

**SPEEA Executive Board Meeting Minutes
Thursday, November 2, 2023
Virtual**

Attendees: Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Mike Arrington, Jeff Forbes, Chris Streckfus

Council: RMatthew Joyce, Byron Henderson, David Fritz, Mike Pirone

Guests: Christopher Tracy, David Garrett

Staff: Ray Goforth, Rich Plunkett, BJ Moore, Steve Spyridis, Robin Fleming, Matt Kempf, Karen McLean, Amber Musselman, Pauline Tamblyn, Frank Guglielmo, Brandon Anderson

Treasurer Dan Nowlin called the Executive Board meeting to order at 4:03 p.m.

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

CONSENT AGENDA

The Board requested the minutes from October 19, 2023, meeting be recorded as approved.

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

Tuesday October 23, 2023. Secretary Shaunna Winton 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, Jeff F., Chris S.
AGAINST: None

Thursday, October 26, 2023. President Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 30 HOURS EACH FOR IFPTE VICE PRESIDENTS RYAN RULE, RMATTHEW JOYCE AND JOHN DIMAS TO ATTEND IFPTE EXECUTIVE MEETING NOVEMBER 2-3, 2023, IN SAN FRANCISCO, CA.** 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

NEW BUSINESS

Providence RN's Support: Treasurer Dan Nowlin said they would like us to sign on to the letter of support for their members at PRMC. The board all agreed.

State Grants: Brandon gave an update of our Washington state grant.

Letter of Support for Homegrown: Treasurer Dan Nowlin said Homegrown has been doing one day strikes at their different locations. He asked the board if they would agree to send a letter of support. The board agreed.

Coffee & Donuts: Jeff moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$500 FOR COFFEE AND DONUTS AT THE D.C. PLANT.** John seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Northwest Council Officers Report: NW Council Chair Mike Pirone said they will be providing Grievance Handling Training via Zoom for those that have not completed their training. The November council meeting will be via Zoom, the January meeting may be in person.

SPEEA Council Officers Report: SPEEA Council Secretary Byron Henderson said their next meeting is January 11, 2024 and the convention is June 7-8, 2024.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said today we did the paperwork to open two money market accounts at US Bank in order to earn interest on our general checking account funds. We are adding electronic banking and can move funds into the interest-bearing account and back into checking as needed. One account will be for the ACE account and the other for SPEEA general checking. Interest earned on the grant account will be put back into the grant.

Executive Director's Report: Ray said he was due to have a lunchtime meeting next week, but his badge was marked as terminated and they are working to fix. Ray said Michelle is retiring November 14, 2023.

Other Executive Board Report: Shaunna said she approved swapping out members attending the CLUW meeting. We actually approved more than will be attending.

Future Meeting Schedule:

- Executive Board **November 16, 2023, December 7, 2023**
- Representative to Council Officers Meeting – December 4, 2023 (JF)
- Executive Board Report at Council Meeting – November 9, 2023– (NW-SW, MW-CS)

The meeting went into closed session at 4:48 p.m.

The meeting went back into open session at 5:28 p.m.

In closed session the board denied a member's grievance appeal.

The meeting adjourned at 5:29 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming



Shaunna Winton, Secretary 12/7/2023
Approved