

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Special Board Meeting
207 North Main Street, Concord, NH
June 11, 2015**

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

Rich Gulla	E	Diana Lacey	E
Ken Roos	P	Germano Martins	P
Tammy Clark	P	Kathleen Mayo	P
Ralph Tilton	P	Kevin Myers	P
John Amrol	P	Jim Nall	P
Judi Brideau	P	Cindy Perkins	P
Heather Fairchild	D	Brenda Thomas	P
Mary Fields	P	Cheryl Towne	P
John Hattan	P	Frank Wike-Clerk	A

Staff Present: KJ, Beth D., Brad Asbury, Mike Reynolds, Sean Bolton and Jay Ward

Guest Present: Attorney Glenn Milner and Bob Joseph

First Vice President Ken Roos called the meeting to order at 1:01 pm.

1. **MOTION TO ACCEPT Agenda--** Moved: Ralph Tilton and Seconded by Jim Nall: Motion carried.
2. Motion to Accept May 14 and May 26, 2015 Board minutes and Amended minutes from April 29, 2015- Moved by Jim Nall and duly seconded: Motion carries.
3. Committee Assignments: Add Tracy Rousseau, John Hattan, Marcie Nolet, Corey Dearborn, Tom Heald and Jonathan Hallet to the 75th Anniversary Committee; Add Ralph Mecheau to the Communications Committee- Moved by Tammy Clark, duly seconded: Motion carries.
4. President's Update, KJ presented
 - a) Staffing- Motion for the CB Administrator position to report to president instead of General Counsel- CUE does not object and AWU concurs, Moved by Jim Nall and duly seconded: Motion carries.
 Motion made by Tammy Clark to fill the Legal Secretary vacancy as Secretary II as amended seconded by Jim Nall: Discussion ensued, Motion carries.
 Trainer/Education Coordinator- Motion made by Tammy Clark to fill this position for part time 20 hours a week, seconded by Jim Nall: Discussion ensued, Motion carries.
 John Amrol Opposed and Cindy Perkins Abstained.
 1. Motion to go into Executive Session at 1:40pm made by Ralph Tilton and duly seconded: Motion carries. Motion to come out of Executive Session at 1:54pm made by Ken Roos, duly seconded and motion carries.
 Staffing- Motion to hire recommended candidate as the Collective Bargaining Administrator- Moved by Jim Nall and seconded by Cheryl Towne: Discussion ensued. Motion carries.

- b) Holiday Pay Cases Update- Sean Bolton. A Grievance has been filed for both 911 and Glencliff.
 - c) Flex/Alternative Schedules Update- Sean Bolton.
5. Motion to break at 2:20pm. Returned from break at 2:31pm.
6. Heather Fairchild excused at 2:35pm.
7. Motion to Accept Consent Agenda: Moved by Jim Nall and duly seconded: Motion carries. Outside Legal Activity Report, Finance Committee 5/7/15, Treasurer's Report, Membership Report, and Department Reports.
8. Committee Reports:
- a) Organizing, Tammy Clark- Liquor members are in the process of forming their own Chapter. Stay and Play is August 8th.
 - b) Finance Committee Report, Ralph Tilton- Moved: by Ralph Tilton and seconded by John Amrol that \$4,199 be transferred from Savings Account 1031 to Checking Account 1000 for the purpose of replacing the glass in five windows that are cracked. The motion was seconded by Avis Crane. The motion carried.
 - c) Collective Bargaining Report & Policy Amendment, Randy Hunneyman and Jim Nall. Motion to remove Section E-4 from SEA Board Policy Section 20: Moved by Jim Nall and duly seconded. Discussion ensued, motion carries.
 - d) Political Education Committee, John Hattan. Motion to endorse the following Candidates: Derry Police Sargent Kevin Jackson for Rockingham County Sheriff and Elaine Andrews Ahern for Rockingham County House District 20- Made by John Hattan and duly seconded: Motion carries.
 - e) Steward Policy, Kristen Marabella- Please review the newly revised Steward Policy. Discussion and vote will take place at the next meeting.
 - f) Fight For \$15, Cindy Perkins- Update.
 - g) CUE/LMC, Brenda Thomas- Attempting to reschedule a meeting.
9. Motion to Accept All Reports into Record made by Tammy Clark, duly seconded: Motion carries.
10. New Business:
- a) Planet Fitness- Motion for SEA, SEIU Local 1984 recommends to our membership, friends and families that they cancel and avoid signing up for membership: Made by Germano Martins and duly seconded, Motion carries.
 - b) The Board of Directors recognized Randy Hunneyman for his outstanding job as Temporary CB Administrator and for all of his assistance during negotiations.

Motion to ADJOURN 3:15pm Moved: Tammy Clark Duly Seconded. Motion carries

Submitted by



Kristen Marabella