

**SPEEA Executive Board Meeting Minutes  
Thursday, April 21, 2022  
Virtual**

**Attendees:** Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Chris Streckfus, Mike Arrington  
**Excused:** Deena Hougham  
**Council:** Byron Henderson, David Garrett, Tanya Sanders, Jeff Forbes, Byron Henderson  
**Guests:** Jimmie Mathis, David Fritz  
**Staff:** BJ Moore, Steve Spyridis, Rich Plunkett, Robin Fleming, Pauline Tamblyn, Martin Pascual, Bill Dugovich

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

Secretary Shaunna Winton certified a quorum with 5 of 7 present.

**CONSENT AGENDA**

The Board requested the minutes from April 7, 2022, meeting be recorded as approved.

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

**NEW BUSINESS**

**IFPTE Commemorative Event for Tim Rudolph:** The board decided to wait for further details to proceed.

**AFL-CIO Convention June 10, 13-16, 2022:** Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO 40 HOURS OF SPEEA PAID TIME FOR JOEL FUNFAR TO ATTEND THE AFL-CIO CONVENTION JUNE 10, 13-16, 2022.** Mike seconded, and the motion passed with the following vote:

FOR: Dan N., Shaunna W., John D., Mike A., Chris S.  
AGAINST: None

**MLK Labor Council Executive Board Meeting:** Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO 8 HOURS OF SPEEA PAID TIME FOR JOEL FUNFAR TO ATTEND THE MLK LABOR COUNCIL EXECUTIVE BOARD MEETING MAY 13, 2022.** Shaunna seconded, and the motion passed with the following vote:

FOR: Dan N., Shaunna W., John D., Mike A., Chris S.  
AGAINST: None

**WSLC Committee on Political Education:** Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES \$125 EACH FOR BRENT MCFARLANE, DAN NOWLIN, RYAN RULE AND STAN SORSCHER TO OBSERVE THE WASHINGTON STATE LABOR COUNCIL COMMITTEE ON POLITICAL EDUCATION ON MAY 21, 2022.** Shaunna seconded, and the motion passed with the following vote:

FOR: Dan N., Shaunna W., John D., Mike A., Chris S.  
AGAINST: None

**Executive Board Committees:** President Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD APPOINTS THE FOLLOWING BOARD MEMBERS TO THE RESPECTIVE COMMITTEES:**  
**COMMUNICATIONS – SHAUNNA WINTON, DEENA HOUGHAM, RYAN RULE, DAN NOWLIN, JOHN DIMAS**  
**LEGISLATIVE ACTION – SHAUNNA WINTON, CHRIS STRECKFUS, DAN NOWLIN, JOHN DIMAS, RYAN RULE**  
**ORGANIZING - DAN NOWLIN, SHAUNNA WINTON, RYAN RULE, DEENA HOUGHAM, JOHN DIMAS**  
**POLICY – SHAUNNA WINTON, DEENA HOUGHAM, DAN NOWLIN, RYAN RULE, JOHN DIMAS**  
**FINANCE – DAN NOWLIN, CHRIS STRECKFUS, DEENA HOUGHAM, JOHN DIMAS**  
**GRIEVANCE REVIEW - CHRIS STRECKFUS, DAN NOWLIN, SHAUNNA WINTON, JOHN DIMAS,**

**MIKE ARRINGTON  
STAFF NEGOTIATIONS - RYAN RULE, SHAUNNA WINTON, DAN NOWLIN  
HEARING BOARD - CHRIS STRECKFUS (MW) AND JOHN DIMAS (NW)**

Dan seconded, and the motion passed with the following vote:

FOR: Dan N., Shaunna W., John D., Mike A., Chris S.  
AGAINST: None

**COUNCIL OFFICERS REPORT**

**Northwest Council Officers Report:** NW Council Secretary David Garrett said they had one motion at the last council meeting regarding Boeing field and it passed.

**OFFICER REPORTS**

**Treasurer's Report:** Dan said the LM-2 worksheets are due April 25, 2022.

**President's Report:** Ryan said he had a phone conversation with Jon Holden and will have more information later.

**FUTURE MEETING SCHEDULE:**

- Executive Board **May 5, 2022, May 19, 2022**
- Representative to Council Officers Meeting – May 2, 2022 – Deena H.
- Executive Board Report at Council Meeting – May 12, 2022 – Mike A.

The meeting went into closed session at 4:53 p.m.

The meeting went back into open session at 5:37 p.m.

The meeting adjourned at 5:37 p.m.



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Shaunna Winton, Secretary

Notes by Robin Fleming



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Shaunna Winton, Secretary

5/5/2022

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Approved