

SPEEA Executive Board Meeting Minutes
Thursday, May 5, 2022
Virtual

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

President Ryan Rule called the Executive Board meeting to order at 4:04 p.m.

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

CONSENT AGENDA

The Board requested the minutes from April 21, 2022, meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

Labor Notes 2022: John asked if SPEEA was sending anyone to this event June 17-19, 2022? The board declined to send anyone this year.

Camera Upgrade: Martin said SPEEA's video equipment has died and since they interface with adobe flash there are no updates. He said ACE has purchased three Owl cameras and we need to purchase two for our Wichita office as they can be used for hybrid meetings.

Ray said we have a big equipment purchase coming and this will bridge until then.

Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE PURCHASE OF TWO OWL PRO CAMERAS AT A COST NOT TO EXCEED \$2100 FOR USE IN THE WICHITA OFFICE.** John seconded, and the motion passed with the following vote:

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

Equipment: Ray said this is equipment that the grant money will pay for and for use in Washington state. SPEEA will need to front the money and we will be reimbursed. It was noted that the Finance committee approved this expense.

NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVE FUNDING THE EQUIPMENT PURCHASE FUNDS NOT TO EXCEED \$42,000.** Deena seconded, and the motion passed with the following vote:

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

Other Equipment Request: Martin said this is the request for big equipment for offices and council meetings. He said we will be reimbursed by the state, and it has been Finance committee approved.

Secretary Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVES FUNDING EQUIPMENT FOR ACE UP TO \$96,000 PLUS TAX.** John seconded, and the motion passed with the following vote:

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

Cloud-Based Servers: Martin said our current servers are 10 and 13 years old and are on the verge of failing. He said going with a cloud-based systems removes them from on site and the cost is \$5,000 per year. NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVES MOVING FORWARD WITH CLOUD**

BASED SERVERS AT A COST OF \$5,000 PER YEAR. Deena seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Northwest Council Officers Report: NW Council Chair Jeff Forbes said they would like staff to present at the next meeting when and how we can be back in person in offices. They also will take a straw poll on which committees will like to meet in person.

OFFICER REPORTS

Treasurer's Report: Dan said he will report out our expenditures at the next council meeting.

President's Report: Ryan said he is attending the IFPTE Executive Council meeting.

Executive Director's Report: Ray said regarding Covid safety the CDC has a three-category scale. He said green has no requirements, yellow is wear masks and red is close down. He said he plans to follow that recommendation.

Other Executive Board Report: Shaunna reminded all that any agenda items, please let her know and cc to Robin by Monday before the board meeting if possible.

Ryan said the new hire committee is interested in doing a picnic this year.

FUTURE MEETING SCHEDULE:

- Executive Board **May 19, 2022, June 16, 2022**
- Representative to Council Officers Meeting – July 5, 2022 – Deena H.
- Executive Board Report at Council Meeting – May 12, 2022 – Mike A.

The meeting went into closed session at 5:16 p.m.

The meeting went back into open session at 6:13 p.m.

In closed session the board agreed to convert a temporary employee to a regular employee.

The meeting adjourned at 6:14 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming



Shaunna Winton, Secretary

5/19/2022
Approved