



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, February 11, 2021
1:00 PM**

MINUTES

CALL TO ORDER: 1:06

- a. Present – Rich Gulla, Mary Fields, John Hattan, Cindy Perkins, Heather Fairchild, Mike Derderian, Kathy Mather, Brenda Thomas, Corey Dearborn, Germano Martins, Kenneth Muske, Kristy Blanchette, Mikayla Bourque, John Amrol
- b. Staff and guests attending: Ela Schmuhl, Andy Capen, Kimothy Griffin, Brad Frey, Cullen Tiernan, Gary Snyder, Avis Crane (will be late), Randy Hunneyman
- c. Excused: Cheryl Towne.

1. EMERGENCY BUSINESS

2. MOTION TO ACCEPT Agenda: Moved by Mary, seconded, carries

3. REVIEW OF BOARD PACKET MATERIALS

MOTION TO ACCEPT January 14, 2021 Board Meeting Minutes, by John Hattan, seconded carries. January 28, 2021 Special Board Meeting Minutes. Moved by Mary, seconded, carries; John Amrol abstains.

4. CORRESPONDENCE

5. OLD BUSINESS:

COMMITTEE ASSIGNMENTS: Add Clair Gervais to Ethics, Retirement Committees. Josh Hicks, Poli-Ed. Brenda Thomas, Finance. Acceptance moved by Cindy, seconded, carries.

a. President's Update – Rich Gulla

- a. CCSNH leader has issues. Held meetings with him to air concerns.
- b. SEA Town Hall Meetings on COVID-19 Rich Gulla
- c. Veterans & Benefits Committee Suggestion – Rich Gulla

b. Executive Session – moved by Cindy, seconded, carries. In at 1:32, Out at 3:05.

c. Break

d. Ethics & Fiduciary training February – John Krupski and Gary Snyder

- a. Note: Counsel suggested a Constitution amendment to scratch the phrase regarding the Right to Know law from the section on confidentiality.

6. MOTION TO ACCEPT CONSENT AGENDA: OSC, Treasurers report, Membership Report by John Amrol, seconded, carries.
7. COMMITTEE REPORTS:
 - a. Political Education, John Hattan: endorsed Wendy Thomas for Hillsborough 21. Also reached out to Bill Boyd, her opponent, but he declined to meet with the committee.
MOTION to approve the endorsement, by Heather; seconded, carries.
Note: ANYBODY can log in to a legislative session on their smartphones to comment on a bill.
Thank you Maggie Hassan for reintroducing a strong labor bill.
 - b. Finance Committee, Avis Crane: Nothing
 - c. Constitution & Bi Laws, John Amrol: Chapter bylaws approved for chapters 49 and 76.
Moved by John A., seconded, carries.
 - d. Lavender Caucus, Mikayla Bourque : Nothing to report
 - e. Steward Committee, Ken Muske: Meetings at 5:30 third Thursday, good attendance
 - f. Organization Committee, John Hattan:
8. MOTION TO ACCEPT All Reports into Record. Moved by Cindy, seconded, carries.
9. NEW BUSINESS (two thirds vote required for any action to be taken)
10. ADJOURN. Moved by Mary, seconded, carries. Out at 4:17.

In solidarity,

Cindy Perkins

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.