

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

**Attendees:** Dan Nowlin, John Dimas, Mike Arrington, Jeff Forbes, Chris Streckfus  
**Excused:** Ryan Rule, Shaunna Winton  
**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, Karen McLean, Amber Musselman

Treasurer Dan Nowlin called the Executive Board meeting to order at 4:11 p.m.

NW President John Dimas certified a quorum with 5 of 7 present.

**CONSENT AGENDA**

The Board requested the minutes from June 1, 2023, meeting be recorded as approved.

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

Monday, June 12, 2023, NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPOINTS DAVE BAINE, JUDY MOGAN AND DANIEL PETERS TO THE WASHINGTON STATE LABOR COUNCIL AS 2023-2025 SPEEA LABOR COUNCIL DELEGATE APPROVES UP TO 32 COMPENSATED HOURS FOR WASHINGTON STATE LABOR COUNCIL IFPTE AREA VICE PRESIDENT DANIEL PETERS, AND UP TO 24 COMPENSATED HOURS EACH FOR DAVID GARRETT, SUZY KAMIYA-HARDING, JIMMIE MATHIS, AND DAN NOWLIN PLUS UP TO \$600 REGISTRATION, PER DIEM FOR DAVID GARRETT, SUZY KAMIYA-HARDING, JIMMIE MATHIS AND DAN NOWLIN, DAVE BAINE, JESSICA BONEBRIGHT, BRENT MCFARLANE AND JUDY MOGAN PLUS LODGING EXPENSES FOR DAVID GARRETT, SUZY KAMIYA-HARDING, JUDY MOGAN AND JIMMIE MATHIS TO ATTEND THE 2023 WASHINGTON STATE LABOR COUNCIL CONVENTION JULY 18-20, 2023, IN SEATAC WA.** The motion passed with the following vote:

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

Thursday, June 29, 2023, MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO \$2000 TO PURCHASE FOOD ITEMS TO SUPPORT IAM LOCAL 839 IN THEIR FIGHT FOR A FAIR CONTRACT WITH SPIRIT AEROSYSTEMS. SPEEA DESIRES TO SHOW THAT WE BACK THEM IN THEIR EFFORTS AS THEY "WALK THE LINE" AT SPIRIT IN WICHITA. IN THE EVENT THE LOCAL SIGNS THE IMPROVED OFFER, NO PURCHASES WILL BE NECESSARY.** The motion passed with the following vote:

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

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

David Garrett requested Washington Fair Trade Fundraiser and Snohomish & Island County Labor Council Silent Auction and Aqua Sox be added to the agenda for consideration.

**NEW BUSINESS**

**Facility Use Request:** This is a second request from the same group for LARC meetings. The board had no issues and Dan approved the request.

**NCSL 2023:** NW Vice President Jeff Forbes moved: **THE SPEEA EXECUTIVE BOARD APPROVE ATTENDANCE FOR ONE MEMBER FROM THE NORTHWEST AND ONE MEMBER FROM THE MIDWEST TO ATTEND NCSL 2023 FOR A TOTAL COST NOT TO EXCEED 12,000.** John seconded, and the motion failed with the following vote:

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

**Washington Fair Trade:** NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVED SUPPORTING WASHINGTON FAIR TRADE ICE CREAM FUNDRAISER JULY 8, 2023, AND PURCHASE A TABLE IN THE AMOUNT OF \$400.** Mike seconded, and the motion passed with the following vote:

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

**Snohomish & Island County Labor Council:** NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVE DONATING SPEEA SWAG NOT TO EXCEED \$100 FOR A GIFT BASKET FOR SICLC SILENT AUCTION IN OCTOBER 2023.** Jeff seconded, and the motion passed with the following vote:

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

**Aqua Sox:** NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVE A \$500 DONATION FOR SOLIDARITY NIGHT AT THE AQUA SOX.** Mike seconded, and the motion passed with the following vote:

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

#### COUNCIL OFFICERS REPORT

**Midwest Council Officers Report:** MW Council Treasurer RMatthew said he was in plant during the IAM strike. Membership Activities committee has been reformed.

**Northwest Council Officers Report:** NW Council Chair Mike Pirone said they are setting up training for CR's. Safety & Wellness is reforming. Mike also reported that the August Council meeting will be hybrid.

**SPEEA Council Officers Report:** SPEEA Chair RMatthew said their next meeting is in October. We have asked staff to have all CR training up to date.

#### OFFICER REPORTS

**Treasurer's Report:** Treasurer Dan Nowlin reported we have finished the audit which will be ready for publication in the August SPOTLITE.

**Executive Director's Report:** Ray reported that Bill Dugovich is retiring, and Karen McLean has agreed to assume his role in the interim.

#### FUTURE MEETING SCHEDULE:

- Executive Board **July 20, 2023, August 3, 2023**
- Representative to Council Officers Meeting – July 31, 2023 ( )
- Executive Board Report at Council Meeting – July 13, 2023 – (JD)

The meeting went into closed session at 5:05 p.m.

The meeting went back into open session at 5:09p.m.

The meeting adjourned at 5:10 p.m.



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Shaunna Winton, Secretary



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Shaunna Winton, Secretary

7/20/2023

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Approved

Notes by Robin Fleming