

State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
Concord, NH
March 13, 2014

1. CALL TO ORDER (1:00 PM):
 - a. Absences – Ralph Tilton
 - b. Late –
2. EMERGENCY BUSINESS
3. MOTION TO ACCEPT Agenda (1:05 PM)
4. REVIEW OF BOARD PACKET MATERIALS
5. MOTION TO ACCEPT February 20, 2014 Board meeting minutes (1:20 PM)
6. CORRESPONDENCE
7. OLD BUSINESS: SEA Road Race – Board Team & Volunteers
8. COMMITTEE ASSIGNMENTS:
9. REPORTS:
 - a. President's Update, Diana L
 - i. 2014 Priorities Updates & Board Member Report Outs
 - a. Increase Member Engagement
 - b. Increase Member Density
 - c. Increase SEAPAC Participation
 - ii. 2015 – SEA's 75th Anniversary
10. MOTION TO ACCEPT CONSENT AGENDA:
 - a. Outside Legal Activity Report, Constitution & Bylaws Committee, Finance Committee, Steward Committee, Membership Report, Treasurer's Report, Road Race, and Department Reports
11. COMMITTEE REPORTS:
 - a. Collective Bargaining Update, Jim Nall
 - b. Stewards Committee, Rich Gulla
 - c. HVAC Update, John Amrol
 - d. Dues Assistance, Jim Nall
 - e. Political Education, Ken Roos
 - f. Chapter Elections Training, Betty Thomas
12. MOTION TO ACCEPT All Reports into Record
13. NEW BUSINESS (two thirds vote required for any action to be taken)
14. ADJOURN

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
March 13, 2013**

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

Diana Lacey	P	Cindy Perkins	P
Ken Roos	P	Brenda Thomas	P
Betty Thomas	P	Kathleen Mayo	P
Ralph Tilton	E	Germano Martins	L
Shelley Elmes	P	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 Richard Gulla.

Motion passed.

Motion to Accept February 20, 2014 BOD minutes made by Jim Nall seconded by Cindy Perkins. Motion passed.

Reports:

Presidents Update: Motion to research a proposal for the 75th Anniversary of the SEA in 2015 by the Social Activities committee and interested members made by Cindy Perkins seconded by Jim Nall. Motion passed.

Motion to accept Consent Agenda made by Jim Nall seconded by Richard Gulla.

Motion passed.

Update on the HVAC system was given and a motion was made to authorize work to be done made by John Amrol seconded by Heather Fairchild. Motion passed.

Dues Assistance: Motion to accept the recommendation of the committee made by Jim Nall seconded by Tammy Clark. Motion passed.

Motion to accept all reports into record made by Jim Nall seconded by Tammy Clark. Motion passed.

Motion to enter into Executive session at 2:43pm made by Richard Gulla seconded by Cindy Perkins. Motion passed.

Motion to exit Executive session at 3:34 made by Ken Roos seconded by Shelley Elmes. Motion passed.

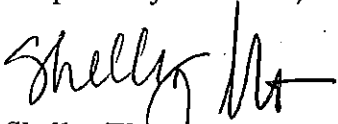
Motion to enter into Executive session at 4:12pm made by Jim Nall seconded by Richard Gulla. Motion passed.

Motion to exit Executive session at 4:20pm made by Cheryl Towne seconded by Germano Martins. Motion passed.

Motion to have April BOD meeting at the Strafford County Riverside Rest Home made by Cheryl Towne seconded by Heather Fairchild. Motion passed.

Motion to Adjourn at 4:20pm made by Richard Gulla seconded by Jim Nall. Motion passed.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Shelley Elmes".

Shelley Elmes
Secretary, Board of Directors