

**SPEEA Executive Board Meeting Minutes
Thursday, June 6, 2024
Virtual**

Attendees: John Dimas, Dan Nowlin, Ryan Rule, Jeff Forbes, Mike Arrington, David Garrett, Chris Streckfus
Council: RMatthew Joyce, Byron Henderson, David Fritz, Mike Pirone
Guests: Shaunna Winton, Kris Anderson, Nathan Ledbetter, Christopher Tracy, Rick O'Neill, David Garrett, Emily Brent-Fulps
Staff: Ray Goforth, Rich Plunkett, BJ Moore, Robin Fleming, Matt Kempf, Karen McLean, Amber Musselman, Frank Guglielmo, Steve Spyridis

President John Dimas called the Executive Board meeting to order at 4:01 p.m.

Secretary Ryan Rule certified a quorum with 5 of 7 present.

CONSENT AGENDA

The board requested the minutes May 16, 2024, be recorded as approved.

The board requested the minutes from the Special meeting of May 22, 2024, be recorded as approved.

It was requested the following e-motion be read into the minutes:

Thursday, May 23, 2024, NW Vice President Jeff Forbes moved: **THE EXECUTIVE BOARD APPROVE BRAYDEN JONES AR FROM O-1 BE ALLOWED TO ATTEND THE JUNE 2024 SPEEA COUNCIL MEETING AND CONVENTION IN PLACE OF TRAVIS MILLER CR FROM O-2. TRAVIS IS NOT ABLE TO ATTEND AND NONE OF HIS AR'S ARE AVAILABLE OR WANTING TO ATTEND.** The motion passed with the following vote:

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

Friday, May 24, 2024, MW Vice President Chris Streckfus moved: **THE SPEEA EXECUTIVE BOARD APPROVES 48 (3X16) HOURS OF TOTAL SPEEA TIME AND THE REGISTRATION FEES \$480 (4 X \$120) OF THE FOLLOWING MIDWEST L&PA MEMBERS TO THIS TWO-DAY EVENT IN WICHITA, KS:**

MICHELLE GRAMPKE, RICK NELSON, EMILY FOREST, DONNA LEHANE—SHE IS THE ONLY ONE THAT DOES NOT REQUIRE SPEEA TIME. The motion passed with the following vote:

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

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

Nathan Ledbetter said that some members are not able to transfer groups within the same skill codes and others are being told they cannot be promoted before the two-year time requirement. The board discussed this and said members should work with their contract administrators.

NEW BUSINESS

IFPTE Convention A/V Support: Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD PROVIDE A FOURTH OF THE IFPTE CONVENTION A/V COST NOT TO EXCEED \$30,000.** Mike seconded, and the motion passed with the following vote:

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

IFPTE Delegates: Ryan asked about the delegate credentials and if John and Dan had signed them. It was noted that the president and treasurer would sign, and they will be sent to IFPTE next week.

2024 WSLC Convention Delegates: Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 32 COMPENSATED HOURS FOR WASHINGTON STATE LABOR COUNCIL VICE PRESIDENT DANIEL**

PETERS AND UP TO 26 COMPENSATED HOURS EACH FOR MICHAEL BERRYHILL, DAVID GARRETT, SUZY KAMIYA-HARDING, JIMMIE MATHIS, DAN NOWLIN, AND SHAUNNA WINTON AND UP TO \$1,000 EXPENSES EACH FOR MICHAEL BERRYHILL, DAVID GARRETT, SUZY KAMIYA-HARDING, JIMMIE MATHIS, DAN NOWLIN, AND SHAUNNA WINTON, TO ATTEND THE 2024 WASHINGTON STATE LABOR COUNCIL CONVENTION JULY 16-18 2024 IN WENATCHEE, WA. Mike seconded, and the motion passed with the following vote:

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

Additional Member Attendance/Leadership Conference: NW Vice President David Garrett moved: **THE SPEEA EXECUTIVE BOARD APPROVED AR KRISTINE ANDERSON (BEMSID 44143) AND AR FEHL D. CLIFTON (BEMSID 2165884) BE ALLOWED TO ATTEND THE SPEEA CONVENTION AND LEADERSHIP CONFERENCE ON FRIDAY, JUNE 7, 2024, AND SATURDAY, JUNE 8, 2024, AND ALLOW UP TO THREE HOURS SPEEA PAID TIME EACH.**

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

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew said WEU membership is twelve cards away from 50%.

Northwest Council Officers Report: NW Council Chair Mike Pirone said the NW had their special meeting and elected David Garrett to the vacant vice president seat. They are also working on a pre meeting speaker for August and looking to schedule NORA training.

SPEEA Council Officers Report: SPEEA Council Chair RMatthew said the Leadership Development & Training meeting was canceled and he is looking forward to seeing everyone this weekend.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said there is an up tick in interns this summer.

President's Report: President John Dimas said he has been busy and is looking forward to seeing everyone over the next two days.

Executive Director Report: Ray said Ellen Kelman will be attending the conference this weekend and she will be retiring soon.

IFPTE Hospitality Suite: Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD REQUEST THAT IFPTE USE THE \$21,000 IN EXCESS PER CAPITA PAYMENTS TOWARDS THE SETUP OF A HOSPITALITY SUITE SPONSORED BY SPEEA ON ONE NIGHT OF THE CONVENTION.** Mike seconded, and the motion passed with the following vote:

FOR: Ryan R., Mike A., Jeff F., David G., Chris S.
AGAINST: None

2024 KANSAS COPE AFL-CIO CONVENTION: Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD APPROVES 32 (2X16) HOURS OF TOTAL SPEEA TIME, REGISTRATION FEES OF \$360 (3 \$120), \$630 HOTEL PLUS TAX \$89 (3X TWO NIGHTS) PER DIEM \$354 (3X \$119) FOR A TOTAL NOT TO EXCEED \$1500. THE MIDWEST L&PA REQUESTS THE FOLLOWING THREE MEMBERS TO BE SENT FOR A TWO-DAY EVENT IN TOPEKA, KS. EMILY FOREST, ETHAN JACOBS, AND DONNA LEHANE (NO SPEEA TIME).** David seconded, and the motion passed with the following vote:

FOR: Ryan R., Mike A., Jeff F., David G., Chris S.
AGAINST: None

FUTURE MEETING SCHEDULE:

- Executive Board **June 20, 2024, July 18, 2024**
- Representative to Council Officers Meeting – July 1, 2024 ()
- Executive Board Report at Council Meeting – June 7, 2024– (JD)

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

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

The meeting adjourned at 6:11 p.m.

Ryan Rule

Ryan Rule, Secretary
Notes by Robin Fleming

Ryan Rule

6/20/2024

Ryan Rule, Secretary Approved