 p.m.

The meeting went back into open session at 5:21 p.m.

The meeting adjourned at 5:21 p.m.



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Shaunna Winton, Secretary

Notes by Robin Fleming



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Shaunna Winton, Secretary

4/21/2022

Approved