

State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
May 12, 2016

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

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

Staff Present: KJ, Desjardin, Brian Hawkins

President Gulla called the meeting to order at pm.1:00 PM

1. Motion to Accept Agenda moved by Ralph, seconded by Jim. Motion carries.
2. Motion to Accept 4/21/16 Board Meeting Minutes as written made by Jim Nall, seconded by Ken Roos. Motion Passed.
3. Committee Assignments: Motion to add Tamara Feener to the Political Education Committee made by Tammy, seconded by Judy. Motion Passed.
4. President's Update, Rich Gulla
 - a. 2015-16 Priorities Updates & Board Member Report Outs: Kristen flipped a 7 year fee payer. Avis answered questions from an employee. Rich reported that there have been several BBQ's for new members throughout the state. John H. reports increased and diversified members in Poli-Ed.
 - b. Motion to go into executive session made by Jim, seconded by Judy. Motion Passed. Motion to come out of executive session made by Jim, seconded by Judy. Motion Passed.
 - c. Motion to accept President Gulla's recommendation- Interview panel to fill business administrator position and staff position made by Jim, seconded by Ralph. Motion Passed.
 - d. June Council Meeting: Chapter 1 will be hosting a BBQ before the meeting at Environmental Services-directors to assist.
 - e. Leadership Development: New process developed by Ken, Mary, Tammy and Heather for developing new leaders. Document was emailed to all for review and to bring back suggestions to June board meeting.
 - f. CUE TA- CUE: Susan Boisvert, Gary Snyder, Sean Bolton and Joe Meagher represented CUE. Brenda T., Tammy, Ken and Jake Krupski represented the SEA negotiating team. Motion to accept TA moved by Tammy, seconded by Germano. Motion passed.

5. Motion to accept Consent Agenda made by Jim, seconded by Judy. Motion Passed.
6. Committee Reports:
 - a. Poli-Ed- John Hattan: Motion to endorse Annie Custer for CD-2 seconded by Ken Roos. Discussion ensued, motion passed. John H presented the option to support \$ for 3 delegates for Democratic Convention. Jay and others are in touch with the International to find out if there is any financial assistance through them. Poli-Ed is also open to reaching out to other political affiliates.
 - b. Nothing to report in Finance.
 - c. Northern New England Council Training report out- Jim N. This was a very successful training.
 - d. Dues Assistance: Motion to assist 2 members made by Jim, seconded by Tammy. Motion Passed.
 - e. CBAC Update, Jim Nall: Survey went out on 5/11. CBAC meeting went well. Re-vamping the CAT team.
 - f. Member Benefits Committee, Wendy Parent: Motion to accept two member benefits moved by Tammy, seconded by Judy. Motion passed. 15% off at Back Country online store. 15% off Valvoline.
 - g. Fight for 15 Update, Cindy Perkins. Rally in Boston went well with great turn out.
 - h. Legislative Update- Brian H.
7. Motion to Accept All Reports into Record made by Jim, seconded by Judy. Motion Passed.
8. Motion to adjourn at 4:00 p.m. made by Jim, seconded by Tammy. Motion Passed.

Submitted by



Kristen Marabella
Secretary