

**SPEEA Executive Board Meeting Minutes  
Thursday, June 16, 2022  
Virtual**

**Attendees:** Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Deena Hougham, Chris Streckfus, Mike Arrington  
**Council:** RMatthew Joyce, Byron Henderson, David Garrett, Jeff Forbes, Byron Henderson, Theryl Johnson, Peter Goodfellow  
**Guests:** Jimmie Mathis, Matt Walters, Frank Wiesner  
**Staff:** Ray Goforth, BJ Moore, Steve Spyridis, Rich Plunkett, Robin Fleming, Pauline Tamblyn, Brandon Anderson, Martin Pascual, Bill Dugovich

President Ryan Rule called the Executive Board meeting to order at 4:09 p.m.

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

**CONSENT AGENDA**

The Board requested the minutes from May 19, 2022, meeting be recorded as approved.

It was requested the following e-motion be written into the minutes:

Thursday, May 26, 2022, President Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE MEMORANDUM OF UNDERSTANDING SPECIAL STIPEND FOR TRIUMPH, SPOKANE COMPOSITE SYSTEMS.** The motion passed with the following vote:

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

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

**NEW BUSINESS**

**WSLC 2022 Constitutional Convention:** Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 32 COMPENSATED HOURS FOR WASHINGTON STATE LABOR COUNCIL VICE PRESIDENT DANIEL PETERS AND UP TO 26 COMPENSATED HOURS EACH FOR JOEL FUNFAR AND JIMMIE MATHIS AND UP TO \$1,200 EXPENSES EACH FOR JOEL FUNFAR, JIMMIE MATHIS, DAVE BAINE, AND STAN SORSCHER TO ATTEND THE 2022 WASHINGTON STATE LABOR COUNCIL CONVENTION JULY 19-21, 2022, IN WENATCHEE WA.** John seconded, and the motion passed with the following vote:

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

**Phone System Upgrade:** Martin said our current phone system is 10+ years old. If we move forward with replacing our system, we will lower our monthly costs by \$350. He also noted that if we sign off by the end of the month our first two months are free with a savings of \$2,200. Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVE UPGRADING SPEEA'S PHONE SYSTEM.** Chris seconded and the motion passed with the following vote:

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

Ryan said he would like an update when the new system is installed.

**EOI Fundraiser Dinner:** Treasurer Dan said this is a NW budgeted item. Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVE FUNDING A TABLE AT THE ECONOMIC OPPORTUNITY INSTITUTE AT A COST NOT TO EXCEED \$1250.** John seconded, and the motion passed with the following vote:

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

**Area Rep Gifts:** Dan said the ACT committee has asked us to approve funding at \$45 each for 224 area rep gifts. Treasurer Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVES \$45 EACH FOR AREA REP GIFTS.** Chris seconded, and the motion passed with the following vote:

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

Dan said the committee will come back with specifics.

**Newspapers in Education:** Secretary Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVES \$1000 FOR NEWSPAPERS IN EDUCATION.** John seconded, and the motion passed with the following vote:

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

**Contract Printing:** Bill said the prof and tech contract printing has incurred late fees of \$1415.79. Boeing has agreed to pay for half. Secretary Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVE PAYING HALF OF THE LATE FEES FOR CONTRACT PRINTING AT A COST NOT TO EXCEED \$707.89.** Mike seconded, and the motion passed with the following vote:

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

### COUNCIL OFFICERS REPORT

**Midwest Council Officers Report:** MW Treasurer RMatthew said their meeting with Gentilly has been postponed to August 2, 2022. Matthew said he is working issues where engineers are offered level 2 and 3 positions but after being hired finding out they are actually at lower levels.

**Northwest Council Officers Report:** NW Council Chair Jeff Forbes said they had a good visit with members in Portland. Peter said the WAC committee is requesting funds for to purchase reduced price sporting tickets.

**SPEEA Council Officers Report:** SPEEA Council Officer RMatthew Joyce said we had a successful meeting in June, and we have reformed LD&T and SPEEA Governing Documents.

### OFFICER REPORTS

**Treasurer's Report:** Treasurer Dan said we continue to work on the LM2 and audit.

**President's Report:** President Ryan said that Boeing has said they will reimburse for Covid test kits. He said he had to fill out a paper form for reimbursement and it was denied at first, he appealed, and it has been approved and he has received half of his request so far.

Ryan said he attended an area rep meeting and a remote member who received the threat to return to the office has taken a nonunion job to stay remote.

**Executive Director's Report:** Ray said we received notice the NLRB agreed with us on the pilots charge and the hearing is scheduled for August.

Ray said we will be working on dates to schedule MW contact administrator hiring.

### FUTURE MEETING SCHEDULE:

- Executive Board **July 7, 2022, July 21, 2022**
- Representative to Council Officers Meeting – July 5, 2022 – Deena H.
- Executive Board Report at Council Meeting – July 14, 2022 – John D.

The meeting went into closed session at 5:25 p.m.

The meeting went back into open session at 6:15 p.m.

The meeting adjourned at 6:16 p.m.



Shaunna Winton, Secretary



Shaunna Winton, Secretary

7/21/2022

Approved

Notes by Robin Fleming