

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting**

Dover, NH
April 10, 2014

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	D	Kathleen Mayo	P
Ralph Tilton	E	Germano Martins	P
Shelley Elmes	P	Jim Nall	P
John Amrol	E	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 2:27 pm

Motion to Accept Agenda made by Rich Gulla seconded by Cheryl Towne. Motion passed.

Review of Board Packet Materials

Motion to Accept March 13, 2014 BOD minutes made by Jim Nall seconded by Rich Gulla.

Motion passed.

Motion to remove Chris Aucoin, Melissa Delorey, Clair Gervais, Alan Goode and Chuck Koontz from Retirement Committee, Bruce Vanlandingham from Constitution And Bylaws Committee and Casey Horner as chair of NHEW made by Jim Nall seconded by Rich Gulla.

Motion passed.

Motion to enter into executive session at 4:19pm made by Tammy Clark seconded by Brenda Thomas. Motion passed

Motion to exit executive session at 4:50 pm made by John Hattan seconded by Jim Nall. Motion passed.

June Council meeting set for June 5, 2014

Motion to accept the Consent Agenda made by Jim Nall seconded by Rich Gulla. Motion passed.

Motion to accept new benefit made by Jim Nall seconded by John Hattan. Motion passed.

Motion to accept Dues Committee recommendation made by Brenda Thomas seconded by Rich Gulla. Motion passed.

Motion to accept Ken Roos's recommendation for NHDP platform made by Ken Roos seconded by John Hattan Motion passed.

Motion to accept all reports into record made by Cindy Perkins seconded by Shelley Elmes. Motion passed.

Motion made Adjourn made by Jim Nall seconded by Shelley Elmes. Motion passed.

Respectfully submitted,



Shelley Elmes
Secretary, Board of Directors