

**SPEEA Executive Board Meeting Minutes  
Thursday, January 19, 2023  
Virtual**

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

Treasurer Dan Nowlin called the Executive Board meeting to order at 4:03 p.m.

Secretary Shaunna Winton certified a quorum with 5 of 7 present.

**CONSENT AGENDA**

The Board requested the minutes from January 5, 2023, meeting be recorded as approved.

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**NEW BUSINESS**

**Joint Policy Board:** Kelly reported we have a tech member at large to be filled by May. She will need two members for the selection committee.

**MAC Event:** John moved: **THE SPEEA EXECUTIVE BOARD AUTHORIZES THE PURCHASE OF 50 TICKETS PLUS FEES TO THE SEATTLE THUNDERBIRDS MARCH 11, 2023, GAME USING EVENTBRITE.** Mike seconded, and the motion passed with the following vote:

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

**COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** MW Treasurer RMatthew said they had an emergency council officers meeting to go over the bring your own device program.

**Northwest Council Officers Report:** Jeff said their next meeting is February.

**SPEEA Council Officers Report:** SPEEA Council Officer RMatthew Joyce said he will be sending the budget out to be approved at their next meeting.

**OFFICER REPORTS**

**Treasurer's Report:** Treasurer Dan said we are still on track for the budget and will be looking at the numbers for loss of membership, then we will move on to the audit and LM-2's.

**Executive Director's Report:** Ray reminded the board of the upcoming grievance meeting on February 2, 2023. Documents & video will be forwarded for review.

**Other Executive Board Report:** Shaunna said Daniel Peters was the only applicant for WSLC vice president, so he will continue his position there.

**FUTURE MEETING SCHEDULE:**

- Executive Board **February 2, 2023, February 16, 2023**
- Representative to Council Officers Meeting – January 30, 2023 (DN)
- Executive Board Report at Council Meeting – February 9, 2023 – NW – John Dimas MW – Chris Streckfus

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

The meeting went back into open session at 5:58 p.m.

The meeting adjourned at 5:59 p.m.

*Shaunna Winton*

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Shaunna Winton, Secretary

*Shaunna Winton*

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Shaunna Winton, Secretary

*2/2/2023*

Approved

Notes by Robin Fleming