

**SPEEA Executive Board Meeting Minutes  
Thursday, February 2, 2023  
Virtual**

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

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

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

**CONSENT AGENDA**

The Board requested the minutes from January 19, 2023, meeting be recorded as approved.

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**NEW BUSINESS**

**SPEEA 101 Gift Cards:** Dan said cash payments to members need to be tacked plus we need to have receipt they were received. Jimmie said we do track in UnionWare. Dan moved: **THE SPEEA EXECUTIVE BOARD AUTHORIZE GIFT CARDS IN THE AMOUNT OF \$25 FOR THE SPEEA 101 EVENT IN PORTLAND WITH AN END DATE OF MARCH 31, 2023.** John seconded, and the motion passed with the following vote:

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

**SPEEA Conference/Convention:** Steve said this event will be in person at the SeaTac Hilton June 9-10, 2023. Our theme will be "Extending Our Hands". He said he is working on classes and speakers with travel arrangements to follow.

**Tukwila Office Chairs:** Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PURCHASE OF FIVE ADDITIONAL OFFICE CHAIRS IN THE AMOUNT OF \$614.00 EACH + DELIVERY AND SALES TAXES.**

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

**UnionWare Forms Module:** Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PURCHASE OF UNIONWARE FORMS MODULE AT A LICENSE FEE OF \$7,840 WITH MONTHLY SUPPORT FEES OF \$310.** Shaunna seconded, and the motion passed with the following vote:

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

**IFPTE Executive Council Meeting:** Dan moved: **SPEEA EXECUTIVE BOARD APPROVES UP TO 32 HOURS COMPENSATED TIME EACH FOR SPEEA IFPTE VICE PRESIDENTS, R. MATTHEW JOYCE, JOEL FUNFAR AND RYAN RULE TO PARTICIPATE IN THE SPRING 2023 IFPTE EXECUTIVE COUNCIL MEETING MAY 4 & 5, 2023.** Shaunna seconded, and the motion passed with the following vote:

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

**APALA 24<sup>th</sup> Annual Banquet:** Chris moved: **THE SPEEA EXECUTIVE BOARD APPROVE EXPENSES FOR THE APALA EVENT (MARCH 17, 2023) FROM THE 2024 BUDGET THAT WILL OCCUR WITHIN SPEEA'S 2023 FISCAL YEAR.** Shaunna seconded, and the motion passed with the following vote:

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

**February 9<sup>th</sup> Reception – Boeing:** Ray said this is the reception with Boeing Sustainability Officer. John and Deena volunteered to attend. Dan moved: **THE SPEEA EXECUTIVE BOARD APPROVE FOUR HOURS EACH SPEEA PAID TIME FOR JOHN DIMAS AND DEENA HOUGHAM TO ATTEND THE FEBRUARY 9, 2023 RECEPTION.** Deena seconded, and the motion passed with the following vote:

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

#### **COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** MW Treasurer RMatthew said members have noticed cameras with license plate readers going up on the perimeters of Spirit's campus. Spirit is saying it is for security purposes. RMatthew also reported Spirit will have their earnings call on February 7, 2023, and we will see if there will be any STIP.

**Northwest Council Officers Report:** Jeff said their next meeting is February 9, 2023 and PSLA will be our pre meeting presentation.

**SPEEA Council Officers Report:** SPEEA Council Officer RMatthew Joyce said our next meeting will include the SPEEA budget.

#### **OFFICER REPORTS**

**Treasurer's Report:** Treasurer Dan said the Treasurer's report will be ready for the next council meeting. He also reported SPEEA will be close to being on budget by the end of the fiscal year.

**President's Report:** President Ryan said he attended the final delivery of the 747 rollout. He said it was a nice event. Ryan also reported he will be in Washington, D.C. for IFPTE's Legislative Conference.

**Executive Director's Report:** Ray said he will be on vacation February 3-8, 2023 and jury duty February 14, 2023. He said we have an install date for the equipment and soon we will be able to have hybrid meetings.

**Other Executive Board Report:** Shaunna said the unveiling of the study we supported is February 7, 2023 at the Future of Flight in Mukilteo. If you can attend, please let Bill know.

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

- Executive Board **February 16, 2023, March 2, 2023**
- Representative to Council Officers Meeting – February 27, 2023 (DH)
- Executive Board Report at Council Meeting – February 9, 2023 – NW – John Dimas MW – Chris Streckfus

The meeting went into closed session at 5:45 p.m.

The meeting went back into open session at 5:53 p.m.

The meeting adjourned at 5:53 p.m.



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Shaunna Winton, Secretary



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Shaunna Winton, Secretary

2/16/2023

Approved