

**New Hampshire SEA/SEIU Local 1984 (SEA) Board of Directors' (Board) Meeting
Attitash Grand Summit Resort
Friday, October 27, 2017**

MINUTES

1. CALL TO ORDER: 6:45pm
 - a. Excused — Heather Fairchild, Terry Locke, Kristen Marabella, Ralph Tilton
 - b. Present: Rich Gulla (President), Ken Roos, Tammy Clark, Avis Crane, John Amrol, Corey Dearborn, Mary Fields, John Hattan, Jennifer Hunt, Ken Muske, Germano Martins, Jim Nall, Cheryl Towne, Frank Wike, Cindy Perkins (L)
2. EMERGENCY BUSINESS - None
3. MOTION TO ACCEPT Agenda- Moved by Tammy, seconded by Corey. Motion passed.
4. REVIEW OF BOARD PACKET MATERIALS

MOTION TO ACCEPT September 14th Board meeting minutes: Moved by Jim, seconded by Jen. Motion passed
5. CORRESPONDENCE
6. OLD BUSINESS:

COMMITTEE ASSIGNMENTS: Remove David Best from the Road Race Committee and Dianne Blodgett from the Road Race Committee – Moved by Jim, seconded by Mary Motion passed.

 - a. President's Update, Rich Gulla
 - b. OSC – concerns of misuse of name by member. Attorney Milner will investigate.
 - c. Convention Planning – speaking roles
 - d. Report SEIU Executive Vice President Scott Courtney
 - e. Holiday Party/Board Gathering – Motion to hold next board meeting at Glencliff Home, following invite extended by Todd Bickford, Administrator to host meeting and attend annual holiday function on Dec. 14th. Moved by Jim, seconded by John Hattan. Motion passed.
 - f. Municipal elections: Motion by Germano: Let Nashua members know of municipal election and consider voting for the list of candidates presented. Seconded by John Hattan. Motion defeated.

Cindy followed up with a suggestion to send notice of municipal elections to members in cities.
7. MOTION TO ACCEPT CONSENT AGENDA:

Treasurer's Report, Poli-Ed Minutes, Convention Arrangements Minutes, Membership Report and Department Reports: Moved by Ken, seconded by Jim. Motion passed.
8. COMMITTEE REPORTS:
 - a. Political Education. John Hattan Moved to endorse Erika Connor (House, Hills 15), Connie Van Houten (school board) & Betsi DeVries (alderman) in Manchester elections; and Rod Forey and David Sky in Concord City Council elections. Seconded by Jim. Motion passed.

- b. Finance Committee. Motion by Avis Crane that the Board approve donating \$2,500 to the Granite State Progress film project, matching the contribution from the Political Education Committee, with the funds coming from the Coalition line item. Seconded by John Hattan. Motion passed.
 - c. Convention Arrangements. Motion by Ken Roos to move the 2018 Convention, previously approved by the board, from the Common Man Inn, Plymouth to the new Barn Conference Facility also in Plymouth. Date remains Oct 20, 2018. Seconded by Cheryl. Motion passed.
 - d. Organization Committee, Tammy Clark
 - e. Retirement System, Germano Martins
 - f. Bargaining, Jim Nall
 - g. Member benefits. Motion by Jim Nall to add Hubert's Family Outfitters 10% discount. Seconded by Corey. Motion passed.
9. MOTION TO ACCEPT All Reports into Record. Moved by many and duly seconded. Motion passed.
10. NEW BUSINESS (two thirds vote required for any action to be taken) - None
11. Personal Privilege - Mary initiated a discussion on cell phone and iPad use during convention. This morphed into consensus agreement of common courtesy and attentiveness, since we will be on full display of the membership and to honor the many speakers presenting at convention.
12. ADJOURN

Respectfully submitted,

Ken Roos,

Acting Secretary