

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
November 13, 2014**

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

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

Staff Present: KJ, Beth, Sean, Lauren and Joe C.

Guest Present: Shelley Elmes

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

Motion to regretfully accept the resignation of the Board of Directors Secretary Shelley Elmes effective November 5, 2015 made by Ken Roos seconded by Cindy Perkins. Motion passed.

Motion to Accept Agenda made by Jim Nall seconded by John Amrol. Motion passed.
Review of Board Packet Materials until 1:15p.m.

Motion to Accept BOD minutes for October 23, 2014 as amended and November 3, 2014 as presented made by Jim Nall seconded by Ken Roos. Motion passed.

Motion to accept the Committee assignments as amended made by John Hattan seconded by John Amrol. Motion passed.

Motion to have an Emergency BOD meeting December 1, 2014 made by John Amrol seconded by Jim Nall. Motion passed.

Motion to get any questions in regards to the Charge and Trial Board Procedures and Panel to KJ by November 24, 2014 made by Heather Fairchild seconded by Jim Nall. Motion passed.

Motion to enter into executive session at 1:42 pm made by Brenda Thomas seconded by Tammy Clark. Motion passed.

Motion to exit executive session at 2:15 pm made by Jim Nall seconded by Tammy Clark. Motion passed.

Motion to table action on the SEA/AWU Tentative Agreement and refer it for review by legal counsel, made by Diana Lacey seconded by Brenda Thomas. Motion passed.

Motion to accept the interview team for the Grievance Rep. made by Jim Nall seconded by John Amrol. Motion passed.

Motion to start an Ad Hoc Committee to study affiliation/partnership with AFL-CIO made by Diana Lacey Seconded by Tammy Clark. Motion passed.

Motion to accept Consent Agenda made by Ralph Tilton seconded by John Hattan. Motion passed.

Motion to adopt recommendation of the Finance Committee that the Board of Directors approve a temporary pay adjustment to reflect, retroactively, the increased duties and responsibilities associated with the assignment of Executive Branch Negotiator, until such time as the President deems necessary, be granted in the amount of \$380.00 bi-weekly to the person serving as the contract negotiator made by John Amrol and seconded by Jim Nall. Motion passed.

Motion to accept amended Chapter 5 Bylaws made by John Amrol seconded by Ralph Tilton. Motion passed.

Motion to approve the formation of a new chapter of Non-Faculty Members for Nashua Community College made by Tammy Clark seconded Cheryl Towne. Motion passed.

Motion to accept 2015 Chapter Election Calendar and Procedures made by John Hattan seconded by John Amrol. Motion passed.

Motion to send a gift to Shelley Elmes for all her work made by John Amrol seconded by John Hattan. Motion passed.

Motion to add subject of "Support for Fair Point Workers" to December 1, 2014 Emergency BOD meeting made by John Amrol seconded by Ralph Tilton. Motion passed.

Motion to accept the recommendations of the Dues Assistance Committee made by Jim Nall seconded by John Amrol. Motion passed.

Adjourned at 4:35 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Shelley Elmes", with a horizontal line extending to the right from the end of the signature.

Shelley Elmes
Acting Secretary