

**State Employees' Association of NH, SEIU Local 1984**  
**Board of Directors Monthly Meeting**  
**September 8<sup>th</sup>, 2016**  
**Glenclyff Home, Warren, NH**  
**Minutes**

**Call to Order: 1:02 PM**

**Present:** Rich Gulla, Ken Roos Tammy Clark, Heather Fairchild, Mary Fields, John Hattan, Terry Locke, Germano Martins, Jim Nall, Wendy Parent, Cindy Perkins, Cheryl Towne, Jen Hunt

**Excused:** Kristen Marabella, Ralph Tilton, John Amrol, Avis Crane, Frank Wike-Clerk

**Absent:** Kevin Myers

**Staff attending:** Glenn M., Brian H., Joe C., Beth D.

**MOTION to accept Board Agenda: Moved Jim Seconded Mary Motion carries**

**Review of Board Packet materials**

**MOTION to accept last month's Minutes: Moved Jim Seconded Germano**

Amendment: end with "Submitted by Kristen for Jim Nall" (because Kristen was absent and Jim took the Minutes). **Motion carries as amended**

**Old Business:**

**MOTION to appoint Becky Baker as OSC Chair, and April Mariske and Gail Morrison to Lavender Caucus: Moved Jim Seconded: Tammy Motion carries**

**MOTION to accept Judi Brideau's resignation, with regrets: Moved: Jim Seconded Heather Motion carries**

Heather invited all to an event for Shatter the Silence, Thursday the 15<sup>th</sup>, 8:30 – 4:00. Call 232-4406 to see if they have room.

Rich called on Board members to participate in phone-banking and canvassing this Saturday. Several signed up.

Brian Hawkins informed us that the Legislature will be holding a public hearing regarding retiree benefits in the spacious Representatives' Hall of the State House. As we bargained and lobbied to force the committee to hold public hearings whenever retiree benefits could be affected, we need to have a good presence there. Be there! **Friday September 23<sup>rd</sup>, 10 AM.**

**MOTION to accept the Solidarity Agreement with AFL-CIO for the specified timeframe therein (9/9 thru 11/11): Moved Jim Seconded Tammy Motion carries**

**MOTION to approve Jonathan Hallet as member political organizer – a temporary position to end on or about the 10<sup>th</sup> of November: Moved John H Seconded Cheryl Motion carries**

Discussion: we voted to approve the organizational chart with removal of "Confidential" from the Accountant position. Do we feel we should review and approve the new Supplemental Job Descriptions? Consensus – no, this is the President's role. No motions made.

**MOTION to accept new Collective Bargaining Policy** as amended regarding quorum after the beginning of a CB Senate meeting (Jake Krupski), and that appointments are made in consultation with the Master Bargaining Team (Jim). **Moved Jim Seconded Heather Motion carries**

**MOTION to accept consent agenda: Moved Jim Seconded Cheryl Motion carries**

**Committee Reports:**

- 75<sup>th</sup> Anniversary event at Pawtuckaway State Park Sunday Sept. 25<sup>th</sup>, 1-4 PM. Canoes, kayaks, 30 state and local candidates – should be fun! \$5/person, \$10 for the whole family.
- Some adjunct faculty in the community colleges are not happy with SEA; a few at MCC are talking about switching to another union. We are working with them with SEIU support – we need to increase pressure on the administration.
- “Conservative Member Engagement” Weds Sept. 21<sup>st</sup> 5 pm dinner, then 3 hours to hear our conservative members voice their concerns and bring forward their interests.
- Monday CBAC meetings are great this year. 10 – 15 members have been attending all summer!
- Response to the Bargaining survey was excellent this year, and provides good guidance to the CBAC
- Dues assistance – 1 application, approved
- Member benefit – 10% off pet health insurance. Accepted.

**MOTION to accept all reports into record Moved Jim Motion carries**

**New Business: None**

**MOTION to Adjourn Moved Cindy Seconded multiple Motion carries  
Adjourned 3:21 pm.**

Respectfully submitted,  
Cindy Perkins