



**State Employees' Association
SEIU Local 1984
Special Board of Directors' Meeting
Wednesday, February 24, 2021
6:30 PM**

MINUTES

CALL TO ORDER: 1:06

- a. Present – Rich Gulla, Mary Fields, John Hattan, Cindy Perkins, Heather Fairchild, Kathy Mather, Brenda Thomas, Germano Martins, Kenneth Muske, Kristy Blanchette, Mikayla Bourque, John Amrol, Mike Derderian
- b. Staff and guests attending: Ela Schmuhl, Avis Crane, Gary Snyder, Jake Krupski, Adam Huberty
- c. Absent: Corey Dearborn

MOTION to hire a temporary highly skilled financial person, chosen by Ken Muske, Rich Gulla, Brenda Thomas and Avis Crane to fill in while we hire another Finance Manager. Moved by Cindy, seconded, carries.

Discussion included: How will data be safeguarded? Confidentiality agreements, IT security, etc.

Executive Session – moved by Cindy, seconded, carries. In at 6:55, out at 7:10

MOTION to hire recommended candidate for Internal Organizer, made by

ADJOURN. Moved by Mary, seconded, carries. Out at 7:12.

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.