

**State Employees' Association of NH, SEIU Local 1984
Special Board of Directors Meeting, Concord NH**

September 4, 2019

Call to Order: 4:45 pm

Present: Members present on call: Mike D Ken M, Sylvie P, Peter B, Phil B, John H, Mary F, Avis C, Mikayla B, Heather F, Germano M, Cheryl T.

Excused: John A, Cindy P, Jim N, Corey D, and Laura D.

Motion to hire recommended: candidate for the Organizing Administrator position by John H, Seconded by Avis C. No discussion; vote unanimous in favor.

Motion to adjourn: Moved by Avis C, seconded by John H. Vote in affirmative. **Meeting ended 4:50 PM.**

Submitted by: Rich Gulla

