

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
Glenclyff Home, Benton, NH
August 14, 2014**

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

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

Staff Present: KJ

Call to Order: At 1:39 p.m.

Motion to Accept Agenda made by Jim Nall seconded by Cheryl Towne.

Motion passed.

Motion to Remove Michelle McDermott from the Collective Bargaining Advisory Committee and add Kevin Myers to CBAC; remove Brian Desfosses, Bruce Vanlandingham, Brian Pike, and Kevin Myers from the Member Benefits Committee; remove Kevin Myers from Political Education; remove Kevin Myers from Constitution & Bylaws; add Rich Gulla to Constitution & Bylaws; add Kevin Myers as Chair of NHEW; add Donna Dymont to Social Activities Committee; add Rich Gulla to Finance Committee made by Jim Nall and seconded by Ralph Tilton.

Motion passed.

Motion to enter into Executive Session at 2:05 PM made by Tammy Clark and seconded by Rich Gulla. Motion passed.

Motion to come out of Executive Session at 2:40 PM made by Ralph Tilton and seconded by Heather Fairchild. Motion passed.

Motion to confirm the E-poll Results of 15 yes votes of July 16, 2014 on the question of the formation of a chapter for the Strafford County Corrections Department made by Jim Nall and seconded by Cheryl Towne. Motion passed.

Motion to confirm the E-poll Results of 10 yes and 5 no votes of the August 7, 2014 on the question of endorsing Governor Maggie Hassan for re-election made by Jim Nall and seconded by Cheryl Towne. Motion passed.

Betty Thomas wishes to be recorded as voting no.

Motion to establish October Board of Directors meeting on the 23rd made by Jim Nall and seconded by Shelley Elmes. Motion passed.

Motion to accept Consent Agenda made by Jim Nall and seconded by Tammy Clark. Motion passed.

Motion to accept Chapter bylaws as presented by the Constitution and Bylaws Committee made by John Amrol and seconded by John H. Motion passed.

Motion to endorse Robin McLane for Executive Council District 3 made by Ken Roos and seconded by John Hattan. Motion passed.

Motion to endorse candidates for the House of Representatives and County Offices as presented by the Political Education Committee made by Ken Roos and seconded by John Hattan. Motion passed.

Motion to endorse Maureen Raiche Manning for Senate District 16 in the Democratic Primary made by Germano Martins and seconded by Jim Nall. Motion passed.

Motion to accept 2014-2015 annual budget as presented by the Finance Committee made by John Amrol and seconded by Rich Gulla. Motion passed.

Motion made to transfer \$15,000.00 from the CAP Legal Defense Fund (#1024) to the checking account for the purpose of an additional retainer for the NHRSSC lawsuit made by Germano Martins and seconded by Jim Nall. Motion passed.

Motion to freeze vacant Field Representative position made by Ralph Tilton and seconded by Jim Nall. Motion passed.

Motion to abolish the Benevolence Fund made by Ralph Tilton and seconded by Jim Nall. Motion passed.

Motion to establish the Collective Bargaining Administrator's position at LG 35, Salary Schedule A130 made by Ralph Tilton and seconded by Jim Nall. Motion passed.

Motion to expend \$250.00 in support of the Market Basket Employees made by Ken Roos and seconded by Jim Nall.

Motion to call the question made by Betty Thomas and seconded by Jim Nall. Motion passed.

Motion to expend \$250.00 in support of the Market Basket Employees failed.

Motion to accept the Dues Assistance Committee's recommendations made by John Amrol and seconded by Betty Thomas. Motion passed

Motion that Section IX, Membership Roster, A. Federal, State Local and Union Office Elections be suspended until after the 2014 Annual Convention and revert to previous policy for this election cycle made by Jim Nall and seconded by Tammy Clark. Motion passed.

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

Motion to donate \$100.00 to the Chapter 9 Benevolence Fund made by John Hattan and seconded by Germano Martins. Motion carried.

Motion to donate \$250.00 to the SEIU Local 150 WI made by John Hattan and seconded by Jim Nall. Motion carried.

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

Respectfully submitted,



Shelley Elmes
Secretary, Board of Directors