

**SPEEA Executive Board Meeting Minutes
Thursday February 20, 2025
Virtual**

Attendees: John Dimas, Dan Nowlin, Ryan Rule, Mike Arrington, Jeff Forbes, David Garrett, Chris Streckfus
Council: RMatthew Joyce, David Fritz, Mike Pirone, Byron Henderson
Staff: Ray Goforth, Robin Fleming, Amber Musselman, Elaine Carlson, Steve Spyridis, BJ Moore, Brandon Anderson

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

Secretary Ryan Rule certified a quorum with 4 of 7 present.

CONSENT AGENDA

The board requested the minutes February 6, 2025, be recorded as approved.

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

Wednesday, February 12, 2025, NW Vice President David Garrett moved: **MOVED THAT THE EXECUTIVE BOARD APPROVES UP TO \$500 FOR EVERETT TOWER DISTRICT'S COFFEE AND DONUT EVENT ON OR AFTER FEBRUARY 18TH.** The motion passed with the following vote:

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

Thursday, February 13, 2025, NW Vice President Jeff Forbes moved: **THE EXECUTIVE BOARD APPROVES UP TO 20 HOURS OF SPEEA TIME AND UP TO \$600 FOR THE 3 DC COFFEE AND DONUT EVENTS DURING THE MONTHS OF FEBRUARY AND MARCH 2025.** The motion failed with the following vote:

FOR: Jeff F., Mike A., David G.
AGAINST: Ryan R.

OLD BUSINESS

Action Items: Reviewed

Information Share: Reviewed

NEW BUSINESS

Aerospace Pipeline Committee Recommendation: Brandon Anderson said he has served on the advisory committee for a few years now and his term has expired. He asked if anyone on the board would like to serve. Brandon said they meet quarterly. Dan Nowlin said he is interested in filling the vacancy. Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD RECOMMENDS NOMINATING SPEEA TREASURER DAN NOWLIN TO THE AEROSPACE PIPELINE ADVISORY COMMITTEE.** Jeff seconded, and the motion passed with the following vote:

FOR: Dan N., Ryan R., Mike A., Jeff F., David G., Chris S.
AGAINST: David G.

Brandon said he will follow up with the board.

Facilities Request: Secretary Ryan Rule moved: **THE SPEEA EXECUTIVE BOARD APPROVES THE REQUEST FROM LAO COMMUNITY HEALTH ADVOCATE TEAM TO USE THE TUKWILA HALL THE THIRD SATURDAY OF THE MONTH THROUGH 2025 (ON AVAILABILITY).** The motion passed with the following vote:

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

PTL Interviews: Treasurer Dan Nowlin said the Partnership Leadership Team have three spots terming so we will need to have interviews to fill three positions the end of the month through mid-March. NW Vice President Mike Arrington volunteered to help.

COUNCIL OFFICERS REPORT

Midwest Council Officers Report: MW Council Treasurer RMatthew Joyce said he has been contacted by some engineers about their STIP being shorted. He is being told they need to work through their managers.

Northwest Council Officers Report: NW Council Chair Mike Pirone said Guest night was a big success; we had better attendance than last year. Mike reported that electronic voting came up from members and they believe there will be better turn out with electronic voting.

SPEEA Council Officers Report: SPEEA Council Chair RMatthew Joyce said their next meeting will be on the SPEEA budget and hopes everyone will review the information beforehand.

OFFICER REPORTS

Treasurer's Report: Treasurer Dan Nowlin said we will have our reports out in the next two weeks.

President's Report: President John Dimas said he has been busy with Olympia the end of January then the Oregon Labor Conference. The board met with Boeing CEO Kelly Ortberg then attended the IFPTE Legislative Conference in D.C.

John reported that the Oregon State AFL-CIO is under NW Policy and will be looked at by Organizational Planning.

Executive Director Report: Ray said the Tukwila hall was vandalized and we will need to replace the outdoor cameras and place them higher.

Other Executive Board Report: NW Vice President Mike Arrington said a council rep tried sending 560 emails out and it was stopped and now the limit for distribution is 500 emails

President John Dimas said you also cannot send attachments with meeting notices.

Secretary Ryan Rule said the NW SPEEA Council passed a motion in support of universal healthcare, including the Washington health Trust (SB 5233/HB 1445) at its February 12, 2025, meeting. This endorsement reflects SPEEA's commitment to advocate for policies that ensure affordable hi-quality health care for all workers and their families. SPEEA will continue to engage with labor and community partners to advance healthcare solutions that prioritize worker well-being and economic security. Ryan asked if the board was ok with posting this to our website. The board agreed.

FUTURE MEETING SCHEDULE:

- Executive Board **March 6, 2025, March 20, 2025**
- Representative to Council Officers Meeting – March 3, 2025 ()
- Executive Board Report at Council Meeting – March 13, 2025 ()

The meeting went into closed session at 5:07 p.m.

The meeting went back into open session at 5:47 p.m.

In closed session the board concurred with the LOU for WEU Dental Implants. Approved up to \$600 for DC Coffee and Donuts for February/March 2025. John said he also approved 4 hours for Council Reps to help with these events.

The board also discussed eboard policy on SPEEA events must come from official SPEEA communications.

The meeting adjourned at 5:49 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming



Ryan Rule, Secretary

3/6/2025

Approved