

**SPEEA Executive Board Meeting Minutes  
Thursday, September 21, 2023  
Virtual**

**Attendees:** Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Mike Arrington, Jeff Forbes, Chris Streckfus  
**Council:** RMatthew Joyce, Byron Henderson, Mike Pirone  
**Guests:** Jimmie Mathis, Christopher Tracy, David Garrett  
**Staff:** Ray Goforth, Rich Plunkett, BJ Moore, Steve Spyridis, Robin Fleming, Matt Kempf, Karen McLean, Amber Musselman

President Ryan Rule called the Executive Board meeting to order at 4:00 p.m.

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

**CONSENT AGENDA**

The Board requested the minutes from August 17, 2023, meeting be recorded as approved.

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

David Garrett informed the board of SICLC will be voting to increase their dues from 50 cents to 75 cents per head. He also reminded the board of the Labor Champions dinner in October where the board agreed to donate a gift basket.

**NEW BUSINESS**

**Museum of Flight Event:** Shaunna said we will cancel the October 5<sup>th</sup> Board meeting due to this event on the same night. Shaunna went over the list of items to put together for the event and asked the board to contact her with other ideas they may have.

**MW AFL-CIO Convention:** Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVE FUNDS NOT TO EXCEED \$1500, 48 HOURS SPEEA TIME AND PER DIEM FOR EMILY FORREST, FRANK WIESNER AND RICK NELSON TO ATTEND THE AFL-CIO CONVENTION NOVEMBER 16-17, 2023.** Jeff seconded, and the motion passed with the following vote:

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

**MW SPEEA Paid Time:** MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD APPROVE 120 HOURS OF SPEEA PAID TIME TO BE USED AT BJ'S DISCRETION FOR MIDWEST MEMBERSHIP ACTIVITIES TO INCREASE MEMBERSHIP AHEAD OF CONTRACT NEGOTIATIONS.** John seconded, and the motion passed with the following vote:

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

**SPEEA Paid Time for Training:** Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO FIVE HOURS EACH FOR MEMBERS WHO ATTENDED DoL TRAINING SEPTEMBER 21, 2023. (MW EMILY FOREST, RMATTHEW JOYCE, CHRIS STRECKFUS, NW DAN NOWLIN, SHAUNNA WINTON, JEFF FORBES, JIMMIE MATHIS AND THERYL JOHNSON)** Chris seconded, and the motion passed with the following vote:

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

**Coffee & Donuts:** Mike said Auburn, Frederickson and Everett would like to have a coffee and donuts meeting instead of a hotdog feed. NW Vice President Mike Arrington moved: **THE SPEEA EXECUTIVE BOARD APPROVES \$2000 FOR COFFEE AND DONUTS IN AUBURN, FREDERICKSON, AND DISTRICT E-25 FOR SMALL**

**INFORMAL MEETINGS FOR COUNCIL REPS TO MEET MEMBERS IN THE WORKPLACE.** John seconded, and the motion passed with the following vote:

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

**Notebooks:** Dan said we received news that we received a wrong quote for notebooks. This price is still less than what we have paid and there are no other cost breaks. Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$5000 IN INCREASED COSTS FOR NOTEBOOKS AND GO FORWARD WITH OUR PURCHASE.** Jeff seconded, and the motion passed with the following vote:

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

#### **COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** MW Council Treasurer RMatthew said SPIRIT has an event with our governor and other officials that came for the rollout of the 737. He also said he has seen an uptick in members needing representation.

**Northwest Council Officers Report:** NW Council Chair Mike Pirone said the council approved the STEM grant disbursements. He also reported that he and staff are work with software engineer issues.

**SPEEA Council Officers Report:** SPEEA Council Chair RMatthew said their next meeting is October.

#### **OFFICER REPORTS**

**Treasurer's Report:** Treasurer Dan Nowlin said our recent financial reports will be released for the council meeting.

**President's Report:** President Ryan Rule said he approved \$20 (\$10 each) for reimbursements for steward workshop training. Ryan also reported that he was seated on the MLKCLC Board and they are voting to raise their dues. We have about 5200 members in King County.

#### **FUTURE MEETING SCHEDULE:**

- Executive Board **October 19, 2023, November 2, 2023**
- Representative to Council Officers Meeting – October 2, 2023 (JF)
- Executive Board Report at Council Meeting – October – (SW/RR backup)

The meeting went into closed session at 5:31 p.m.

The meeting went back into open session at 6:42 p.m.

In closed session the board approved the executive director's hiring recommendations.

The meeting adjourned at 6:43 p.m.



Shaunna Winton, Secretary



Shaunna Winton, Secretary

10/19/2023

Approved

Notes by Robin Fleming