

APPROVED

**Special SPEEA Executive Board Meeting Minutes  
Thursday August 28, 2025  
Virtual**

**Attendees:** John Dimas, Dan Nowlin, Ryan Rule, Tami Reichersamer, Lynette Shiroma  
**Excused:** Jeff Forbes, Chris Streckfus  
**Council:** RMatthew Joyce, Mike Pirone, Wes Gardner, Debi Pennington, Emily Forest  
**Staff:** Robin Fleming, Pauline Tamblyn

President John Dimas called the Executive Board meeting to order at 4:04 p.m.

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

**CLOSED SESSION**

The board went into closed session at 4:05 p.m.

The board went into open session at 4:52 p.m.

**NEW BUSINESS**

**WTPU Council SPEEA Paid Time:** NW Vice President Lynette Shiroma moved: **THE SPEEA EXECUTIVE BOARD APPROVES REQUESTING 260 HOURS FOR SEPTEMBER AND 260 FOR OCTOBER FOR SPEEA PAID TIME FOR WTPU COUNCIL REPS TO MOBILIZE MEMBERSHIP DRIVE.** Ryan seconded, and the motion passed with the following vote:

FOR: Dan N., Ryan R., Lynette S., Tami R.  
AGAINST: None

**SPEEA Time For RMatthew Joyce:** NW Vice President Lynette Shiroma moved: **THE SPEEA EXECUTIVE BOARD APPROVES REQUESTING 80 HOURS OVER THE MONTHS OF SEPTEMBER 2025 AND OCTOBER 2025 SPEEA PAID TIME FOR RMATTHEW JOYCE TO MOBILIZE MEMBERSHIP DRIVE.** Ryan seconded, and the motion passed with the following vote:

FOR: Dan N., Ryan R., Lynette S., Tami R.  
AGAINST: None

The meeting adjourned at 5:16p.m.



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Ryan Rule, Secretary

Notes by Robin Fleming



9/4/2025

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Ryan Rule, Secretary

Approved