SPEEA Executive Board Special Meeting Minutes Thursday, May 22, 2024 Virtual

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

Council: RMatthew Jovce. Mike Pirone

Guests: David Garrett

Staff: Ray Goforth, Robin Fleming, Pauline Tamblyn, Amber Musselman, Martin Pascual, Jason Collette

President John Dimas called the Special Executive Board meeting to order at 4:33 p.m.

Secretary Ryan Rule certified a quorum with 5 of 6 present.

<u>A/V Equipment</u>: John said there was an informal discussion after the last meeting, and they wanted to discuss the motion from the last meeting. Secretary Ryan Rule moved: THE SPEEA EXECUTIVE BOARD REQUESTS THE SOLICITATION OF A MINIMUM OF (3) THREE VENDORS TO SUBMIT BIDS FOR UPGRADES TO THE AUDIO/VISUAL SYSTEMS IN THE TUKWILA AND EVERETT SPEEA HALLS IN SUPPORT OF THE MOTION FROM MAY 16TH, 2024. SUCH UPGRADES SHALL MEET THE FOLLOWING MINIMUM REQUIREMENTS:

- 1. Enable hybrid virtual meetings including the Tukwila and Everett SPEEA halls including connections from other locations such as home and the Wichita hall.
- 2. At each hall, audio and video of the chair, audio and video of the recognized speaker, and shared presentations.
- 3. Replace obsolete and or broken equipment.
- 4. Reuse working equipment when possible.

Chris seconded, and the motion passed with the following vote:

FOR: Dan N., Ryan R., Mike A., Chris S.

AGAINST: None ABSTAIN: Jeff F.

Ryan suggested a board member or council officer attend the bidding process to help answer any questions.

SPEEA Conference Attendance: The board discussed members attending the conference with their family. Ray said he is having Steve check with the hotel about providing a daycare service. Ryan noted that SPEEA does have a reimbursement policy and members could use that option.

NW Vice President moved: THE SPEEA EXECUTIVE BOARD APPROVE CHRIS TRACY, AND ANDREW SHERMAN BRINING GUESTS TO THE COUNCIL MEETING AND CONVENTION. Ryan seconded, and the motion passed with the following vote:

FOR: Dan N., Ryan R., Mike A., Jeff F., Chris S.

AGAINST: None

The board requested this be discussed in a policy meeting before the next event.

The meeting adjourned at 5:36 p.m.

hyan John

Ryan Rule, Secretary

Ryan Rule, Secretary

Shyan Dala

6/6/2024 Approved

Notes by Robin Fleming