

APPROVED

**SPEEA Executive Board Meeting Minutes
Thursday, December 7, 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, David Garrett

Staff: Ray Goforth, Rich Plunkett, Steve Spyridis, Robin Fleming, Matt Kempf, Karen McLean, Amber Musselman, Pauline Tamblyn, Susanne Murphy

President Ryan Rule called the Executive Board meeting to order at 4:00 p.m.

Secretary Shaunna Winton certified a quorum with 6 of 7 present.

CONSENT AGENDA

The Board requested the minutes from November 2, 2023, meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

IFPTE Spring 2024 Meeting in New Orleans: Deferred to next meeting.

IFPTE VP's Legislative Week: Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVES COST NOT TO EXCEED \$6600 TOTAL AND UP TO 40 HOURS REIMBURSED TIME EACH FOR SPEEA IFPTE VICE PRESIDENTS RYAN RULE, JOHN DIMAS, AND RMATTHEW JOYCE TO PARTICIPATE IN THE IFPTE LEGISLATIVE ADVOCACY CONFERENCE, AND;**

THE SPEEA EXECUTIVE BOARD APPROVES UP TO 40 HOURS REIMBURSED TIME EACH FOR UP TO 7 MEMBERS OF THE SPEEA LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE MEMBERS, AS CHOSEN BY THE COMMITTEE, TO PARTICIPATE IN THE IFPTE LEGISLATIVE ADVOCACY CONFERENCE. John seconded.

Treasurer Dan Nowlin moved to amend the motion: **THE SPEEA EXECUTIVE BOARD APPROVES COST NOT TO EXCEED \$2200 FOR SPEEA IFPTE VICE PRESIDENT RYAN RULE TO PARTICIPATE IN THE IFPTE LEGISLATIVE ADVOCACY CONFERENCE, AND;**

THE SPEEA EXECUTIVE APPROVES UP TO 40 HOURS REIMBURSED TIME EACH FOR JOHN DIMAS, DAVID GARRET, JIMMIE MATHIS, RMATTHEW JOYCE, EMILY FORREST, DAN NOWLIN, SHAUNNA WINTON, AND RYAN RULE TO PARTICIPATE IN THE IFPTE LEGISLATIVE ADVOCACY CONFERENCE. John seconded, and the motion passed with the following vote:

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

Vote for the original motion passed with the following vote:

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

JRC Nomination: Secretary Shaunna Winton said we only received one application to the JRC committee. Ryan asked the board if there are ok with proposing Debarijit (Greg) Chandra as a candidate to the JRC committee. All agreed.

MW L&PA Lobby Days: MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD APPROVES FUNDING OF \$2250 PLUS TAXES FOR ROOM RENTAL, FOOD, SODA, AND WATER FOR A RECEPTION WITH LEGISLATORS IN TOPEKA THE END OF JANUARY 2024.** Jeff seconded, and the motion passed with the following vote:

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

KS Letter of Support/Nurses Strike: MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD APPROVED SENDING A LETTER OF SUPPORT FOR NURSES IN KANSAS AND TEXAS AT THREE ASCENSION HOSPITALS.** Jeff seconded, and the motion passed with the following vote:

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

Chris will work with Karen on the letter.

AFL-CIO Organizing Institute: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 24 HOURS COMPENSATED TIME AND \$250 REGISTRATION EACH FOR UP TO THREE MEMBERS TO ATTEND.** Jeff seconded, and the motion passed with the following vote:

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

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Treasurer RMatthew Joyce reported that they are starting to gear up for negotiations.

Northwest Council Officers Report: NW Treasurer David Fritz said their meeting is next week and we will be discussing the budget.

SPEEA Council Officers Report: SPEEA Chair RMatthew Joyce said they are prepping for January meeting and budgets.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said SPEEA's financial report will come out next week.

Executive Director's Report: Ray said Terry Hall has postponed her retirement to the end of February to help with executive board balloting. The Pilot contract is opening for negotiations and will take place in the first couple weeks of February.

Future Meeting Schedule:

- Executive Board **December 21, 2023, January 4, 2024**
- Representative to Council Officers Meeting – January 2, 2024 (RR)
- Executive Board Report at Council Meeting – December 14, 2023– (NW-SW, MW-CS)

The meeting went into closed session at 5:20 p.m.

The meeting went back into open session at 5:50 p.m.

In closed session the board denied a member's grievance appeal and approved the executive director's hiring recommendation.

The meeting adjourned at 5:51 p.m.



Shaunna Winton, Secretary

Notes by Robin Fleming



Shaunna Winton, Secretary

1/4/2024
Approved