

**SPEEA Executive Board Meeting Minutes  
Thursday, May 4, 2023  
Virtual**

**Attendees:** Ryan Rule, Dan Nowlin, John Dimas, Chris Streckfus  
**Excused:** Shaunna Winton, Mike Arrington, Jeff Forbes  
**Council:** David Garrett, Theryl Johnson, Peter Goodfellow, Byron Henderson  
**Guests:** Jimmie Mathis, David Fritz  
**Staff:** Steve Spyridis, Matt Kempf, Bill Dugovich, Robin Fleming, Pauline Tamblyn, BJ Moore, Martin Pascual, Frank Guglielmo

Treasurer Dan Nowlin called the Executive Board meeting to order at 4:23 p.m.

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

**CONSENT AGENDA**

The Board requested the minutes from April 6, 2023, meeting be recorded as approved.

It was requested the following e-motions be read into the minutes:

Friday, April 21, 2023, **THE SPEEA EXECUTIVE BOARD APPROVE THE LETTER OF UNDERSTANDING FOR SPIRIT AEROSYSTEMS WEU AND WTPU BYOD POLICY.** The motion passed with the following vote:

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

Monday, May 1, 2023, **THE SPEEA EXECUTIVE BOARD ENDORSES THE MARTIN LUTHER KING COUNTY LABOR COUNCIL'S "WORKERS STRIKE BACK" RALLY ON MAY 6TH, 2023, INCLUDING ALLOWING USE OF THE SPEEA LOGO FOR THE RALLY FLYER AND COMMUNICATION OF THE EVENT TO THE SPEEA MEMBERSHIP.** The motion passed with the following vote:

FOR: Dan N., Shaunna W., John D., Mike A.  
AGAINST: None

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**NEW BUSINESS**

The board lost quorum at 4:47 p.m.

**COUNCIL OFFICERS REPORT**

**Northwest Council Officers Report:** NW Council Treasurer Peter Goodfellow reported that there are no major motions for the next meeting.

**SPEEA Council Officers Report:** SPEEA Treasurer said they will be election new officers in June.

**OFFICER REPORTS**

**Treasurer's Report:** Treasurer Dan Nowlin reported that we ended up closing our fiscal year in the black. We have our conference in June, then our audit.

**FUTURE MEETING SCHEDULE:**

- Executive Board **May 18, 2023, June 1, 2023**
- Representative to Council Officers Meeting – May 23, 2023 (DN)
- Executive Board Report at Council Meeting – May 11, 2023 – (JD)

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

The meeting went back into open session at 4:55 p.m.

The meeting adjourned at 4:56 p.m.

Shaunna Winton

Shaunna Winton, Secretary

Shaunna Winton

Shaunna Winton, Secretary

5/18/2023

Approved

Notes by Robin Fleming