

**SPEEA Executive Board Meeting Minutes  
Thursday, December 15, 2022  
Virtual**

**Attendees:** Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Deena Hougham, Chris Streckfus, Mike Arrington

**Council:** RMatthew Joyce, Byron Henderson, Jeff Forbes

**Guests:** Jimmie Mathis, Christopher Tracy

**Staff:** Ray Goforth, BJ Moore, Steve Spyridis, Rich Plunkett, Matt Kempf, Bill Dugovich, Robin Fleming

President Ryan Rule called the Executive Board meeting to order at 4:01 p.m.

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

**CONSENT AGENDA**

The Board requested the minutes from November 3, 2022, meeting be recorded as approved.

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**NEW BUSINESS**

**MOU's:** Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE MOU EXTENSIONS FOR MOSSES LAKE AND VICTORVILLE.** John seconded, and the motion passed with the following vote:

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

AGAINST: None

**AFL-CIO Reception:** Shaunna said we received an invitation to attend on January 6, 2023. Dan said he will attend.

**Adam Smith Roundtable:** Shaunna reported that we were invited to Congressman Smith's Labor Roundtable on January 6<sup>th</sup>. John said he will attend.

**IFPTE Legislative Week:** Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE 40 HOURS EACH, PLUS TRAVEL EXPENSES AND REGISTRATION FEES EACH FOR IFPTE VP'S RYAN RULE, JOEL FUNFAR AND RMATTHEW JOYCE TO ATTEND IFPTE LEGISLATIVE WEEK FEBRUARY 5-10, 2023, IN WASHINGTON, D.C.** Deena seconded, and the motion passed with the following vote:

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

AGAINST: None

**COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** MW Treasurer RMatthew said they have their Gentilly meeting next week.

**Northwest Council Officers Report:** NW Chair Jeff Forbs said they had a good meeting and passed their budget.

**SPEEA Council Officers Report:** SPEEA Council Officer RMatthew Joyce said their next meeting is in January and we will go over the budget.

**OFFICER REPORTS**

**Treasurer's Report:** Treasurer Dan said we on track to meet the budgets. He has heard some misinformation that we have run overbudget all year which is not true. We ran over for four months and under for four months.

**President's Report:** President Ryan said he noticed Boeing has switched their FMLA from a calendar year to a rolling year.

**Executive Director's Report:** Ray said we are working to make sure everything is closed up before the end of the year.

For ACE we are having some challenges in giving out funds allocated for childcare. We will be making some changes to allow for part time education instead of full time of pursuing higher education.

**FUTURE MEETING SCHEDULE:**

- Executive Board **January 5, 2023, January 19, 2023**
- Representative to Council Officers Meeting – January 3, 2023 (Dan Nowlin)
- Executive Board Report at Council Meeting – January 12, 2023 – NW and MW – Chris Streckfus

The meeting went into closed session at 4:51 p.m.

The meeting went back into open session at 5:47 p.m.

The meeting adjourned at 5:50 p.m.



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Shaunna Winton, Secretary



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Shaunna Winton, Secretary

1/5/2023

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Approved

Notes by Robin Fleming