

**State Employees' Association of NH, SEIU Local 1984  
Board of Directors Monthly Meeting  
Department of Administrative Services, Concord, NH  
July 10, 2014**

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

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

**Staff Present:** KJ

**Members Present:** Jeremy Dupuis, Chapter 20

Call to Order: At 1:01 p.m.

**Motion to Accept Agenda made by Jim Nall seconded by Ralph Tilton.**

**Motion passed.**

**Motion to Accept June 12, 2014 BOD meeting minutes made by Ralph Tilton seconded by Rich Gulla. Motion passed.**

**Motion to Remove Casey Horner from NH Emerging Workforce Ad Hoc Committee; remove Drew Carson for the Political Education Committee made by Jim Nall and seconded by Ralph Tilton. Motion passed.**

**Motion to hold September Council meeting on the 11<sup>th</sup> made by Cheryl Towne and seconded by Tammy Clark. Motion passed.**

**Motion to confirm e-poll of June 23, 2014 to suspend our CBAC policy's requirement to have a quorum for the purpose of electing a master bargaining team made by Jim Nall and seconded by John Hattan. Motion passed.**

**Motion to permit virtual conferencing to meet quorum and voting requirements in all meeting not otherwise restricted by the SEA Constitution made by John Hattan and seconded by Germano Martins. Motion to table discussion until next Board meeting made by Ralph Tilton and seconded by John Amrol. Motion passed.**

**Motion to accept Consent Agenda made by Tammy Clark and seconded by Germano Martins. Motion passed.**

**Motion to endorse Jean Shaheen (US Senate), Carol Shea-Porter (US Cong D-1) & Annie Kuster (US Cong D-2) made by Ken Roos and seconded by Germano Martins. Motion passed.**

**Motion to endorse Maggie Hassen in the Democratic Primary for Governor made by Ken Roos and seconded by Shelley Elmes.**

Ken Roos withdrew his motion to endorse Maggie Hassen and Shelley Elmes withdrew her second.

**Motion to e-poll members of the Board on the endorsement of Maggie Hassen in the Democratic Primary for Governor to be conducted after the Governor's action on House Bill 591 made by Ken Roos and seconded by Shelley Elmes.**

**Motion to call the question made by Rich Gulla and seconded by Cheryl Towne. The motion passed.**

**Motion to e-poll members of the Board on the endorsement of Maggie Hassen in the Democratic Primary for Governor after the Governor's action on House Bill 591 passed.**

**Motion to endorse Jen Daler (Council D-5) made by Ken Roos and seconded by Cindy Perkins. Motion passed.**

**Motion to bundle recommendations 5 through 8 of the Political Education Committee made by Cindy Perkins and seconded by Germano Martins. Motion passed.**

**Motion to endorse Mike McCarthy (S-13), Dave Boutin (S-16), Frank Sapareto (S-19) in the primary election; Jeff Woodburn (S-1), Carolyn Mello (S-2), David Watters (S-4), David Pierce (S-5), Andrew Hosmer (S-7), Molly Kelly (S-10), Dan Feltes (S-15), Peggy Gilmour (S-12), Bette Lasky (S-13), Sharon Carson (S-14), Donna Soucy (S-18), Lou D'Allesandro (S-20), Martha Fuller-Clark (S-21), and Donna Schlachman (S-23) for general election; 95 friendly House candidates; Joe Plaia (Rock Cty Atty), Rick Watrous (Merr Cty Cmr), David Pollack (Bel Cty Cmr) & John Thomas (Bel Cty Cmr) was made by Ken Roos and seconded by Cheryl Towne. Motion passed. Betty Thomas and John Hattan wished to be recorded as abstaining on the Dan Feltes endorsement.**

**Motion to accept the June Financial Statement as adjusted made by Ken Roos and seconded by Cheryl Towne. Motion passed.**

**Motion to authorize an e-poll for a Strafford County Corrections Chapter made by Betty Thomas and seconded by Rich Gulla. Motion passed.**

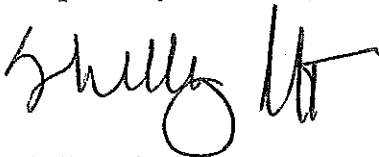
**Motion to accept the Dues Assistance Committee's recommendations made by Jim Nall and seconded by John Amrol. Motion passed**

**Motion to accept all reports into record made by Jim Nall and seconded by Shelley Elmes. Motion passed.**

Motion to adjourn the meeting made by Jim Nall and seconded by Shelley Elmes.

**Motion passed.**

Respectfully submitted,



Shelley Elmes  
Secretary, Board of Directors