

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Special Meeting
207 North Main Street, Concord, NH
April 16, 2014**

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

Diana Lacey	P	Cindy Perkins	L
Ken Roos	P	Brenda Thomas	P
Betty Thomas	P	Kathleen Mayo	E
Ralph Tilton	P	Germano Martins	P
Shelley Elmes	D	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, Beth, Brad and Mike.

Members Present:

Call to Order: At 5:16p.m.

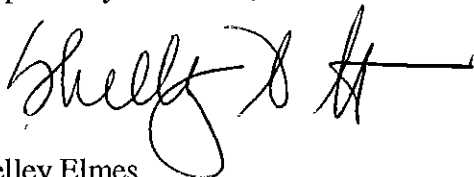
Motion to accept agenda made by Rich Gulla seconded by Ralph Tilton. Motion passed.

Motion made to enter into executive session at 5:58pm made by Jim Nall seconded by Ralph Tilton. Motion passed.

Motion to exit executive session at 8 pm made by Jim Nall and seconded by Rich Gulla. Motion passed.

Motion to adjourn at 8:05 pm made by Jim Nall and seconded by Rich Gulla. Motion passed.

Respectfully submitted,



Shelley Elmes
Secretary, Board of Directors