

**State Employees' Association of NH, SEIU Local 1984**  
**Board of Directors Monthly Meeting**  
**207 North Main Street, Concord, NH**  
**February 16, 2017**

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

Rich Gulla	P	Avis Crane	P	Jim Nall	E
Ken Roos	P	Heather Fairchild	P	Wendy Parent	E
Tammy Clark	P	Mary Fields	P	Cindy Perkins	E
Kristen Marabella	P	John Hattan	P	Cheryl Towne	P
Ralph Tilton	E	Terry Locke	P	Frank Wike-Clerk	E
John Amrol	P	Germano Martins	P	Jen Hunt	P

Staff Present: Entire Staff. Guest: Kathy Eddy, Jennifer Hackett, Kiny Corthell and Alfio Torrissi.

President Rich Gulla called the meeting to order at 1:06pm.

1. Motion to Accept Agenda moved by Tammy Clark, seconded by John Hattan. Motion carries.
2. Motion to accept 1/12/17 Board Meeting Minutes moved by Tammy Clark , seconded by John Amrol. Motion Passed.
  
3. President's Update, Rich Gulla
  - a. OPLC(Chapter 73) : Alfio Torrissi, Kiny Corthell and Jennifer Hackett spoke about organizing their own chapter. Motion that the Board accept Chapter 73 into SEIU local 1984 made by Cheryl Towne, seconded by Heather Fairchild. Motion Passed.
  - b. Board Retreat: Matt Newland denied leave for board retreat. President Rich Gulla will propose to Matt Newland, beginning next month we will reduce monthly board meeting hours, so that we can use board time for a full Friday for the retreat.
  - c. CCSNH Update: Ballots were mailed out 2/21. IBEW still attempting to Raid.
  - d. RTW: SB11 was voted on today. RTW bill failed. Vote: Yes- 200 No- 177. Motion to indefinitely postpone SB11 passed. Vote- Yes- 193 No- 184.
  - e. Steward Training/ March Council Meeting: March 3<sup>rd</sup>- we will be asking stewards to come out of their comfort zone to help our membership grow. Ann Straus will be attending from the international.
  - f. Communications Update: Here's a look at some of what Calypso has been working on for us;
    - Website landing page- up and running. <http://unitednh.com/>
    - Large scale video project that is currently in development, and will be filmed next week. Our goal is to hold a 'red carpet premier' event for the Board on March 9<sup>th</sup>.