

**SPEEA Executive Board Meeting Minutes
Thursday, October 19, 2023
Virtual**

Attendees: Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Mike Arrington, Jeff Forbes, Chris Streckfus
Council: RMatthew Joyce, Byron Henderson, David Fritz
Guests: Jimmie Mathis, Christopher Tracy, David Garrett, Andrew Sherman
Staff: Rich Plunkett, BJ Moore, Steve Spyridis, Robin Fleming, Matt Kempf, Karen McLean, Amber Musselman, Martin Pascual

President Ryan Rule called the Executive Board meeting to order at 4:05 p.m.

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

CONSENT AGENDA

The Board requested the minutes from September 21, 2023, meeting be recorded as approved.

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

Monday, October 2, 2023. MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD PROVIDE FUNDS FOR DONNA LEHANE TO ATTEND KS STATE AFL-CIO CONVENTION NOVEMBER 16-17, 2023.** The motion passed with the following vote:

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

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

Portland Council Rep Meeting: Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE SPEEA TIME AND TRAVELS COSTS FOR TWO EXECUTIVE BOARD MEMBERS TO ATTEND THE PORTLAND COUNCIL REP MEETING ON NOVEMBER 6 AND 7, 2023.** Jeff seconded, and the motion passed with the following vote:

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

Mike and Jeff volunteered to attend the meetings.

NW Vice President Jeff Forbes moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO \$400 FOR A COFFEE AND DONUTS MEETING WITH EXECUTIVE BOARD MEMBERS ON NOVEMBER 7, 2023, IN PORTLAND, OR.** Shaunna seconded, and the motion passed with the following vote:

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

Delegates to NW Region Labor Councils: NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPOINTS MICHAEL BERRYHILL TO THE SNOHOMISH ISLAND LABOR COUNCIL AND THE WASHINGTON STATE LABOR COUNCIL AS A 2022-2024 LABOR COUNCIL DELEGATE.** Jeff seconded, and the motion passed with the following vote:

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

MW MAC BUDGET: MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD APPROVE MOVING \$1000 FROM LINE ITEM "WIND SURGE GAME" TO LINE ITEM "BOWLING WITH SANTA".** Jeff seconded, and the motion passed with the following vote:

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

Email Aliases: John asked about SPEEA email addresses for those officers that may want them. Martin said he can set up a SPEEA email address that will forward to your home email address. He said to let him know if you need one.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew said he signed up 10 new members and talked to 40 others in the unit.

Northwest Council Officers Report: NW Council Treasurer David Fritz said they are getting ready to work on their budgets.

SPEEA Council Officers Report: SPEEA Council Chair RMatthew said their last meeting went well.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said we have filled out and filed the 5500. Dan also noted that he attended the MLK Labor Council meeting for Ryan.

President's Report: President Ryan Rule said he was unable to attend the 10/18/2023 MLKCLC meeting. Our resolution was approved at the last meeting, and they are still discussing the airport expansion.

Executive Director's Report: Rich reported they have requested an Article 10 on safety issues around the plants as they are experiencing a lot of car break ins. He said we also are having an increase in NORA's.

FUTURE MEETING SCHEDULE:

- Executive Board **November 2, 2023, November 16, 2023**
- Representative to Council Officers Meeting – October 30, 2023 (JF)
- Executive Board Report at Council Meeting – November 9, 2023– (SW)

The meeting went into closed session at 4:54 p.m.

The meeting went back into open session at 5:04 p.m.

In closed session the board denied two-member grievance appeals.

The meeting adjourned at 5:05 p.m.



Shaunna Winton, Secretary



Shaunna Winton, Secretary

11/2/2023

Approved

Notes by Robin Fleming