

**SPEEA Executive Board Meeting Minutes
Thursday, July 18, 2024
Virtual**

Attendees: John Dimas, Dan Nowlin, Ryan Rule, Jeff Forbes, Mike Arrington, David Garrett, Chris Streckfus
Council: RMatthew Joyce, David Fritz, Mike Pirone, Raquel Cundiff
Guests: Andrew Sherman
Staff: Ray Goforth, Robin Fleming, Steve Spyridis, Susanne Murphy, Frank Guglielmo, Jason Collette, Pauline Tamblyn, Karen McLean

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 20, 2024, be recorded as approved.

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

Wednesday, July 3, 2024, Treasurer Dan Nowlin moved: **THE ED WELLS JOINT POLICY BOARD SELECTION COMMITTEE INTERVIEWED SEVERAL QUALIFIED CANDIDATES AND RECOMMENDS BRIAN NASRALLA FOR THE PROFESSIONAL POSITION ON THE ED WELLS JOINT POLICY BOARD. PLEASE RESPOND WITH YOUR CONCURRENCE.** The motion passed with the following vote:

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

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

MEMBER FEEDBACK/INQUIRIES

NEW BUSINESS

Spirit 401k Report Out: Secretary Ryan Rule reported that the board had a discussion on Spirit's 401k and said no action is needed from them and to let Spirit know that we are ok with them moving forward with their plan.

Orientation/SPEEA 101: NW Vice President Mike Arrington reported that some new members transferring into the unit have not had the opportunity to attend an orientation and would like to know when there will be a SPEEA 101 meeting. Jason updated the board that the next SPEEA 101 is scheduled for August 28, 2024.

MW Training: President John Dimas said one of our organizers is not able to attend the training and we would like to send someone from IFPTE to help. NW Vice President Mike Arrington moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO \$1000 FOR TRAVEL EXPENSES FOR ELIZABETH SPARKS TO TRAVEL TO WICHITA TO HELP WITH TRAINING.** Jeff seconded, and the motion passed with the following vote:

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

Oregon LERC: NW Vice President Jeff Forbes moved: **THE SPEEA EXECUTIVE BOARD APPROVE UP TO \$1000 TRAVEL EXPENSES TO THE OREGON LERC SUMMER SCHOOL EVENT.** 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

Dry Fit Shirts: NW Vice President Jeff Forbes moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE PURCHASE OF 3,137 DRY-FIT SPEEA RED SHIRTS TO BE DISTRIBUTED IN WICHITA AND THE NORTHWEST AT A COST OF \$13 TO \$27.50 EACH (LARGER SIZES COST MORE) AND A TOTAL ESTIMATE OF \$43,120, EXCLUDING TAX AND SHIPPING.** Dan seconded, and the motion passed with the following vote:

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 Joyce said they did not have a meeting last week, but they did have a discussion on the sale.

Northwest Council Officers Report: NW Council Chair Mike Pirone said at their last meeting they formed the Stem Grant Review Committee. He also reported that members of the Joint Comp committee are asking about a committee meeting.

SPEEA Council Officers Report: SPEEA Council Chair RMatthew Joyce said the SPEEA Governing Documents committee has been reformed.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said we are catching up on all our financial reports.

President's Report: President John Dimas said he has been busy and the IFPTE Convention was interesting. He said he had a discussion at the executive council about the audio video equipment rental. He noted that he will be attending LERC Summer school this weekend and will be in Wichita next week.

Executive Director Report: Ray said we have had four companies decline to give us bids on the A/V system. The first company said their quote is the same and the second company came back out, and we should have another quote in the next two weeks.

FUTURE MEETING SCHEDULE:

- Executive Board **August 1, 2024, August 15, 2024**
- Representative to Council Officers Meeting – July 29, 2024 (DG)
- Executive Board Report at Council Meeting – August 8, 2024– (DG)

The meeting adjourned at 4:54 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming



8/1/2024

Ryan Rule, Secretary

Approved