

**SPEEA Executive Board Meeting Minutes**  
**Thursday, June 20, 2024**  
**Virtual**

**Attendees:** John Dimas, Dan Nowlin, Ryan Rule, Jeff Forbes, Mike Arrington, David Garrett, Chris Streckfus  
**Council:** Byron Henderson, David Fritz, RMatthew Joyce, Raquel Cundiff  
**Guests:** Shaunna Winton, Christopher Tracy  
**Staff:** Ray Goforth, Rich Plunkett, BJ Moore, Robin Fleming, Matt Kempf, Steve Spyridis

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

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

**CONSENT AGENDA**

The board requested the minutes June 6, 2024, be recorded as approved.

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

Monday, June 10, 2024, Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PURCHASE OF 26 POLO SHIRTS FOR DELEGATES AND VP NOMINEES AT AN ESTIMATED COST OF \$1,300, INCLUDING EXTRA EMBROIDERY AND SHIPPING).** The motion passed with the following vote:

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

**OLD BUSINESS**

**Action Items:** Reviewed

**Information Share:** Reviewed

**MEMBER FEEDBACK/INQUIRIES**

**NEW BUSINESS**

**Union Hall Technology:** NW Vice President ask for an update on equipment for hybrid meetings. Ray said we have one bid so far and another one on the way. We are still waiting for a third bid. Ray said he will give everyone an update when available.

**Midwest Activist Retreat 2024:** Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$55,000 TO HOST A ONE-DAY ACTIVIST RETREAT FOR MW COUNCIL REPRESENTATIVES, MW AREA REPRESENTATIVES, EXECUTIVE BOARD AND OTHER POTENTIAL ACTIVISTS.** Jeff seconded, and the motion passed with the following vote:

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

Dan noted the funds for this event will come out of negotiations reserves.

**Labor Delegate:** NW Vice President David Garrett moved: **THE SPEEA EXECUTIVE BOARD APPROVES STEPHANIE MANSPERGER BE APPOINTED AS A LABOR DELEGATE TO THE PIERCE COUNTY CENTRAL LABOR COUNCIL AND WASHINGTON STATE LABOR COUNCIL FOR THE 2023-2025 TERM.** 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

David Fritz concurred with the appointment.

**WSLC Convention:** NW Vice President David Garrett moved: **THE SPEEA EXECUTIVE BOARD APPROVED UP TO 26 COMPENSATED HOURS AND UP TO \$1,000 EXPENSES FOR STEPHANIE MANSPERGER, BEMSID 3545260 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., Mike A., Jeff F., David G., Chris S.

AGAINST: None

**Sno-Isle Labor Council Per Cap Dues:** President John Dimas noted that we are behind on our per cap dues. They went up January 1, 2024, to .75 cents per person. The board concurred with catching up with our payment.

**Oregon LERC Summer School:** Treasurer Dan Nowlin moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO SIX MEMBERS AT \$550 EACH (SHARING ROOMS), PER DIEM AND UP TO 8 HOURS EACH SPEEA PAID TIME TO ATTEND THE OREGON LERC SUMMER SCHOOL JULY 19-21, 2024. DAN NOWLIN WILL DRIVE ALL DOWN IN HIS PERSONAL VAN.** Jeff seconded, and the motion passed with the following vote:

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

**Jurassic Parliament Training:** NW Vice President David Garrett moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$2,900 TO INVITE ANN MCFARLANE OF JURASSIC PARLIAMENT TO TEACH UP TO 100 MEMBERS IN A THREE-HOUR VIRTUAL WORKSHOP ABOUT ROBERT'S RULES OF ORDER ON TUESDAY 24 SEPTEMBER 2024.** Jeff seconded, and the motion passed with the following vote:

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

**SPEEA GOVERNING DOCUMENTS REFORMATION:** John said our committees reform after our convention and there has been discussion about governing documents being canceled right before their reforming meeting. The board discussed who can cancel meetings and that they can be reformed the first meeting held after the convention. Jeff took the action item to reach out to the SPEEA council officers to find out why this meeting was canceled.

#### **COUNCIL OFFICERS REPORT**

**Northwest Council Officers Report:** NW Treasurer David Fritz there will be discussions on remote work and parking issues. He reported the board will be asked to communicate three events from the membership activity committee for hotdog feeds, baseball event, and a \$1000 contribution. He also said there will not be a golfing event this year.

#### **OFFICER REPORTS**

**Treasurer's Report:** Treasurer Dan Nowlin said the May and June finance reports will be given at the July meeting. He said we received 211 interns and 113 new members; these numbers are up from last year.

**President's Report:** President John Dimas said he has been busy. He informed the board that as president he can appoint/approve executive board delegates to sit in on negotiation, and he has appointed Chris Streckfus as the board representative to WEU negotiations.

**Executive Director Report:** Ray said Reuters is reporting that Boeing and Spirit are close to announcing a deal. He also updated the board on ULP's.

#### **FUTURE MEETING SCHEDULE:**

- Executive Board **July 18, 2024, August 1, 2024**
- Representative to Council Officers Meeting – July 1, 2024 (JF)
- Executive Board Report at Council Meeting – July 11, 2024– (JF)

The meeting went into closed session at 5:43p.m.

The meeting went back into open session at 6:12 p.m.

The meeting adjourned at 6:13 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming



Ryan Rule, Secretary

**7/18/2024**

Approved