

APPROVED

**SPEEA Executive Board Meeting Minutes
Thursday, July 20, 2023
Virtual**

Attendees: Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Mike Arrington, Chris Streckfus
Excused: Jeff Forbes
Council: RMatthew Joyce, David Fritz, Byron Henderson, Mike Pirone, Theryl Johnson
Guests: Jimmie Mathis, Christopher Tracy, Paul Black, Gordon Yip
Staff: Ray Goforth, Rich Plunkett, BJ Moore, Steve Spyridis, Matt Kempf, Robin Fleming, Karen McLean, Amber Musselman, Jason Collette, Frank Guglielmo, Mike Hochberg

President Ryan Rule called the Executive Board meeting to order at 4:02 p.m.

Secretary Shaunna Winton certified a quorum with 5 of 7 present.

CONSENT AGENDA

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

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

NW MAC Union Solidarity Night at Mariners: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVED THE NW MAC COMMITTEE'S RECOMMENDATION TO MOVE \$1000 FROM THEIR GOLF TOURNAMENT FUNDS TO UNION SOLIDARY NIGHT AT THE MARINERS.** John seconded, and the motion passed with the following vote:

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

APALA Bi-Annual Convention: Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE 12 HOURS SPEEA PAID TIME EACH FOR JOSEPH PHAM, RAQUEL CUNDIFF, TAYLOR MANYRATH, TEDDY LI AND GORDON YIP TO ATTEND THE 2023 APALA BIANNUAL CONVENTION.** John seconded, and the motion failed with the following vote:

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

Donation Request: Ryan said the information sent was just an FYI to the board.

NW Hot Dog Feed: NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO EIGHT HOURS SPEEA PAID ON BEHALF OF THE NW MEMBERSHIP ACTIVITIES COMMITTEE TO SUPPORT HOT DOG FEED EVENTS AS FOLLOWS: PLANT 2 SEPTEMBER 13, 2023 2 HOURS GORDON YIP, FREDERICKSON AUGUST 23, 2023 2 HOURS CHRISTOPHER TRACY AND AUBURN AUGUST 9, 2023 1 HOUR EACH EMILY BRENT-FULPS, KEVIN MJOR, AUBURN BROWN AND JON COLLIGAN.** Shaunna seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew said he is working to sign members up for negotiations.

Northwest Council Officers Report: NW Council Chair Mike Pirone said they are working with the Tellers to do a hybrid meeting in August. We will be requesting RSVPs for those attending in person.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said financial statements for June were sent out.

Executive Director's Report: Ray reported that we have changes going on at Ed Wells, Helen Seek is retiring in September and Kristi Cornejo will be taking her place.

FUTURE MEETING SCHEDULE:

- Executive Board **August 3, 2023, August 17, 2023**
- Representative to Council Officers Meeting – July 31, 2023 (RR)
- Executive Board Report at Council Meeting – August 10, 2023 – (MA)

The meeting went into closed session at 4:53 p.m.

The meeting went back into open session at 6:15 p.m.

In closed session the board agreed with staff's recommendation on a member's request.

The meeting adjourned at 6:15 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming



Shaunna Winton, Secretary 8/17/2023

Approved