

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Emergency Meeting
207 North Main Street, Concord, NH
November 3, 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
Tammy Clark	P	Kathleen Mayo	E
Ralph Tilton	P	Germano Martins	P
Shelley Elmes	P	Jim Nall	P
John Amrol	P	Diana Lacey	P
John Hattan	P	Heather Fairchild	P
Cheryl Towne	E	Judi Brideau	E
Kevin Myers	P		

Staff Present: KJ

Members Present: Kristen Marabella & Evelyn Clark-Smith

Call to Order: At 5:01 p.m.

**Motion to Accept Agenda made by Jim Nall seconded by Shelley Elmes
Motion passed.**

**Motion to appoint Melissa Delorey to the chair of Charge and Trial Board made by
Ralph Tilton seconded by Jim Nall. Motion passed.**

**Motion to Adjourn made by Ralph Tilton seconded by Heather Fairchild. Motion
passed.**

Respectfully submitted,



Shelley Elmes
Secretary, Board of Directors