

State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting, Concord NH
January 11th, 2018
Minutes

Call to Order: 1:02 PM

Present: Rich Gulla, Ken Roos, Avis Crane, Corey Dearborn, Heather Fairchild, Mary Fields, John Hattan, Jennifer Hunt, Terry Locke, Ken Muske, Cindy Perkins, Cheryl Towne, Sylvie Pratt, Phil Burt, Jim Nall

Excused: Ralph Tilton, John Amrol, Germano Martins

Absent: Frank Wike

Emergency Business:

MOTION to accept Board Agenda: Moved by Jim , seconded, carries.

MOTION to accept last month's Minutes: Moved by Jim , seconded, carries.

Review of Board Packet material and Correspondence

Old Business:

Committee Assignments: MOTION to remove Tina Kelley from the Constitution and Bylaws Committee and Convention Arrangements. Moved by Jim, seconded, carries.

Board Policy amendment votes are postponed again due to time issues. They will be debated and voted on at the February meeting, 2/8/18.

MOTION to conduct an e-poll regarding political endorsements before the next Board meeting, if required by election timing. Moved by Jim, seconded, carries.

MOTION to enter executive session for legal counsel. Moved by Mary, seconded, carries. Entered at 1:14, out at 1:34.

MOTION to enter executive session for appeal hearing. Moved by Mary, seconded, carries. In at 1:40, out at 2:47.

MOTION that, regarding the matter presented to the Board this day, 1/11/2018, the letter of reprimand of 9/6/2017 be removed from the employee's file, declared null and void, and vacated. Moved by Cindy, seconded, carries unanimously.

MOTION to accept consent agenda: Moved by Jim, seconded, carries.

Committee Reports:

Brief – bargaining process is in Factfinding; expect to start up Tuesday.

MOTION to accept all reports into record Moved by Jim, seconded, carries.

MOTION to Adjourn Moved by Jim, seconded, carries. **Meeting ended 3:35**
Board Retreat began 3:40.