

SPEEA Council Meeting Agenda

Thursday, March 13, 2025

Hybrid Meeting w/ in-person option at Everett & Tukwila Halls

If attending in-person MAKE SURE TO RSVP to jimo@speea.org

Please change your screen name to your district and name when joining.

Please mute your microphone.

Registration:
Regular Meeting:

3:30 pm PT, 5:30 pm CT
4:00 pm PT, 6:00 pm CT

SPEEA COUNCIL MEETING

BUSINESS OF THE SPEEA COUNCIL

- a) Pledge of Allegiance
- b) Certification of Quorum
- c) Seating of New Council Reps
- d) Introduction of the SPEEA Vice Presidents elect
- e) Approval of 1/9/25 SPEEA Council Meeting Minutes
- f) Call for New Business

UNFINISHED BUSINESS

PRE-SUBMITTED NEW BUSINESS

- a) **M25-004** SPEEA **FY2026 Budget**

NEW BUSINESS

SPEEA ANNOUNCEMENTS (limit of 3 min. each)

GOOD OF THE UNION (Limit of 3 min. each)

SPEEA COUNCIL OFFICER'S REPORTS

- a) SPEEA Council Treasurer's Report
- b) SPEEA Council Chair's Report
- c) SPEEA Council Secretary's Report

SPEEA COUNCIL COMMITTEE REPORTS

MISC REPORTS

SPEEA REPORTS

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

NW ANNOUNCEMENTS

Utah, California, Oregon, and Puget Sound

ADJOURNMENT

ATTENDANCE WILL BE PERFORMED BY SECRETARY USING ONLINE STATUS

EXPENSE REIMBURSEMENT FOR MARCH 2025 MUST BE SUBMITTED BY END OF APRIL 2025

2025 DATES TO REMEMBER – MARK YOUR CALENDAR!

MOTIONS DUE FOR MAY 30, 2025, SPEEA COUNCIL CONVENTION – NOON – TUESDAY, MAY 13, 2025

SPEEA CONVENTION AND SPEEA CONFERENCE – FRIDAY, MAY 30 & SATURDAY, MAY 31, 2025

MOTIONS DUE FOR APRIL 10, 2025 MW & NW REGIONAL COUNCIL MEETINGS – NOON – MONDAY, MARCH 31, 2025