

SPEEA Executive Board Meeting Minutes
Thursday, May 18, 2023
Virtual

Attendees: Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Mike Arrington, Jeff Forbes Chris Streckfus
Council: RMatthew Joyce, David Fritz, Raquel P. Cundiff, Byron Henderson, Christopher Tracy, Mike Pirone
Guests: Andrew Sherman, Christopher Tracy
Staff: Ray Goforth, Steve Spyridis, Matt Kempf, Bill Dugovich, Robin Fleming, Pauline Tamblyn, Susanne Murphy, Frank Guglielmo, Amber Musselman

Secretary Shaunna Winton called the Executive Board meeting to order at 4:03 p.m.

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

CONSENT AGENDA

The Board requested the minutes from May 4, 2023, meeting be recorded as approved.

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

Tuesday, May 9, 2023, **THE SPEEA EXECUTIVE PURCHASES 144 COPIES OF THE BOOK WRITTEN BY OUR KEYNOTE LEADERSHIP CONFERENCE SPEAKER FOR A COST – INCLUDING SHIPPING AND SALES TAX – FOR A COST NOT TO EXCEED \$4,400.00.** The motion passed with the following vote:

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

Monday, May 9, 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., Jeff F., Chris S.
AGAINST: None

Wednesday, May 10, 2023, **THE SPEEA EXECUTIVE CONTINUES TO BE A SPONSOR OF THE SEATTLE TIMES NEWSPAPERS IN EDUCATION PROGRAM AT THE ANNUAL COST OF \$1,000.** The motion passed with the following vote:

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

Friday, May 12, 2023, **THE SPEEA EXECUTIVE BOARD NOMINATES RYAN RULE TO FILL THE VACANT MLK LABOR POSITION REPRESENTING THE AIRCRAFT TRADES SECTION.** The motion passed with the following vote:

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

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

NEW BUSINESS

Board Committees: The board agreed to replace Deana Hougham with Jeff Forbes.

Delegates to NW Region Labor Councils: John moved: **THE SPEEA EXECUTIVE BOARD APPOINTS DAVID GARRETT AND DAVID FRITZ TO THE SNOHOMISH ISLAND LABOR COUNCIL AND THE WASHINGTON STATE LABOR COUNCIL AS A 2022-2024 SPEEA LABOR COUNCIL DELEGATE.**

Ryan moved: **TO AMEND THE DATES TO 2021-2023 TO ALIGN WITH OUR CURRENT SCHEDULE.** John seconded, and the motion passed with the following vote:

FOR: Ryan R., Dan N., John D., Mike A., Jeff F., Chris S.

AGAINST: None

The first motion passed with the following vote:

FOR: Ryan R., Dan N., John D., Mike A., Jeff F., Chris S.

AGAINST: None

June 9, 2023, SPEEA Events: THE SPEEA EXECUTIVE BOARD APPROVES 10 HOURS OF SPEEA TIME ON JUNE 9TH 2023 FOR THE SPEEA EXECUTIVE BOARD, MIDWEST, AND NORTHWEST REGIONAL COUNCIL OFFICERS, 2022 SPEEA COUNCIL OFFICERS, AND COUNCIL REPRESENTATIVES ATTENDING THE OUT OF TOWNERS LUNCH. The motion passed with the following vote:

FOR: Ryan R., Dan N., John D., Mike A., Jeff F., Chris S.

AGAINST: None

Portland Bowling Event: Mike moved: THE SPEEA EXECUTIVE BOARD APPROVES FUNDING FOR A BOWLING EVENT IN PORTLAND ON JUNE 27TH HOSTED BY ANDREW SHERMAN (CR, DISTRICT O-1) WITH COSTS NOT TO EXCEED \$350.00. The motion passed with the following vote:

FOR: Ryan R., Dan N., John D., Mike A., Jeff F., Chris S.

AGAINST: None

Mariners Baseball Tickets: John moved: THE SPEEA EXECUTIVE BOARD PURCHASE 40 TICKETS TO THE SEATTLE MARINERS UNION SOLIDARITY NIGHT ON FRIDAY, AUGUST 25, 2023, AT VIEW LEVE (\$18 EACH) AT A COST NOT TO EXCEED \$1,000. Jeff seconded.

After much discussion the board deferred the motion to the next meeting in order to get more information.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew said Spirit has 150 interns coming in next week. He said they have reformed the Young Professionals, MW L&PA, and MW Governing Documents.

Northwest Council Officers Report: NW Council Chair Mike Pirone said his first council officer meeting will be May 23, 2023. They will begin reforming committees.

SPEEA Council Officers Report: SPEEA Chair RMatthew said they are going over last-minute items for the June meeting.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin reported we are in our new budget. We continue to receive LM2 information.

President's Report: President Ryan Rule said he attended a meeting with Brent McFarlane, Daniel Peters and Jessica Bonebright regarding MLKLC Aircraft Trades Section.

Other Executive Board Report: John said he attended the CR/AR meeting for second shift in Everett. He said they had good conversations.

Executive Director's Report: Ray said that Brandon Anderson is back.

FUTURE MEETING SCHEDULE:

- Executive Board **June 1, 2023, June 15, 2023**
- Representative to Council Officers Meeting – May 23, 2023 (DN)
- Executive Board Report at Council Meeting – June 9, 2023 – (RR)

The meeting went into closed session at 5:29 p.m.

The meeting went back into open session at 5:40 p.m.

In closed session the board approved the executive director his request to hire a new OPEIU staff person.

The meeting adjourned at 5:41 p.m.



Shaunna Winton, Secretary



Shaunna Winton, Secretary

6/1/2023

Approved