

# **SPEEA COUNCIL CONVENTION AGENDA**

**Friday, May 30, 2025**

**Hilton Seattle Airport Hotel and Conference Center – Crystal Ballroom**

**17620 International Blvd, Seattle, WA**

**www.seattleairport.hilton.com**

## **Convention Schedule**

Photo Session Begins  
Registration  
Regular Meeting  
Buffet Dinner

### ***Pacific Time***

1:00 p.m.  
1:30 p.m.  
3:00 p.m.  
5:00 p.m.

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**3:00 p.m.** Regular Meeting

### **BUSINESS OF THE SPEEA COUNCIL**

*(Chaired by the SPEEA Tellers Committee)*

- a) Pledge of Allegiance
- b) Certification of Quorum
- c) Election of SPEEA Council Chair
- d) Election of SPEEA Council Treasurer
- e) Election of SPEEA Council Secretary
- f) Recognition of New Council Delegates
- g) Approval of March 13, 2025 Council Minutes
- h) Call for New Business
- i) Special Award Recognition
- j) SPEEA ACE Update and Report

### **UNFINISHED BUSINESS**

**PRE-SUBMITTED NEW BUSINESS:** None

### **NEW BUSINESS**

### **GOOD OF THE UNION (2 Minutes each)**

### **SPEEA COUNCIL OFFICERS' REPORTS**

- SPEEA Council Chair's Report
- a) Leadership Conference – May 31, 2025
  - b) Re-endorsement of Area Reps
  - c) Reorganization of SPEEA Committees
  - d) Designated Alternate

### **SPEEA Council Treasurer's Report**

- a) Authorization of Council Rep Travel

### **SPEEA COUNCIL COMMITTEE REPORTS**

- a) SPEEA Governing Documents
- b) Tellers Report

### **MISCELLANEOUS REPORTS**

### **SPEEA REPORTS**

- c) Executive Board Report
- d) SPEEA Treasurer's Report – Dan Nowlin
- e) Executive Director's Report – Ray Goforth

### **ADJOURNMENT**

### **DATES TO REMEMBER – MARK YOUR CALENDAR!**

SPEEA Annual Leadership Conference – Saturday, May 31, 2025

Motions Due for October 9, 2025 SPEEA Council Meeting – 12pm Monday, September 29, 2025

2026 SPEEA Annual Convention and Leadership Conference – TBD

### **SPEEA COUNCIL COMMITTEE REORGANIZATION MEETINGS**

SPEEA Diversity – Wednesday, June 11<sup>th</sup> 4:30pm PT / 6:30 PM CT – Meets 2<sup>nd</sup> Wednesdays  
SPEEA Governing Documents – Wednesday, June 18<sup>th</sup> 4pm PT / 6pm CT – Meets 3<sup>rd</sup> Wednesdays  
SPEEA Leadership Development & Training – Tuesday, June 3<sup>rd</sup> 4pm PT / 6pm CT – Meets 1<sup>st</sup> Tuesdays  
SPEEA Legislative & Public Affairs – Monday, June 16<sup>th</sup> 3:30pm PT / 5:30pm CT – Meets 3<sup>rd</sup> Mondays  
SPEEA Org Planning – Tuesday, June 17<sup>th</sup> 4:30pm PT / 6:30pm CT – Meets 3<sup>rd</sup> Tuesdays, Quarterly  
SPEEA Veterans – Thursday, June 26<sup>th</sup> 4pm PT / 6pm CT – Meets 4<sup>th</sup> Thursdays in Even months

*Please flex your time when possible. If you cannot flex your time, you may charge to SPEEA Company Business.  
Expense Reports for June 2025 must be submitted by the end of July 2025*