

**SPEEA Executive Board Meeting Minutes
Thursday, August 4, 2022
Virtual**

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

Treasurer Dan Nowlin called the Executive Board meeting to order at 4:05 p.m.

Secretary Shaunna Winton certified a quorum with 6 of 7 present.

CONSENT AGENDA

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

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

Friday, July 29, 2022, NW Vice President Deena Hougham moved: **TO APPROVE \$200 FOR A PIZZA EVENT FOR AUBURN AND FREDERICKSON INTERNS TO BE HELD WITHIN THE NEXT TWO WEEKS, HOSTED BY EMILY BRENT-FULPS.** The motion passed with the following vote:

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

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

2022 WSLC Officer Election: Shaunna said we received the official form in the email and if there are no objections, we will fill out the paperwork. The board agreed with moving forward.

Hotdog Feed: Deena moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO ONE HOUR SPEEA PAID TIME EACH FOR TERRY TOMT, DOUG BRAZEAL, KEVIN MJOR, EMILY BRENT-FULPS AND ALINA CHEN, TOTAL OF FIVE HOURS FOR A HOTDOG FEED ON AUGUST 18, 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

MEMBER FEEDBACK/INQUIRIES

The board discussed Boeing's return to work in office with no hybrid exceptions. They said a lot of people are walking out the door and that there aren't enough desks in the buildings for people to work.

NEW BUSINESS

CR/AR Lunch Meetings: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES INCREASING THE \$8.00 PER PERSON SPENDING LIMIT FOR A COUNCIL/AREA REPRESENTATIVE MEETING TO \$15.00 PER PERSON.** Chris seconded.

Deena amended the motion: **TO ADD MONTHLY MEETINGS.** 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

The amended motion passed with the following vote:

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

SPEEA Notebooks: Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE PURCHASING 1,000 OF THE SMALL, SPEEA-BRANDED NOTEBOOKS AT A COST OF \$4.65 EACH FOR A TOTAL COST, INCLUDING SALES TAX AND SHIPPING, NOT TO EXCEED \$5200.** 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 the Midwest will have a lite meeting next week. He said STIP was announced today, and it is below .5 and is the lowest ever. He said the overages in the retirement plan now has options to pay out and all under the plan will receive around \$6400 and then some will be used to bolster retiree medical.

Northwest Council Officers Report: NW Chair Jeff Forbs said our next meeting will have Matt as a pre meeting speaker talking about interest rates and pension plan.

SPEEA Council Officers Report: SPEEA Council Officer RMatthew Joyce said they continue making progress on the referendum.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan said the audit is complete and will be reported out at the council meeting.

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

Executive Director's Report: Ray said we are busy supporting meetings on the referendum and working Grant reports.

Other Executive Board Reports: Emily said they had around 10 interns attend the Intern Lunch and there was a lot of discussion around union benefits.

FUTURE MEETING SCHEDULE:

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

The meeting went into closed session at 5:12 p.m.

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

In closed session the board agreed to support a study.

The meeting adjourned at 6:15 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming



Shaunna Winton, Secretary **9/1/2022**
Approved