

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, Byron Henderson, Theryl Johnson, Peter Goodfellow

Guests: Emily Brent-Fulps, David Fritz

Staff: Ray Goforth, BJ Moore, Steve Spyridis, Rich Plunkett, Robin Fleming, Pauline Tamblyn

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

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

CONSENT AGENDA

The Board requested the minutes from June 16, 2022, meeting be recorded as approved.

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

Thursday, July 7, 2022, Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE PURCHASE OF A FULL-PAGE AD FOR THE ORANGE COUNTY LABOR FEDERATION (OCLF) GALA AT A COST NOT TO EXCEED \$1500.**The motion passed with the following vote:

FOR: Shaunna W., Dan N., Deena H., John D., Mike A.

AGAINST: None

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

SPEEA Time Wichita Community Service Conference: MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 24 COMPENSATED HOURS FOR MICHELLE GRAMKE, RICK NELSON AND EMILY FORREST TO ATTEND WICHITA COMMUNITY SERVICE CONFERENCE AUGUST 17-19, 2022.** 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

WSLC Officer Candidates: Shaunna said the panel met with the candidates and interviewed them. She said the panel agreed to endorse April Sims and Cherika Carter and they would like to use our logo for endorsing on social media. The board had no concerns and agreed.

Auburn Hotdog Feed: Deena said Emily Brent-Fulps is requesting up to 10 hours for SPEEA volunteers to help set up and clean up for the Auburn hotdog feed August 18, 2022. Treasurer Dan moved: **THE SPEEA EXECUTIVE BOARD DEFER THIS REQUEST TO GATHER MORE INFORMATION ON NAMES UNTIL THE AUGUST 4, 2022, EXECUTIVE BOARD MEETING.** Mike seconded, and the motion passed with the following vote:

FOR: Shaunna W., Dan N., Mike A., Chris S.

AGAINST: Deena H., John D.,

Intern Pizza Event: Deena said this will be for Auburn and Frederickson. Dan said we will also send out a targeted email to interns. Deena said she will check with the committees and will work an emotion for this event.

PNA A Scholarship: Shaunna said this is our 12th year supporting PNA A. Secretary Shaunna moved: **THE SPEEA EXECUTIVE BOARD APPROVES \$2500 FOR PNA A SCHOLARSHIP PROGRAM.** Deena seconded, and the motion passed with the following vote:

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

AGAINST: None

Family Day: Mike said SPEEA should have tables and volunteers set up for Boeing's Family Day. John said he will contact the appropriate committees and company focal's and will report out at our next meeting.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Treasurer RMatthew said he had a few members that believed they lost money on the pension payout. He explained to them that they were paid out correctly.

Northwest Council Officers Report: NW Treasurer Peter Goodfellow said they had a productive council meeting last week.

SPEEA Council Officers Report: SPEEA Council Officer RMatthew Joyce said they are working with the committees to make sure they talk to their members about the referendum.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan said the audit is complete and will be published in the August SPOTLITE.

President's Report: President Ryan said that Boeing replaced their Ed Wells co-director.

Executive Director's Report: Ray said he and Ryan attended the meeting with Ed Wells and Boeing executives and they talked about the budget and don't expect to have issues next year.

Other Executive Board Reports: Shaunna reminded the board to get agenda items to herself and Robin by 12:00 Tuesday the week of meetings so we can all be prepared for our meetings.

FUTURE MEETING SCHEDULE:

- Executive Board **August 4, 2022, August 18, 2022**
- Representative to Council Officers Meeting – August 1, 2022 – Mike A.
- Executive Board Report at Council Meeting – August 11, 2022 – Mike A.

The meeting went into closed session at 5:28 p.m.

The meeting went back into open session at 5:49 p.m.

The meeting adjourned at 5:50 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming



Shaunna Winton, Secretary

8/4/2022

Approved