

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Special Board Meeting
207 North Main Street, Concord, NH
October 5, 2015**

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

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

Staff Present: Attorney Glenn Milner

President Gulla called the meeting to order at pm.5:30 PM

1. **MOTION TO ACCEPT Agenda**-- Moved: Tammy Clark and duly seconded: Motion carried.
2. Motion to go into executive session- Moved: Jim N, duly seconded. Motion carried.
3. Motion to come out of executive session- Moved: Jim N, duly seconded. Motion carried.
4. Motion to accept resignation of CB Administrator and authorize a severance payment equal to 6 weeks' pay- Moved: Tammy Clark, seconded by Ken Roos. Motion failed. For the record the following board members voted yes: Mary Fields, John Hattan, Jeremy Dupuis, John Amrol, Tammy Clark and Ken Roos.

Motion to ADJOURN 6:36 pm Moved: Tammy Clark Duly Seconded. Motion carries.

