

**SPEEA Executive Board Meeting Minutes
Thursday, January 4, 2024
Virtual**

Attendees: Ryan Rule, Dan Nowlin, John Dimas, Mike Arrington, Jeff Forbes, Chris Streckfus
Excused: Shaunna Winton
Council: RMatthew Joyce, Mike Pirone
Guests: Jimmie Mathis, David Garrett, Clara Poffenberger
Staff: Ray Goforth, Rich Plunkett, BJ Moore, Steve Spyridis, Robin Fleming, Matt Kempf, Karen McLean, Amber Musselman, Pauline Tamblyn

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

Treasurer Dan Nowlin certified a quorum with 6 of 7 present.

CONSENT AGENDA

The Board requested the minutes from December 7, 2023, meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

SPEEA Council Motion: RMatthew said the ceasefire motion is coming to the SPEEA Council and he believes it should go through the Board to send out. Ryan said it should go through communications. Ray said the council sets policy and they have a meeting next week.

PNAA Annual Scholarship: Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD ALLOCATES \$2500 TO PNAA FOR THIS YEAR'S SCHOLARSHIP PROGRAM.** Jeff seconded, and the motion passed with the following vote:

FOR: Dan N., John D., Mike A, Jeff F., Chris S.

AGAINST: None

Midwest Lobby Trip to Topeka: MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO 28 HOURS EACH SPEEA PAID TIME FOR RICK NELSON AND ETHAN JACOBS, PLUS UP TO 36 HOURS SPEEA PAID TIME FOR RMATTHEW JOYCE AND PER DIEM FOR RMATTHEW JOYCE, RICK NELSON, ETHAN JACOBS AND DONNA LEHANE TO ATTEND THE MIDWEST LOBBY TRIP TO TOPEKA, KS JANUARY 22-25, 2024.** John seconded, and the motion passed with the following vote:

FOR: Dan N., John D., Mike A, Jeff F., Chris S.

AGAINST: None

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew said they canceled the Midwest council meeting since they did not have any business. Benefits will be meeting later in the month. He also noted that Walmart is pulling the EyeMed program.

BJ said Topeka Lobby days will have a reception that SPEEA is helping to sponsor. He also reported that WEU negotiations are starting up.

Northwest Council Officers Report: NW Council Chair Mike Pirone said they will not have a NW council officer quorum until David and Raquel return.

SPEEA Council Officers Report: SPEEA Council Chair RMatthew said their next meeting they will be voting on SPEEA Council items.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said we are working on the financials for the council meeting.

President's Report: President Ryan Rule said he went through the remaining list of SPEEA represented employees that Boeing said would not be receiving the EIP due to not taking the training and he either confirmed that they would take their training or spoke with their manager about their situation to ensure everyone who could receive the EIP would.

Executive Director's Report: Ray said we have two new OPEIU staff that started in the Tukwila office this week.

Other Executive Board Reports: NW Vice President John Dimas said Lobby Day will be January 31, 2024, in Olympia, WA.

FUTURE MEETING SCHEDULE:

- Executive Board **January 18, 2024, February 1, 2024**
- Representative to Council Officers Meeting – January 29, 2024 (JF)
- Executive Board Report at Council Meeting – January 11, 2024– (NW-JF, MW-CS)

The meeting went into closed session at 4:46 p.m.

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

The meeting adjourned at 4:53 p.m.



Shaunna Winton, Secretary

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3/7/2024
Approved

Notes by Robin Fleming