

APPROVED

**SPEEA Executive Board Meeting Minutes
Thursday, March 7, 2024
Virtual**

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

Council: RMatthew Joyce, Byron Henderson, David Fritz

Guests: Travis Miller, Andrew Sherman, Stephanie Mansperger, Jimmie Mathis, Christopher Tracy

Staff: Ray Goforth, BJ Moore, Steve Spyridis, Robin Fleming, Matt Kempf, Karen McLean, Nikki Wagener

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

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

CONSENT AGENDA

The board requested the minutes from January 4, 2024, be recorded as approved.

The board requested the minutes from February 1, 2024, be recorded as approved.

It was requested that the following e-motions be written into the minutes:

Tuesday, February 20, 2024, NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVES ADDITIONAL FUNDS FROM THE FY2024 BUDGET FOR EXPENSES FOR SPEEA NORTHWEST GUEST NIGHT 2024 NOT TO EXCEED \$500.00.** The motion passed with the following vote:

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

Tuesday, February 20, 2024, NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVES ADDITIONAL FUNDS IN FY2024 OF SPEEA NORTHWEST YOUNG MEMBERS COMMITTEE ROCK-CLIMBING EVENT ON SATURDAY MARCH 16TH, 2024, NOT TO EXCEED \$250.** The motion passed with the following vote:

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

Friday, February 23, 2024, NW Vice President John Dimas moved: **THE SPEEA EXECUTIVE BOARD APPROVES A DONATION OF \$500 TO THE WASHINGTON STATE LABOR COUNCIL (WSLC) IN SUPPORT OF TRANSPORTATION TO THE LABOR RALLY IN OLYMPIA WA ON WEDNESDAY FEBRUARY 28TH, 2024 IN SUPPORT OF HB1893, UNEMPLOYMENT INSURANCE FOR STRIKING WORKERS.** The motion passed with the following vote:

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

Monday, February 26, 2024, Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES FUNDING OF \$1500 GIFT CARD OR EQUIVALENT FOR STAFF RETIRING WITH 23+ YEARS SERVICE.** The motion passed with the following vote:

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

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

Stephanie said she is new to Boeig and the union, and all the new members are interested in a townhall forum for elections to ask questions. She said she knows it is too late for this election but would like to see them in the future. The board suggested they talk with the Tellers committee for their recommendation.

NEW BUSINESS

Everett Round Table: Nikki said they have five members interested in joining the Everett round table for the three open spots. Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD RECOMMENDS MICHAEL BERRYHILL, JACOB BERGER, AND RAQUEL CUNDIFF TO THE EVERETT ROUND TABLE.** John seconded, and the motion passed with the following vote:

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

Ed Wells Recognition Event (3/22/24): Treasurer Dan Nowlin said this is an event for facilitators and to please RSVP to the event notice if you would like to attend.

Everett Facilities Use: Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE USE OF THE EVERETT HALL FOR FARHOD SHROFF ON MARCH 22, 2024, FROM 5:00 PM – 10:00 PM WITH JOHN DIMAS AS THE SPONSOR.** Jeff seconded, and the motion passed with the following vote:

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

MW MAC Zoo Event: RMatthew said the Midwest needs to put a deposit down on their event ahead of the next budget that will be approved next week. Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE DEPOSIT IN THE AMOUNT OF \$300 FOR THE MW MAC EVENT AHEAD OF THE 2025 BUDGET.** Chris seconded, and the motion passed with the following vote:

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

Letter of Support: Secretary Shaunna Winton moved: **THE SPEEA EXECUTIVE BOARD APPROVE A LETTER OF SUPPORT FOR THE BOEING INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) UNION.** Dan seconded, and the motion passed with the following vote:

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

Machinist Press Conference: NW Vice President Jeff Forbes moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO THREE HOURS SPEEA PAID TIME FOR NORTHWEST OFFICERS AND EXECUTIVE BOARD MEMBERS TO ATTEND THE PRESS CONFERENCE FRIDAY, MARCH 8, 2024.** Dan seconded, and the motion passed with the following vote:

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

IFPTE Delegates: The board moved this item to the next meeting for more time to gather information.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew said they will have a short meeting before the SPEEA Council meeting. He said he received two more signed cards.

Northwest Council Officers Report: NW Council Treasurer David Fritz said their next meeting is April 10, 2024, which is a Wednesday and will be guest night. There will be a bus that leaves Everett at 2:54. The officers are working on the gift item.

SPEEA Council Officers Report: SPEEA Council Chair RMatthew said the budget vote is coming up. We will also vote on language for SPEEA for a cease fire for Gaza.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin reported that the financial report will go out before the next meeting and "Meet the Budget" will be on Monday, March 11, 2024.

Executive Director's Report: Ray said that he, Matt, and Jason are involved in the pilot negotiations. They met with the mediator today and will reconvene on Friday.

Other Executive Board Report: NW Vice President Jeff Forbes said he is working on items with the Tellers. Jimmie said they are working on updates to the elections and cameras in Everett. He said they are looking into ballot boxes for Portland.

FUTURE MEETING SCHEDULE:

- Executive Board **March 21, 2024, April 4, 2024**
- Representative to Council Officers Meeting – April 1, 2024 (MA)

- Executive Board Report at Council Meeting – March 14, 2024– (NW-MA, MW-CS)

The meeting went into closed session at 5:38p.m.

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

The meeting adjourned at 5:50 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming



Ryan Rule, Secretary

4/4/2024

Approved