

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
October 23, 2014**

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

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

Staff Present: KJ, Sean, Jay, Beth, Brian and Randy.

Members Present:

Call to Order: At 1:00p.m.

Motion to Accept Agenda made by Ralph Tilton seconded by John Amrol.

Motion passed.

Review of Board Packet Materials.

Motion to Accept BOD minutes for August 25, 2014, September 11, 2014 and October 7, 2014 as amended made by Ralph Tilton seconded by Shelley Elmes.

Motion passed.

Motion to accept the Committee Chairs, AWU & CUE LMC's and Bargaining Teams as presented made by John Amrol seconded by Ralph Tilton. Motion passed.

Motion made to start an ad Hoc committee for the fight for 15.00 made by Cindy Perkins seconded by Diana Lacey. Motion passed.

Motion made to confirm 9/29/2014 e-poll 12 yes 2 no made by Tammy Clark Seconded by Shelley Elmes. Motion passed.

Motion made to amend the Policy for Candidates for Union Office as presented by KJ made by Ken Roos seconded by Ralph Tilton. Motion passed.

Motion made to aggressively support Belknap County Employees made by Diana Lacey and Heather Fairchild.

Motion made to Table the issue made by Ralph Tilton seconded by Shelley Elmes.

Motion passed 7 yes 5 no.

Motion made to have our December Council meeting on the 11th made by Cheryl Towne seconded by John Amrol. Motion passed.

Motion made to have SEA holiday reception on December 17, 2014 made by Brenda Thomas seconded by Shelley Elmes. Motion passed.

Motion to accept Consent Agenda made by Ralph Tilton seconded by Shelley Elmes.
Motion passed.

Treasurer's Report:

Motion to accept the September Financial Statement with proposed adjustments made by Ralph Tilton and seconded by John Amrol. **Motion passed.**

Motion that \$23,303.59 be transferred from savings account 1023 to leave escrow account 1021 made by Ralph Tilton and seconded by John Amrol. **The motion passed.**

Motion that \$125,022.34 be transferred from the 2012-2013 Fair Share Account 1027.08 to the checking account 1000 made by Ralph Tilton and seconded by John Amrol. **The motion passed.**

Motion made to go into executive session at 2:53pm made by Ralph Tilton seconded by Tammy Clark. **Motion passed.**

Motion made to come out of executive at 3:00pm session made by Tammy Clark seconded by Shelley Elmes. **Motion passed.**

Motion made to seek monies from individuals or their chapters for not canceling within the required time for convention made by Ken Roos seconded by Cheryl Towne

Question was called by Heather Fairchild seconded by Tammy Clark. **Motion passed. The main motion lost.**

Motion made to seek lost monies from the Individual not the chapter made by Diana Lacey seconded by Cheryl Towne.

Call the question made by Tammy Clark seconded by Ken Roos.

Motion then passed.

Motion to accept Mountain Star Farms into our member benefit program made by Jim Nall seconded by Shelley Elmes

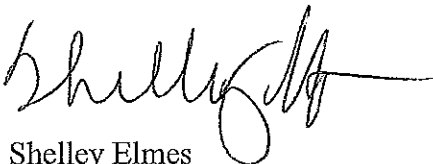
Motion to accept Member List Vendor Policy as amended made by Ralph Tilton seconded by Tammy Clark. **Motion passed.**

Motion to accept Dues Committee recommendation made by Jim Nall seconded by Tammy Clark. **Motion passed.**

Motion to accept all reports into record made by Shelley Elmes seconded by Germano Martins. **Motion passed.**

Motion to Adjourn made by Shelley Elmes seconded by Germano Martins. **Motion passed.**

Respectfully submitted,



Shelley Elmes
Secretary, Board of Directors