

NORTHWEST REGION COUNCIL MEETING AGENDA

Thursday, August 8, 2019

SPEEA Union Halls: Everett, Tukwila
Maps and directions: www.speea.org

Calling in to the meeting is limited to Council Reps seated in Oregon, Spokane, California, Utah, Council Reps working alternate shifts or Executive Board Members.

Registration	3:30 PM (PT)
Pre-Meeting	4:00 PM (PT)
Regular Meeting	4:30 PM (PT)
Dinner	5:00 PM (PT)

Pre-Meeting

"What's In It For Me?"

Presented by: Susanne Murphy and Hillary McConnell

NW Regional Council Meeting

Business of the SPEEA Northwest Council

- a) Pledge of Allegiance
- b) Certification of Quorum
- c) Recognition of New Council Reps
- d) Approval of July 11, 2019 NW Council Meeting Minutes
- e) Announcement of STEM Grant Review Committee
- f) Call for New Business

Unfinished Business

Pre-Submitted New Business

None

Announcements (Limit of 3 min. each)

New Business

Good of the Union (Limit of 3 min. each)

Northwest Officer's Reports

- a) NW Chair's Report
- b) NW Treasurer's Report
- c) NW Secretary's Report

Northwest Council Committee Reports

SPEEA Reports

- a) Executive Board Report
- b) SPEEA Treasurer's Report
- c) Executive Director's Report
- d) SPEEA Council Officer Report

Adjournment

PLEASE CHECK IN FOR ATTENDANCE

EXPENSE REIMBURSEMENT FOR JULY 2019 MUST BE SUBMITTED BY END OF AUGUST 2019

2019 DATES TO REMEMBER – MARK YOUR CALENDAR!

MOTIONS DUE FOR SEPTEMBER 12, 2019 NW REGIONAL COUNCIL MEETING – NOON, TUESDAY SEPTEMBER 3, 2019

NW REGIONAL COUNCIL MEETING – THURSDAY, SEPTEMBER 12, 2019

MOTIONS DUE FOR OCTOBER 10, 2019 SPEEA COUNCIL MEETING – NOON, MONDAY SEPTEMBER 30, 2019

SPEEA COUNCIL MEETING – THURSDAY, OCTOBER 10, 2019

SPEEA COUNCIL ANNUAL CONVENTION – FRIDAY, JUNE 5, 2020

ANNUAL LEADERSHIP CONFERENCE – SATURDAY, JUNE 6, 2020