

**SPEEA Executive Board Meeting Minutes
Thursday, August 17, 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, Raquel Cundiff
Guests: Jimmie Mathis, Christopher Tracy
Staff: Ray Goforth, Rich Plunkett, BJ Moore, Steve Spyridis, Robin Fleming, Karen McLean, Amber Musselman, Elaine Carlson

President Ryan Rule called the Executive Board meeting to order at 4:03 p.m.

Treasurer Dan Nowlin certified a quorum with 5 of 7 present.

CONSENT AGENDA

The Board requested the minutes from July 20, 2023, meeting be recorded as approved.

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

Wednesday, July 26, 2023, Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE LETTER OF UNDERSTANDING FOR CHANGES TO BOEING SPONSORED MEDICARE SUPPLEMENT PLAN.**

The motion passed with the following vote:

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

Wednesday, August 9, 2023, NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVES TO RE-ALLOCATE FUNDS FROM THE 2023-2024 FISCAL YEAR OF SPEEA NORTHWEST NEW HIRE COMMITTEE (BUDGET LINE ITEM#: 2.7.2) OF \$450.00 TO PURCHASE AN ADDITIONAL 45 (\$10 MARINERS MERCHANDISE GIFT CARD) NOT TO EXCEED \$450.00 TO SUPPORT UNION SOLIDARITY NIGHT AT THE MARINERS GAME FOR FRIDAY, AUGUST 25, 2023, VS KANSAS CITY ROYALS.** The motion passed with the following vote:

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

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

John said he has had some members asking about Boeing holiday since Juneteenth and MLK are Federal holidays. Ray said Boeing is against adding holidays except those mandated by law.

Mike said his manager said the IAM has a person to help write recs for jobs and asked if SPEEA has anyone? Ray said our contract administrators would like that if they asked.

NEW BUSINESS

Labor Council Delegates: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPOINT THE FOLLOWING MEMBERS TO THE FOLLOWING LABOR COUNCILS.** John seconded, and the motion passed with the following vote:

MLK Labor: Charles Cesmat, Theryl Johnson, Lindsey Meiling, Daniel Peters, Stan Sorscher

NW Oregon Labor Council:

Matt Carter

PCCLC: Judy Mogan, Shaunna Winton

SICLC: John Dimas, David Fritz, David Garrett, Benjamin Briles

WSLC: Roger Aisaka, Jessica Bonebright, John Dimas, David Fritz, David Garrett, Daniel Peters, Stan Sorscher, Benjamin Briles, Mohammed Khan, Shaunna Winton

Mike seconded, and the motion passed with the following vote:

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

Subscription Renewal: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES ONGOING RENEWAL OF SUBSCRIPTION TO LEEHAM NEWS AND ANALYSIS.** Mike seconded, and the motion passed with the following vote:

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

Visibility Reorder: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE BUDGET LINE ITEM: VISIBILITY ITEMS RE-ORDER INCREASED BY \$50,000 TO A TOTAL OF \$75,000 TO PROVIDE FOR RE-ORDERING REGULARLY STOCKED ITEMS** (Mugs, pens, koozies, spiral notebooks, lanyards, small bags, balsa wood airplanes, flying discs and pins). John seconded, and the motion passed with the following vote:

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

Museum of Flight: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES \$15,000.00 FOR STAGING A MEMBER OUTREACH AND COMMUNITY-BUILDING EVENT AT THE MUSEUM OF FLIGHT, WITH OVERAGE ALLOWANCE NOT TO EXCEED A TOTAL COST OF \$20,000.00. THE SPEEA EXECUTIVE BOARD INVITES THE NORTHWEST NEW HIRE COMMITTEE AND ANY OTHER INTERESTED COMMITTEES TO SPONSOR THIS EVENT.** Jeff seconded, and the motion passed with the following vote:

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

Jurassic Parliament: NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVES FUNDING TOTALING THE AMOUNT OF \$1900 FOR ROBERT'S RULES OF ORDER CLASS FOR 2023 FROM JURASSIC PARLIAMENT. JURASSIC PARLIAMENT WILL PROVIDE A LIVE TRAINING SESSION VIA VIDEO CONFERENCE FOR UP TO 60 PEOPLE FOR TWO HOURS. THIS SESSION WILL BE FOR MEMBERS OF THE SPEEA COUNCIL, WHICH INCLUDES COUNCIL REPRESENTATIVES FROM THE MIDWEST AND NORTHWEST AND EXECUTIVE BOARD MEMBERS.**

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew said they are picking up about one new member a day.

SPEEA Council Officers Report: SPEEA Council Chair RMatthew said SPEEA Governing documents have some technical changes. He also said he attended Bill Dugovich's retirement party.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said we have Quick Books up and working again.

President's Report: President Ryan Rule said Karen did a great job with Bill's event.

Executive Director's Report: Ray said we filled one OPEIU vacancy and now how another to fill since one staff resigned.

Facilities Use Agreement: NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE REQUEST FROM CHANDRA (GREG) DEBARIJIT TO USE THE EVERETT FACILITY.** Jeff seconded, and the motion passed with the following vote:

King County International Airport: Ryan said that he and Ray met with John Parrott, Director of King County International Airport. Joel Funfar was on their Round Table, and we will need to name our replacement.

Ray said the airport's neighbors are working to introduce legislation to shut down the airport. We will know more after their meeting next Tuesday but wanted to make the board aware of the situation.

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

FUTURE MEETING SCHEDULE:

- Executive Board **September 7, 2023, September 21, 2023**
- Representative to Council Officers Meeting – September 5, 2023 (RR)
- Executive Board Report at Council Meeting – September 14, 2023 – (NW -MA), (MW – CS)

The meeting went into closed session at 5:34 p.m.

The meeting went back into open session at 5:46 p.m.

The meeting adjourned at 6:15 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming



Shaunna Winton, Secretary

9/7/2023
Approved