

**SPEEA Executive Board Meeting Minutes  
Thursday, September 1, 2022  
Virtual**

**Attendees:** Ryan Rule, Dan Nowlin, John Dimas, Deena Hougham, Chris Streckfus, Mike Arrington  
**Excused:** Shaunna Winton  
**Council:** RMatthew Joyce, Byron Henderson, TJ Johnson, David Garrett, Tonya Sanders, Peter Goodfellow, Jeff Forbes,  
**Guests:** Jimmie Mathis, David Fritz  
**Staff:** Ray Goforth, BJ Moore, Steve Spyridis, Rich Plunkett, Matt Kempf, Bill Dugovich, Susanne Murphy, Brandon Anderson, Catherine Thomas, Pauline Tamblyn

President Ryan Rule called the Executive Board meeting to order at 4:08 p.m.

Treasurer Dan Nowlin certified a quorum with 6 of 7 present.

**CONSENT AGENDA**

The Board requested the minutes from August 4, 2022, meeting be recorded as approved.

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**NEW BUSINESS**

**ACE Report Out:** Catherine Thomas presented information on both the Washington State DL&I grants SPEEA is administrating: ACE1 and ACE2. Included accomplishments since starting in November 2020.

**Apprenticeship Feasibility Study:** Brandon Anderson presented information on the first study completed through ACE1 funding. Technical and professional aerospace occupations are well suited for apprenticeship programs. Apprenticeship programs, unlike internships, are approved and accredited by State and/or Federal agencies.

**Portland CR Meeting:** Portland CRs and SET are planning Hot Dog Event and a Lunch Time meeting in Portland two days in a row during September. NW Vice President John Dimas moved: **TO APPROVE NECESSARY TRAVEL EXPENSES AND TIME FOR TWO MEMBERS TO TRAVEL TWO DAYS TO SUPPORT PORTLAND HOT DOG EVENT AND LUNCH TIME MEETING IN SEPTEMBER, YET TO DETERMINE THE TWO MEMBERS.** NW Vice President Deena Hougham seconded, and the motion passed with the following vote:

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

**Kent Teachers Strike:** Kent Teachers are out on strike and requested a letter of support. Board requested Staff, Bill Dugovich, to draft such a letter of support.

**Midwest Office Sign:** RMatthew reminded the Board the SPEEA sign on the MW Office was designed to be temporary and is showing wear and tear now and moves with the wind. The Board requested RMatthew to put some ideas together for a permanent sign for the MW office.

**COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** MW Treasurer RMatthew shared additional information about the WEU Defense employees receiving lump sum retention bonuses. Moreso level 4&5 and 1&2. Company is bringing up COMPO ratios to one and above. MidW Secretary Tanya Sanders reported that the Race for Freedom event sign ups on website.

**Northwest Council Officers Report:** NW Chair Jeff Forbs said our next meeting one pre submitted motion for the STEM Grants.

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

**OFFICER REPORTS**

**Treasurer's Report:** Treasurer Dan N said the monthly Treasurer's report will be presented at the council meeting next week.

**President's Report:** President Ryan shared SPEEA's Mother's Room BBN. Staff will add language including the ability to continue working while in the Mother's Room. Ryan is working with Ed Wells to bring on hours' classes back, will help mothers and families. WSLC received nomination from form SPEEA.

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

**FUTURE MEETING SCHEDULE:**

- Executive Board **September 15, 2022, October 6<sup>th</sup>, 2022**
- Representative to Council Officers Meeting – October 3, 2022 (TBD)
- Executive Board Report at Council Meeting – September 8, 2022 – NW- John Dimas, MW – Chris Streckfus

The meeting went into closed session at 6:11 p.m.

The meeting went back into open session at 6:36 p.m.

In closed session the board discussed Boeing ODA Ombudsman and work location.

**Capability Centers:** Moscow Design and other Capability Centers in Russia catching up on training, more work moving to India and Poland.

The meeting adjourned at 6:54 p.m.



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Shaunna Winton, Secretary



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Shaunna Winton, Secretary

10/6/2022  
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Approved

Notes by Pauline Tamblyn