

**SPEEA Executive Board Meeting Minutes
Thursday, April 6, 2023
Virtual**

Attendees: Dan Nowlin, John Dimas, Mike Arrington, Jeff Forbes
Excused: Ryan Rule, Shaunna Winton, Chris Streckfus
Council: RMatthew Joyce, David Garrett, Theryl Johnson, Peter Goodfellow, Byron Henderson
Guests: Jimmie Mathis, Christopher Tracy, David Fritz, Sonja Caldart, Sannon Chang, Hong Nguyen, Saron Milugeta, Andrew Nguyen
Staff: Ray Goforth, Steve Spyridis, Rich Plunkett, Matt Kempf, Bill Dugovich, Robin Fleming, Pauline Tamblyn, BJ Moore, Martin Pascual, Amber Musselman, Frank Guglielmo

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

NW Vice President Mike Arrington certified a quorum with 4 of 7 present.

CONSENT AGENDA

The Board requested the minutes from February 16, 2023, meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

NEW BUSINESS

Sponsorship Request: Students from Everett High School Technology Student Association gave the board a presentation on what they are working on and requested funding to help send some to the national conference taking place in Louisville, KY. John took the action to keep the team up to date on any action by the board.

United Farm Workers Luncheon: Ray said he is passing on this invitation for the board to decide who to send the luncheon on May 31, 2023.

Unionware Form Customization: NW Vice President Mike Arrington moved: **THE SPEEA EXECUTIVE BOARD APPROVE PURCHASING THE CUSTOMIZATIONS OF THE MEMBERSHIP FORM IN THE FORMS MODULE AND TO SET UP THE MEMBER PORTAL TO PROCESS PAYMENTS THROUGH UPAY IN UNIONWARE AT A COST NOT TO EXCEED \$10,800.** Jeff seconded, and the motion passed with the following vote:

FOR: John D., Mike A., Jeff F.

AGAINST: None

Front Door System Replacement: Martin said the front door system in the Tukwila office was changed 10 years ago and was close to the end of its software life and is no longer supported. With the addition of a new system to lock the inner doors the building will be more secure. Martin said the estimate he has is over a year old and is meeting with our locksmith to have it updated. Dan requested to postpone until we receive new numbers.

IFPTE Spring Conference Time: NW Vice President moved: **THE SPEEA EXECUTIVE BOARD APPROVE 24 HOURS EACH SPEEA TIME FOR JOEL FUNFAR, RYAN RULE AND RMATTHEW JOYCE TO ATTEND IFPTE SPRING CONFERENCE IN LAS VEGAS, NV MAY 4-5, 2023.**

FOR: John D., Mike A., Jeff F.

AGAINST: None

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Treasurer RMatthew Joyce reported Spirit had a meeting to discuss new job codes.

Northwest Council Officers Report: NW Council Treasurer reported they have a vacancy for chair, but it will remain vacant until May when all seats will be filled. He said their May meeting will have a Pre-meeting on Robotics and there will be a motion for new member gift cards for attending SPEEA 101. They will also have raffles for gift cards for Guest Night.

SPEEA Council Officers Report: SPEEA Chair RMatthew Joyce said they are planning for the June Conference.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin reported that we received an unexpected arbitration bill in the amount of \$64,000.

Executive Director's Report: Ray said he attended the Partnership Leadership Team meeting today. He said it is the desire of management and labor for a larger partnership meeting with the significant changes in Everett in the 737 line.

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 **April 20, 2023, May 4, 2023**
- Representative to Council Officers Meeting – May 1, 2023 (DN)
- Executive Board Report at Council Meeting – April 13, 2023 – (JF)

Announcements: Mike said Auburn is having an employee recognition event table on April 26, 2023.

The meeting went into closed session at 5:03 p.m.

The meeting went back into open session at 5:27 p.m.

In closed session the board approved the Ed Wells Joint Policy Board appointment and hiring of the L&PA Director.

The meeting adjourned at 5:28 p.m.



Shaunna Winton, Secretary



Shaunna Winton, Secretary

5/4/2023

Approved

Notes by Robin Fleming