

SPEEA Executive Board Meeting Minutes
Thursday, June 1, 2023
Virtual

Attendees: Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Mike Arrington, Jeff Forbes Chris Streckfus
Council: RMatthew Joyce, David Fritz, Byron Henderson, Mike Pirone
Guests: David Garrett, Christopher Tracy
Staff: Ray Goforth, Rich Plunkett, BJ Moore, Steve Spyridis, Matt Kempf, Bill Dugovich, Robin Fleming, Pauline Tamblyn, Martin Pascual, Amber Musselman

President Ryan Rule called the Executive Board meeting to order at 4:10 p.m.

Secretary Shaunna Winton certified a quorum with 6 of 7 present.

CONSENT AGENDA

The Board requested the minutes from May 18, 2023, meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

NEW BUSINESS

Facility Use Request: Mike moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE TUKWILA FACILITY USE REQUEST FOR LAO AMERICAN RESOURCE CENTER MEETING ON SATURDAY, JUNE 17, 2023.** John seconded and the motion passed with the following vote:

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

Portland Gift Cards: Mike said this request passed the council. Mike moved: **THE SPEEA EXECUTIVE BOARD APPROVE INCREASING GIFT CARD AMOUNTS FOR ATTENDING SPEEA 101 TO \$50.00 FOR PORTLAND NEW HIRES WITHIN ONE YEAR OF HIRE DATE (IF PREVIOUSLY RECEIVED \$25.00 WILL RECEIVE AN ADDITIONAL \$25 CARD)** Shaunna seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew said he is working coaching plans for a couple members. Four of the Midwest council reps have been excused from the conference.

Northwest Council Officers Report: NW Council Chair Mike Pirone said they are reforming committees, the Safety committee met but didn't have a quorum.

SPEEA Council Officers Report: SPEEA Chair RMatthew said the planning for the convention is going well. Byron said he hopes all will be able to attend.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin reported we are working on the audit and getting the financials ready to go.

President's Report: President Ryan Rule said Raquel Cundiff attended the Mental health event. Rich said he also attended for 1-1/2 hours, and it was a good event.

Executive Director's Report: Ray reported that we still have not received the information from the member on their grievance appeal. He also said he extended the two job offers and only one accepted.

Other Executive Board Report: John said he attended a lunchtime meeting with the skills team. He said they gave a good presentation of what they do and how things work. He said he will share a copy of the presentation.

Ryan reported that management had conveyed a verbal message about the importance of employee privacy to employees in his area, warning not to record webex meetings and not to take pictures of other employees without permission.

FUTURE MEETING SCHEDULE:

- Executive Board **June 15, 2023, July 6, 2023**
- Representative to Council Officers Meeting – *July 3, 2023 () *note the meeting has been changed to June 27, 2023.
- Executive Board Report at Council Meeting – June 9, 2023 – (RR)

The meeting went into closed session at 5:33 p.m.

The meeting went back into open session at 6:03 p.m.

The meeting adjourned at 6:03 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming



Shaunna Winton, Secretary 7/6/2023
Approved