

**SPEEA Executive Board Meeting Minutes
Thursday, September 5, 2024
Virtual**

Attendees: John Dimas, Dan Nowlin, Ryan Rule, Jeff Forbes, Mike Arrington, David Garrett, Chris Streckfus
Council: RMatthew Joyce, Mike Pirone, Byron Henderson
Guests: Jimmie Mathis, Jonathan Balogh, Darya Zabrodchenko, Braden Jones, Andrew Sherman, Maxi Cyril, Naomi Comstock John Kronenberger, Makenna Taylor, John Kotsalis, Braden Jones, Benjamin Merrit, Emily Brent-Fulps
Staff: Ray Goforth, Robin Fleming, Karen McLean, BJ Moore, Matt Kempf, Rich Plunkett

Secretary Ryan Rule called the Executive Board meeting to order at 4:06 p.m.

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

CONSENT AGENDA

The board requested the minutes August 1, 2024, be recorded as approved.

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

Monday, August 5, 2024, NW Vice President Mike Arrington moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE USE OF THE SPEEA EVERETT HALL ON WEDNESDAY, AUGUST 14, 2024, FROM 6:00 P.M. TO 8:00 P.M.**

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

Facilities Requests: Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE FACILITIES USE REQUEST FOR JOSEPH PHAM IN TUKWILA ON MARCH 15, 2024.** 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

Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD APPROVE THE FACILITIES USE REQUEST FOR JEFF HILL IN EVERETT ON SEPTEMBER 11, 2024, AND SEPTEMBER 18, 2024.** 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

Legislative Update: The board received a written update.

Intern Departure Lunch: NW Vice President Jeff Forbes said he has been contacted by several members to have luncheons for interns to get their feedback and debriefing's. Emily Brent-Fulps said she hosted one and it was a good event, and the interns loved it. Treasurer Dan Nowlin requested the treasures add this to next year's budget and that Jeff take the action item to come back with a motion for moving forward. Secretary Ryan Rule suggested since the remaining intern numbers are low that they combine them with an Area Rep meeting.

Portland Ballot Box: NW Vice President Jeff Forbes said the members in Portland are requesting a ballot box. Jeff moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE FUNDS TO PURCHASE A BALLOT BOX FOR PORTLAND.**

Teller Jimmie Mathis said there is zero need for another box as we have a couple spares, and the tellers are not requesting to purchase one.

The motion was noted as out of order and withdrawn. It was also noted that additional training is needed for Portland Tellers.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew Joyce said they have a joint meeting with the Spirit tomorrow. Boeing has been forwarding work to Spirit in order to keep the engineers. The Membership Activities committee met to talk about membership and team building events. Race For Freedom is this weekend and four members will be running in the event.

Northwest Council Officers Report: NW Council Chair Mike Pirone said noted IAM is getting a lot of conversation. This month's council meeting will be hosted in Portland. Mike said he has sent an email to the Membership Activities committee about intern luncheons.

SPEEA Council Officers Report: SPEEA Council Chair RMatthew Joyce said they are not having a meeting this month and they will soon be starting the budget process.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said we are getting caught up on our financial reports for the last quarter and will have them for the next council meeting.

President's Report: President John Dimas said he has been busy; a lot of good stuff. He said he is hoping for a surge in area reps.

Executive Director Report: Ray said Lori Dupuis has retired and Julia Groves has taken over and we are in the process of filling Julia's old position. We are also supporting the IAM and prepping for WEU negotiations. Ray noted that there are no updates for our communications system.

FUTURE MEETING SCHEDULE:

- Executive Board **September 19, 2024, October 3, 2024**
- Representative to Council Officers Meeting – September 30, 2024 ()
- Executive Board Report at Council Meeting – September 12, 2024– (DG)

The meeting went into closed session at 5:25 p.m.

The meeting went back into open session at 5:35 p.m.

In closed session the board declined an arbitration request.

The meeting adjourned at 5:36 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming



Ryan Rule, Secretary

9/19/2024

Approved