

State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
July 14, 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	E
Tammy Clark	P	Mary Fields	P	Cindy Perkins	E
Kristen Marabella	P	John Hattan	P	Cheryl Towne	P
Ralph Tilton	E	Terry Locke	P	Frank Wike-Clerk	L
John Amrol	E	Germano Martins	P	Jen Hunt	P
Judi Brideau	E	Kevin Myers	L		

Staff Present: Beth D., Glen Milner, Sean Bolton, Michelle, Kristen, Brian

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

1. Motion to Accept Agenda as amended moved by Jim, seconded by Cheryl. Motion carries.
2. Motion to accept 6/9/16 Board Meeting Minutes as amended moved by Tammy, seconded by Mary. Motion Passed.
3. President's Update, Rich Gulla
 - a. 2015-16 Priorities Updates & Board Member Report Outs: Terry recruited 6 new members this month.
 - b. Officers & Managers Work Group report out: Rich gave an overview of the proposed Organizational Chart and then the Managers gave an overview on their part.
 - c. Rich is asking Finance to fund the second external organizer and to make the Education and Training Coordinator position a full time position.
 - d. Motion to go into executive session at 2:12pm made by Jim and seconded by Cheryl. Motion Passed.
 - e. Motion to come out of executive session at 3:28pm made by Jim and seconded by Mary. Motion Passed.
 - f. Personnel Issue: Motion to approve Presidents recommendation for Organizing Administrator position made by Ken, seconded by Mary. Discussion ensued. Motion Passed.
 - g. Bargaining Senate: Rich urges all Board members to attend the meeting tonight as all Board members have a vote.
4. Motion to accept Consent Agenda made by Jim, seconded by Tammy. Motion Passed.

5. Committee Reports:

- a. Political Education, John Hattan:
 1. Motion that the Board approves the endorsed slate of candidates as listed in the Poli-Ed Committee June 13, 2016 minutes made by John H., seconded by Tammy Clark. Motion Passed. See attachment A.
 2. Motion that the Board approves the Poli-Ed Committees endorsement of Secretary Hillary Clinton for the office of President of the United States made by John H., seconded by Tammy Clark. Motion Passed.
 3. Motion that the Board approves the endorsed slate of candidates as recommended by the Poli-Ed Committee as listed in the July 13, 2016 minutes made by John H., seconded by Tammy Clark. Motion Passed. See attachment B.
 4. Motion that the Board holds an e-poll on July 19th after the GOP Forum to vote on the recommendation of the Poli-Ed Committee for the position of Governor made by Heather, duly seconded. Motion Passed.
 - b. Finance Committee, Avis Crane: Motion that the Board approves moving forward with the proposal by Granite State Glass to prepare the window in the server room to accept the air conditioning at a cost of \$550.00 made by Avis, seconded by Cheryl. Motion Passed.
 - c. Organization Committee, Tammy Clark: Play and Stay is August 5-7 and we already have over 100 confirmed as of today. Price is \$7.50 per adult per night.
 1. 75th Anniversary Celebration will be held at Pawtuckaway State Park, Nottingham, NH from 1-4:30pm.
 2. There have been 30 new COPE members totaling in \$300 of new income.
 - d. CBAC Update, Jim Nall: Everyone Please attend the CBS meeting tonight.
 - e. Member Benefits Committee, Wendy Parent: Nothing new to report.
6. New Business: Motion to move September Board Meeting to Glencliff moved by Jim, seconded by Cheryl. Motion Passed.
 7. Motion to Accept All Reports into Record made by Jim, seconded by Ken. Motion Passed.
 8. Motion to adjourn at 4:34pm made by Jim, seconded by Cheryl. Motion Passed.

Submitted by,

Kristen Marabella
Secretary