

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
June 12, 2014**

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

Diana Lacey	L	Cindy Perkins	L
Ken Roos	P	Brenda Thomas	E
Betty Thomas	P	Kathleen Mayo	P
Ralph Tilton	P	Germano Martins	P
Shelley Elmes	P	Jim Nall	P
John Amrol	P	Tammy Clark	P
John Hattan	P	Heather Fairchild	L
Cheryl Towne	P	Richard Gulla	P
Kevin Myers	P		

Staff Present: KJ and Brad

Members Present:

Call to Order: At 1:00p.m.

Motion to Accept Agenda as amended made by Jim Nall seconded by Richard Gulla.

Motion passed.

Motion to accept Liberty Mutual as a new member benefit made by Tammy Clark seconded by Jim Nall. Motion passed.

Motion to Accept May 8, 2014 BOD meeting minutes as amended made by Jim Nall seconded by Rich Gulla. Motion passed

Motion to enter into executive session at 1:37pm made by Tammy Clark seconded by Jim Nall. Motion passed

Motion to exit executive session at 1:57pm made by Jim Nall seconded by Richard Gulla. Motion passed.

Motion to accept Consent Agenda made by Jim Nall seconded by Richard Gulla.

Motion passed.

Motion to accept Chapter 45 bylaws made by John Amrol seconded by Ralph Tilton.

Motion passed

Motion to accept Dues Assistance Committee's recommendations made by Cheryl Towne seconded by Tammy Clark. Motion passed

Motion to hold 2015 Annual Convention on October 3, 2015 at the Executive Court in Manchester made by Ken Roos seconded by Jim Nall. Motion passed.

Motion to endorse Linda Tanner for Senate District 8 in the Republican Primary made by Ken Roos seconded by Tammy Clark. Motion passed.

Motion to endorse Mike Cryans, Chris Pappas and Colin Van Ostern for Executive Council made by Ken Roos seconded by many. Motion passed.

Motion to adopt the Political Education Committee's Recommendations for the 2015 Legislative Priorities and include health insurance for the SEA staff was made by Tammy Clark and seconded by Jim Nall.

Motion Passed.

Motion to accept all reports into record made by Jim Nall seconded by Richard Gulla.

Motion passed.

Respectfully submitted,

Shelley Elmes
Secretary, Board of Directors