

SPEEA Executive Board Meeting Minutes
Thursday, May 2, 2024
Virtual

Attendees: John Dimas, Dan Nowlin, Ryan Rule, Jeff Forbes, Mike Arrington, Chris Streckfus
Council: RMatthew Joyce, Byron Henderson, David Fritz
Guests: Shaunna Winton, Andrew Sherman, Christopher Tracy, Rick O'Neill, Travis Pohlenz
Staff: Ray Goforth, Rich Plunkett, BJ Moore, Robin Fleming, Matt Kempf, Karen McLean, Pauline Tamblyn, Amber Musselman, Frank Guglielmo, Mike Hochberg, Brandon Anderson

President John Dimas called the Executive Board meeting to order at 4:09 p.m.

Secretary Ryan Rule certified a quorum with 6 of 6 present.

CONSENT AGENDA

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

OLD BUSINESS

Action Items: Reviewed

Information Share: No updates

MEMBER FEEDBACK/INQUIRIES

The board discussed the firefighters at Boeing will be locked out on Saturday if no agreement has been reached. Rick O'Neill said we have a lot of new members that need guidance on crossing picket lines. There was discussion that SPEEA can provide signs for members to put in their cars to show support and we can help with picketing.

Christopher Tracy said Portland are seeing people from India at their workplace doing programming work. Frank said he is still looking into this issue and will discuss it with staff.

NEW BUSINESS

Everett Facilities Use Request: The board requested this item be placed on the next agenda pending further information/

KCIA/Boeing Field: Brandon Anderson gave an update on issues SPEEA is working with the airport and requested a recommendation for their round table. Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD RECOMMEND BRIAN ALGIERS TO THE KING COUNTY INTERNATIONAL AIRPORT ROUND TABLE.** Dan seconded, and the motion passed with the following vote:

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

Executive Board Committees: The board requested this item moved to the next meeting.

2024 WSLC COPE Convention: Treasurer Dan Nowling moved: **THE SPEEA EXECUTIVE BOARD APPROVE REGISTRATION OF \$200 EACH FOR SOPHIA DANENBERG, DAVID GARRET, AND DAN NOWLIN TO ATTEND THE 2024 WSLC COPE CONVENTION. NO SPEEA TIME SHOULD BE REQUIRED.** Ryan seconded, and the motion passed with the following vote:

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

Additional SPEEA Conference Guest: NW Vice President Jeff Forbes requested an invitation for a new area rep in Renton to attend the convention. The board concurred with his request.

WAC Self Defense Class: The board requested this item be moved to the next meeting.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew said the zoo event was a success. WEU is twenty-seven signatures away for 50% membership.

Northwest Council Officers Report: NW Treasurer David Fritz said that Mike Pirone is out until mid-May and Raquel Cundiff is out until June. He reported they have four motions for their next meeting and there will be no pre-meeting.

SPEEA Council Officers Report: SPEEA Council Chair RMatthew said the Midwest will have grievance training at their May meeting so they can attend additional training during the conference.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin we our closing out our fiscal year 2024 and LM2's are coming in slowly.

President's Report: President John Dimas said a lot of members have reached out to him to attend lunch time meetings and have lots of questions on council reps and IFPTE.

Executive Director Report: Ray said the grievance committee and we discussed a past meeting where the member did not show up. He said we have reached out to the person, and they have not responded so we can close that case.

ACE is taking solid steps to set up apprenticeships and we need to move into a 501c3 and will look like SPInc's document.

Other Executive Board Report: Frank Guglielmo said retentions appeal season is here and data we received from the company is not clear so we will need to work through this issue.

Ryan said he attended the MLK Labor meeting, and they are looking for feedback on AI playing a role in their workplace.

Karen said the IAM is having a barbecue on May 14th in Seattle, and they have invited some from SPEEA to attend.

FUTURE MEETING SCHEDULE:

- Executive Board **April 18, 2024, May 2, 2024**
- Representative to Council Officers Meeting – April 29, 2024 (MA)
- Executive Board Report at Council Meeting – May 9, 2024– (NW- , MW-CS)

The meeting went into closed session at 6:10 p.m.

The meeting went back into open session at 6:29 p.m.

In closed session the board reviewed a member's request.

The meeting adjourned at 6:29 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming



Ryan Rule, Secretary 5/16/2024
Approved