

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
SYSC, Manchester, NH
September 11, 2014**

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

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

Staff Present: KJ

Members: Evelyn Clark-Smith & Pam Sullivan

Call to Order: At 1:06 p.m.

Motion to Accept Agenda made by Jim Nall seconded by Tammy Clark.

Motion passed.

Motion to accept minutes of July 10 and August 14, 2014 as amended made by Jim Nall and seconded by Cheryl Towne.

Motion to Remove Melanie Doiron from the Collective Bargaining Advisory Committee made by Jim Nall and seconded by Shelley Elmes. Motion passed.

Motion to enter into Executive Session at 2:40 PM made by Jim Nall and seconded by Cheryl Towne. Motion passed.

Motion to come out of Executive Session at 2:53 PM made by Heather Fairchild and seconded by Rich Gulla. Motion passed.

Motion to ratify AWU Collective Bargaining Agreement made by Rich Gulla and seconded by Jim Nall. Motion passed.

Motion made to authorize the President to hire temporary employees that are member lost timers for the limited purpose of the SEAPAC/electoral grant work made by Tammy Clark seconded by Cindy Perkins. Motion passed.

Motion to authorize constitutional and ad hoc committees, chapters and the Board of Directors to allow virtual/remote participation in meetings to establish quorums and voting not otherwise prohibited in the SEA constitution, Board policies and chapter policies and subject to the chair of such bodies made by Jim Nall seconded by Cindy Perkins. Motion to table for two weeks and conduct e-poll once recommendations from Ralph Tilton are received made by Tammy Clark seconded by Rich Gulla. Motion passed.

Motion to accept consent agenda made by Jim Nall seconded by Shelley Elmes. Motion passed.

Motion to accept Treasurer's report as adjusted made by Jim Nall seconded by Heather Fairchild. Motion passed.

Motion to endorse Diane Sheehan made by Ken Roos seconded by Germano Martins. Motion passed.

Motion to endorse Kristy St Laurent SD 19 made by Ken Roos seconded by Cindy Perkins. Motion passed.

Motion to endorse Robert Walsh, Mariellen MacKay, Kermit Williams, Ken Grossman, Robert Theberge, Audrey Stevens, Suzanne Vail, Cynthia Sweeney, George Saunderson and Ken Snow made by Ken Roos seconded by Germano Martins. Motion passed.

Motion to accept Membership List-Vender Policy made by Cindy Perkins seconded by Heather Fairchild. Motion passed.

Motion to accept all reports into record made by Jim Nall seconded by Heather Fairchild. Motion passed.

Motion to Adjourn at 4:41pm made by Jim Nall seconded by Cindy Perkins. Motion passed.

Respectfully submitted,

Shelley Elmes
Secretary, Board of Directors