

SPEEA Executive Board Meeting Minutes
Thursday, February 16, 2023
Virtual

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

Council: RMatthew Joyce, Jeff Forbes, David Garrett, Theryl Johnson

Guests: Joel Funfar, Christopher Tracy

Staff: Ray Goforth, Susanne Murphy, Steve Spyridis, Rich Plunkett, Matt Kempf, Bill Dugovich, Robin Fleming, Pauline Tamblyn, BJ Moore

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 February 2, 2023, meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

NEW BUSINESS

2023 Leadership Conference Gift: NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVES SPENDING \$25 PER PERSON FOR GIFTS OF CHALLENGE COINS AND A TUMBLERS, WITH AN ESTIMATE OF 150 ATTENDEES.** Mike seconded, and the motion passed with the following vote:

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

WFTC Request: Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVES SIGNING ON TO THE WASHINGTON FAIR TRADE COALITION SUPPORT LETTER.** John seconded, and the motion passed with the following vote:

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

2023-2024 Budget Review: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES ADOPTING THE PROPOSED 2023-2024 BUDGET.** Mike seconded, and the motion passed with the following vote:

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

MW SPEEA Lobby Trip: MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 48 HOURS OF SPEEA PAID TIME FOR TRAVEL TO VARIOUS KANSAS STATE SENATORS' HOME OFFICES TO LOBBY LABOR RELATED LEGISLATION FOR EMILY FOREST, MW L&PA VICE-CHAIR; MICHELLE GRAMKE, MW L&PA MEMBER; AND DEBORAH OWENS, AREA REP. ASSOCIATE MEMBER DONNA LEHANE WILL ALSO ATTEND THESE SESSIONS. EXPENSES WOULD INCLUDE UP TO 16 HOURS EACH OF SPEEA PAID TIME FOR EMILY FOREST, MICHELLE GRAMKE, AND DEBORAH OWENS. FUEL COSTS/HIGHWAY TOLLS FOR EACH DAY (IF NOT RIDING IN SPEEA VAN) AND PER DIEM FOR EMILY FOREST, MICHELLE GRAMKE, DEBORAH OWENS, AND DONNA LEHANE.** John seconded, and the motion passed with the following vote:

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

WFTC Executive Board: The board requested Shaunna reach out to Sophia Danenberg to see if she would be interested in replacing Stan Sorscher as SPEEA's representative to their executive Board. Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD RECOMMEND SOPHIA DANENBERG TO THE WASHINGTON FAIR TRADE COALITION AS A SPEEA REPRESENTATIVE TO THEIR EXECUTIVE BOARD.** John seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Treasurer RMatthew Joyce gave kudos to BJ Moore and Susanne Murphy for their help with a member issue.

Northwest Council Officers Report: NW Chair Jeff Forbes said he is receiving lots of questions about reassessment of rankings.

SPEEA Council Officers Report: SPEEA Chair RMatthew Joyce said our next meeting is March 9, 2023.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said last month we were ahead of the budget.

President's Report: President Ryan Rule said his trip to D.C. was good though there were some that he didn't get to meet with. He did attend a meeting on Rethink Trade. Ryan said meetings were alarming and interesting.

Executive Director's Report: Ray said Pauline Tamblyn and Dan Nowlin have done a lot of work on the budget.

Other Executive Board Report: John said it was a busy week; he attended the Aerospace Panel at the Future of Flight and Thursday went to the sustainability meeting at Boeing Olympia House.

FUTURE MEETING SCHEDULE:

- Executive Board **March 2, 2023, March 16, 2023**
- Representative to Council Officers Meeting – February 27, 2023 (DH)
- Executive Board Report at Council Meeting – March 9, 2023 – Ryan Rule

The meeting went into closed session at 5:17 p.m.

The meeting went back into open session at 6:10 p.m.

In closed session the board authorized the executive director's hiring requests.

The meeting adjourned at 6:11 p.m.



Shaunna Winton, Secretary



Shaunna Winton, Secretary

4/6/2023
Approved

Notes by Robin Fleming