

**State Employees' Association of NH, SEIU Local 1984  
Board of Directors Monthly Meeting  
207 North Main Street, Concord, NH  
December 11, 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
Diana Lacey	P	Jim Nall	P
John Amrol	P	Judi Brideau	E
John Hattan	P	Heather Fairchild	P
Cheryl Towne	P		
Kevin Myers	P		

**Staff Present:** KJ Desjardin, Beth D'Ovidio, Jay Ward

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

**Motion to Accept Agenda made by Tammy Clark, seconded by Ralph Tilton. Motion passed.**

Review of Board Packet Materials until 1:15p.m.

**Motion to Accept BOD minutes for November 13, 2014 and Emergency BOD minutes for December 1, 2014 as presented made by Jim Nall seconded by Ken Roos. Motion passed.**

**Motion to accept the Committee assignments as amended made by John Amrol, seconded by Germano Martins. Motion passed.**

The Annual Consolidated Audit for Fiscal Year ending September 30, 2014 prepared by Michael Nesseralla, CPA Nesseralla & Company, PC was distributed to the Board. Michael Nesseralla reviewed the Financial Statements and the Auditors Communications Letter with the Board. Mike answered questions from the Board members.

**Motion to accept Consolidated Audit made by Diana Lacey, seconded by Tammy Clark. Motion passed.**

The Fair Share Audit for Fiscal Year 2013-14 was presented to the Board by Michael Nesseralla for their review.

**Motion to accept Fair Share Audit report and establish the agency fee rate at 67.98% percent was made by Ralph Tilton seconded by Heather Fairchild. Motion passed.**

**Motion to accept the recommendations of the Dues Assistance Committee made by Jim Nall seconded by Tammy Clark. Motion passed.**

**Motion to accept all reports into the record made by made by Jim Nall seconded by Cindy Perkins. Motion passed.**

**Motion to adjourn made by Jim Nall, seconded by Germano Martins. Motion passed.**

Adjourned at 4:16 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Brenda Thomas".

Brenda Thomas  
Acting Secretary