

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
January 9, 2014**

Attendance: (P=Present, A=Absent, E=Excuse, L=Late, D=Departed Early)

Diana Lacey	E	Cindy Perkins	E
Ken Roos	P	Brenda Thomas	P
Betty Thomas	P	Kathleen Mayo	P
Ralph Tilton	P	Germano Martins	P
Shelley Elmes	E	Jim Nall	P
John Amrol	P	Tammy Clark	P
John Hattan	P	Heather Fairchild	P
Cheryl Towne	P	Richard Gulla	P
Kevin Myers	P		

Staff Present: KJ

Members Present:

Call to Order: At 1:01p.m.

Motion to Accept Agenda made by Jim Nall seconded by Cheryl Towne. Motion passed.

Review of Board Packet Materials

Motion to Accept December 12, 2013 BOD made by Jim Nall seconded by Germano Martins. Motion passed.

Committee Assignments: Motion to add Cheryl Towne to the Steward Committee, Rich Gulla to the Collective Bargaining Advisory Committee and Bruce Vanlandingham Dispute Resolution Committee made by Jim Nall seconded by Tammy Clark. Motion passed.

Motion to grant Benevolence Fund request # 15 made by Jim Nall seconded by Cheryl Towne. Motion passed. Betty Thomas abstained.

Motion to confirm Committee assignments as presented made by John Amrol seconded by John Hattan. Motion Passed.

Discussion on Benevolence Fund Committee-Ken Roos to report back at next meeting.

Motion to go into Executive Session made by Tammy Clark, second Jim Nall. Motion passed. The Board went into Executive Session at 1:30PM.

Motion to come out of Executive session made by Jim Nall, second John Hattan. Motion passed. The Board came out of Executive Session at 1:35 PM.

Motion to accept approve the step increase as recommended by President Lacey made by Jim Nall second by John Hattan. Motion passed. Betty Thomas abstained.

Motion to accept the Consent Agenda made by Jim Nall seconded by John Amrol. Motion passed.

Motion to transfer \$100,000 from savings to checking Made by Ralph Tilton second by John Amrol. Motion passed.

Motion to accept the recommendations of the Dues Assistance Committee made by Jim Nall seconded by Cheryl Towne. Motion passed.

Motion to accept all reports into record made by Jim Nall seconded by Rich Gulla. Motion passed.

Motion to adjourn made by Jim Nall seconded by Tammy Clark. Motion passed.

Respectfully submitted,

Richard Gulla
Acting Secretary, Board of Directors