

State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
 Concord, NH
 May 8, 2014

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

Diana Lacey	L	Cindy Perkins	P
Ken Roos	P	Brenda Thomas	P
Betty Thomas	P	Kathleen Mayo	E
Ralph Tilton	D	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, Sean Bolton and Michelle McCord

Members Present:

Call to Order: At 1:00 pm

Motion to Accept Agenda made by Jim Nall seconded by Rich Gulla. Motion passed.

Review of Board Packet Materials

Motion to Accept April 10 and April 16, 2014 BOD minutes as amended made by Jim Nall seconded by Ralph Tilton. Motion passed.

Motion to table action on the Benevolence Fund made by John Hattan and seconded by Tammy Clark. Motion passed.

Motion to remove Maria Thyng, Laurie Aucoin and Elizabeth Collins from the Convention Arrangements Committee; add Amy Parece-Grogan and Alicia L'Esperance to the NH Emerging Workforce Committee made by Jim Nall seconded by Rich Gulla. Motion passed.

Motion to enter into executive session at 2:26 pm made by Tammy Clark seconded by Cindy Perkins Motion passed

Motion to exit executive session at 2:57 pm made by Shelley Elmes seconded by Jim Nall. Motion passed.

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

Motion to transfer \$4,400 for the cost of the ventilation repairs and repairs to the door and window from the Capital Improvement Fund to the Checking Account made by Ralph Tilton and seconded by Ken Roos. Motion passed.

Motion to accept the changes to Chapter 41 bylaws as presented by the Constitution and Bylaws Committee made by John Amrol and seconded by Jim Nall. Motion passed.

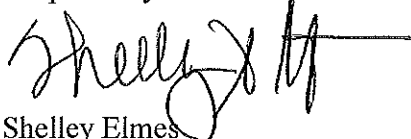
Motion to accept Dues Committee recommendation made by Jim Nall seconded by John Hattan. Motion passed.

Motion to set the 2014 Convention Registration Fee at \$10.00 made by Ken Roos and seconded by Betty Thomas. Motion passed.

Motion to accept all reports into record made by Jim Nall seconded by Kevin Myers. Motion passed.

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

Respectfully submitted,



Shelley Elmes
 Secretary, Board of Directors