

**SPEEA Executive Board Meeting Minutes
Thursday, November 3, 2022
Virtual**

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

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

Treasurer Dan Nowlin certified a quorum with 4 of 7 present.

CONSENT AGENDA

The Board requested the minutes from October 6, 2022, meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

NEW BUSINESS

Reprinting WTPU Contracts: NW Vice President Mike Arrington moved: **THE SPEEA EXECUTIVE BOARD APPROVE REPRINTING 750 WTPU CONTRACTS, FUNDS NOT TO EXCEED \$3300.** Chris seconded, and the motion passed with the following vote:

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

WSLC Legislative Day 2023: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES FUNDING UP TO \$2000 FOR MEMBERS TO ATTEND WSLC LEGISLATIVE DAY 2023 IN OLYMPIA, WA.** Chris seconded, and the motion passed with the following vote:

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

Brandon said he is hoping we can get 30 members to attend.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Treasurer RMatthew said their Veteran's Day parade is this weekend. STIP came out today with a quarterly update. They are hopeful it will recover by the end of the year.

Northwest Council Officers Report: NW Chair Jeff Forbs said our next meeting is November 10th, we will have two motions on the agenda.

SPEEA Council Officers Report: SPEEA Council Officer RMatthew Joyce said he is asking for all committees to get their budgets together. He thanked everyone for getting the referendum passed. Their next meeting is in January.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan said there is a meeting next Monday for the budget prep. We have received SPInc debit cards to pay for facilities expenses.

President's Report: President Ryan said he has been getting messages from Fidelity on items that Pauline has been working on and completing. He said he received a message from MLK County Labor Council to participate in a survey. Ray requested that it be sent to April for review.

Executive Director's Report: Ray said Pauline will be taking short leave of absence and if anyone needs assistance with her duties to contact Robin.

Other Board Reports: Ryan said Citi Group has a gender equity calculator on their website that he found interesting that others may want to review.

FUTURE MEETING SCHEDULE:

- Executive Board **December 1, 2022, December 15, 2022**
- Representative to Council Officers Meeting – November 28, 2022 (Deena Hougham)
- Executive Board Report at Council Meeting – November 10, 2022 – NW- John Dimas, MW – Chris Streckfus

The meeting went into closed session at 5:07 p.m.

The meeting went back into open session at 6:33 p.m.

The meeting adjourned at 6:35 p.m.



Shaunna Winton, Secretary



Shaunna Winton, Secretary

12/15/2022
Approved

Notes by Robin Fleming