

**State Employees' Association of NH, SEIU Local 1984  
Board of Directors Special Board Meeting  
207 North Main Street, Concord, NH  
September 16, 2015**

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

Rich Gulla	P	Diana Lacey	P
Ken Roos	P	Germano Martins	P
Tammy Clark	P	Kathleen Mayo	A
Ralph Tilton	P	Kevin Myers	P
John Amrol	P	Jim Nall	P
Judi Brideau	L	Cindy Perkins	P
Heather Fairchild	E	Brenda Thomas	P
Mary Fields	P	Cheryl Towne	P
John Hattan	P	Frank Wilke Clerk	A

**Guest Present: Attorney Glenn Milner**

President Gulla called the meeting to order at 5:04 PM

- 1. MOTION TO ACCEPT Agenda--** Moved: Jim Nall and seconded by Cheryl T.: Motion carried.
2. Motion to go into executive session at 5:06 pm- Moved: Tammy Clark seconded by Jim N: Motion carried.
3. Motion to come out of executive session at 7:05 pm- Moved by John Amrol, seconded by Jim N: Motion carried.

Motion to ADJOURN 7:08 pm Moved: John Amrol, duly seconded: Motion carries.

