

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
June 9, 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	P	Wendy Parent	P
Tammy Clark	P	Mary Fields	P	Cindy Perkins	P
Kristen Marabella	P	John Hattan	L	Cheryl Towne	P
Ralph Tilton	P	Terry Locke	E	Frank Wike-Clerk	L
John Amrol	P	Germano Martins	P		
Judi Brideau	P	Kevin Myers	P		

Staff Present: KJ, Beth D., Glenn Milner, Sean Bolton, Michelle, Kristen

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

1. Motion to Accept Agenda moved by Ralph, seconded by John A. Motion carries.
2. Motion to accept 5/12/16 Board Meeting Minutes as amended made by Jim Nall, seconded by Cheryl. Motion Passed.
3. Committee Assignments: Motion to add James Kowalik, Peter Brunette, Kristen Marabella, Diana Richard, Brenda Thomas, Kenneth Muske, Merideth Schwab, Ana Ford, Todd Sheehan, Nancy Marchand, Tracy Rousseau, Leah McKenna, Traci Knierieman, Heather Fairchild, Ken Roos, Craig Downing, Betty Thomas, Jonathan Hallett, John Hattan, Bruce Vanlandingham and Cherly Cizewski to the CBAC; Add Holly Smith and Laurie Pelletier to the Political Education Committee; Remove Diana Lacey from the CBAC made by Jim Nall, seconded by Avis. Motion Passed.
4. President's Update, Rich Gulla
 - a. 2015-16 Priorities Updates & Board Member Report Outs: Frank W. flipped 3 to full members. Wendy also flipped 3 to full members.
 - b. Appointment of Ethics Liaison: Motion to make Brian Hawkins the new Ethics Liaison made by Jim Nall, seconded by Wendy. Discussion ensued. Motion Passed.
 - c. Cook Out Assignments: Set up- Jim, Cheryl, Judy and Kevin. Clean up- Cindy, Frank, Mary and Ken.
 - d. Motion to go into executive session at 1:31pm made by Ralph, duly seconded. Motion Passed. Motion to come out of executive session at 1:53pm made by Jim, seconded by John A. Motion Passed.
 - e. Motion to accept the finder's fee brought forward by Rich made by Jim, seconded by Ralph. Discussion ensued. Motion Passed.

- f. Motion to accept the recommended accountant position brought forward by Rich made by Ralph, seconded by Jim. Motion Passed.
 - g. Motion made that will allow the president to send E-Poll so that the Board can act on Poli-Ed endorsement between this Board meeting and the July Board meeting made by Jim, seconded by Ralph. Motion Passed.
5. Motion to accept Consent Agenda made by Ralph, seconded by Jim. Motion Passed.
6. Committee Reports:
- a. Finance Committee, Avis Crane: Motion to allocate up to \$1000 for printing and distribution of 1000 brochures on “how to prepare for retirement” made by Avis, seconded by John. Motion Passed. Motion to approve the Milner Krupski contract for outside legal counsel for the remainder of this fiscal year made by Avis, seconded by John. Motion Passed.
 - b. Organization Committee, Tammy Clark: Since January 1 we have had a total of 209 flips, 331 orientations and 540 new members. As of May 1st we have had 40 flips, 72 orientations and 112 new members.
 - c. CBAC Update, Jim Nall: All members that are running for the Master Team will be submitting bio’s and the team will be elected at the CB Senate Meeting on 7/14. We are 4 months ahead of schedule.
 - d. Member Benefits Committee, Wendy Parent: Nothing new to report.
 - e. Fight for 15, Cindy Perkins: The Fight for 15 booth was a big hit at the Democratic National Convention.
 - f. Legislative Update, Jay Ward: The Retirement bill is dead for this year. There will be a special session held on the 16th for the Opioid bill that should pass easily. SYSC bill restored some funding. We have a long way to go although this is a start.
7. Motion to Accept All Reports into Record made by Jim, seconded by Cheryl. Motion Passed.
8. Motion to adjourn at 2:34pm made by Jim, seconded by Ralph. Motion Passed.

Submitted by



Kristen Marabella
Secretary