

**SPEEA Executive Board Meeting Minutes  
Thursday, January 5, 2023  
Virtual**

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

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

Treasurer Dan Nowlin certified a quorum with 5 of 7 present.

**CONSENT AGENDA**

The Board requested the minutes from December 15, 2022, meeting be recorded as approved.

It was requested the following e-motion be read into the minutes: Tuesday, December 20, 2022, Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 40 HOURS COMPENSATED TIME AND \$3,500 EXPENSES EACH FOR EMILY FOREST, DAVID GARRETT, JIMMIE MATHIS, DAN NOWLIN AND SHAUNNA WINTON TO PARTICIPATE IN THE IFPTE 2023 LEGISLATIVE WEEK, FEBRUARY 6-10, 2023, IN WASHINGTON, D.C.** The motion passed with the following vote:

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

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**NEW BUSINESS**

**IAM Aerospace Panel:** Ray said he received a call from Jon Holden that they want to release the findings from the study on February 7, 2023 and would like SPEEA's participation. John Dimas, Rich Plunkett and Bill Dugovich volunteered to attend.

**COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** MW Treasurer RMatthew said their next meeting will be short. He said they are also discussing having their next meeting in person. RMatthew asked Matt Kempf about the data breach and SPIRIT. Matt said SPIRIT was not involved and was also notified at the same time as employees were.

**Northwest Council Officers Report:** NW Chair Jeff Forbs said there is no meeting this month.

**SPEEA Council Officers Report:** SPEEA Council Officer RMatthew Joyce said the budget will be on the agenda this month.

**OFFICER REPORTS**

**Treasurer's Report:** Treasurer Dan said we successfully navigated through November and December while Pauline was out on leave.

**President's Report:** President Ryan said he received the Ed Wells check right before Christmas and will be dropping it off at the office tomorrow.

**Executive Director's Report:** Ray said we have asked the state to loosen the rules on giving out the daycare funds for STEM.

**FUTURE MEETING SCHEDULE:**

- Executive Board **January 19, 2023, February 2, 2023**
- Representative to Council Officers Meeting – January 20, 2023 ( )

- Executive Board Report at Council Meeting – January 12, 2023 – NW and MW – Chris Streckfus

The meeting went into closed session at 4:46 p.m.

The meeting went back into open session at 5:04 p.m.

The meeting adjourned at 5:05 p.m.



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Shaunna Winton, Secretary

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Shaunna Winton, Secretary

1/19/2023

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Approved

Notes by Robin Fleming