

**SPEEA Executive Board Meeting Minutes  
Thursday, February 1, 2024  
Virtual**

**Attendees:** Ryan Rule, Dan Nowlin, Shaunna Winton, John Dimas, Jeff Forbes  
**Excused:** Mike Arrington, Chris Streckfus  
**Council:** RMatthew Joyce, Mike Pirone, Byron Henderson, David Fritz  
**Guests:** David Garrett, Michael Knopp  
**Staff:** Ray Goforth, Rich Plunkett, BJ Moore, Steve Spyridis, Robin Fleming, Matt Kempf, Karen McLean, Pauline Tamblyn, Brandon Anderson

President Ryan Rule called the Executive Board meeting to order at 4:01 p.m.

Secretary Shaunna Winton certified a quorum with 4 of 7 present.

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

Mike Pirone asked about SPEEA's statement on return to office and why Ray made a statement and not the board. Ray said there are three people responsible for to respond, the executive director, president, and communications director. Karen said this was also a timing issue to get our statement out.

David Garrett said districts E15 and E11 would like to have coffee and donut events which would consist of 2400 members over eight events. The board requested David work with Treasurer Dan Nowlin.

**NEW BUSINESS**

**Facilities Use Requests:** Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE FOLLOWING FACILITY USE REQUESTS: DEBARIJIT CHANDRA SATURDAY MARCH 16, 2024, EVERETT FACILITY, STAN WITH PACK 21 & PACK 201 SUNDAY, FEBRUARY 11, 2024, EVERETT, AND ALVIN XAYASENSOUK LAO GROUP EVERY THIRD SATURDAY THROUGH 2024 TUKWILA.** Dan seconded, and the motion passed with the following vote:

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

**Labor Notes:** NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVES AT A COST NOT TO EXCEED \$1,400 EACH AND UP TO 8 HOURS COMPENSATED TIME EACH FOR MICHAEL BERRYHILL, SANDRA G. GUTIERREZ, MAX JACKSON, MICHAEL KNOPP, REBECCA MILLER, JUSTIN ROLL, CHRISTOPHER TRACY, AND BOBBY WARWICK TO ATTEND THE 2024 LABOR NOTES CONFERENCE APRIL 19-21, 2024.** Shaunna seconded, and the motion passed with the following vote:

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

**COUNCIL OFFICERS REPORT**

**Midwest Council Officers Report:** MW Council Treasurer RMatthew said their membership numbers are going up from 30% to 39% today.

**Northwest Council Officers Report:** NW Council Chair Mike Pirone said with problems with the video system their meeting will still be hybrid for February. The council officers are discussing guest night.

**SPEEA Council Officers Report:** SPEEA Council Chair RMatthew said their next meeting they will be approving the SPEEA budget. Emily Forrest is going to DC for Lobby Days and IFPTE is looking at relocation their headquarters.

**OFFICER REPORTS**

**Treasurer's Report:** Treasurer Dan Nowlin reported that we SPEEA will be changing payroll companies to Paylocity.

**President's Report:** President Ryan Rule said he will be out Sunday through Thursday for IFPTE's 2024 Legislative Advocacy Conference, then he will be on vacation for a week.

**Executive Director's Report:** Ray said our recently hired employees are doing well. Pilot negotiations are starting.

**FUTURE MEETING SCHEDULE:**

- Executive Board **February 15, 2024, March 7, 2024**
- Representative to Council Officers Meeting – March 4, 2024 (DN)
- Executive Board Report at Council Meeting – February 8, 2024– (NW-JF, MW-CS)

The meeting went into closed session at 5:18p.m.

The meeting went back into open session at 6:08 p.m.

Dan reported that he approved \$400 for WAC for their "Barbie" movie event to serve pizza.

The meeting adjourned at 6:09 p.m.



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Shaunna Winton, Secretary

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Shaunna Winton, Secretary 3/7/2024  
Approved

Notes by Robin Fleming