



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

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**MINUTES**

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CALL TO ORDER: 1 pm

- a. Present – Rich Gulla, Mary Fields, John Hattan, Cindy Perkins, Heather Fairchild, Mike Derderian, Brenda Thomas, Corey Dearborn, Germano Martins, Kenneth Muske, Kristy Blanchette, Mikayla Bourque, John Amrol, Cheryl Towne, Kathy Mather
- b. Staff and guests attending: Ela Schmuhl, Andy Capen, Cullen Tiernan, Gary Snyder, Avis Crane, Christine Turgeon, Jake Krupski

1. EMERGENCY BUSINESS

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

3. REVIEW OF BOARD PACKET MATERIALS

MOTION TO ACCEPT February 11, 2021 Board Meeting Minutes and February 24, 2021 Special Board Meeting Minutes by John A. seconded, carries

4. CORRESPONDENCE

5. COMMITTEE ASSIGNMENTS: ADD Laurie Pelletier and Kathy Mather to Campaign for the Public Good, Kathy Mather for Ethics

a. President's Update – Rich Gulla

b. Governor's Budget – Rich Gulla

a. Budget may be OK, Sununu proposed to Legislature to renew many cut or frozen positions.

c. Communication Part-time position- Ela

a. MOTION to approve a part-time position for Communications. Moved by Cindy, seconded, carries.

d. Land & Building – Cindy Perkins

a. MOTION – to request a meeting with the Building Corporation regarding selling the 205 N. Main property. Moved by Cindy, seconded, carries.

e. National Committee for Justice in Denver – Rich Gulla

- a. This organization requests our support regarding protester arrests in Denver.  
Discussion: We will leave this be. Rich will find out about other NH labor unions' decision and email info to Brenda Thomas.
  - f. Proposed Board policy change: Allow SEA leadership to propose splitting a chapter if the Board agrees that it would be best for the chapter and/or the union (Only A:3 changes.).
  - g. Executive Session – Moved by Cindy , seconded, carries. In at 1:29, out at 2:17.
  - h. 5 minute break
  - i. MOTION to authorize Gary Snyder to work out the details of a COVID vaccine incentive program with CUE leadership. Moved by Mary, seconded, carries.
6. MOTION TO ACCEPT CONSENT AGENDA: OSC, Treasurers report, Membership Report
7. COMMITTEE REPORTS: 10 min each
- a. Political Education, John Hattan
  - b. Finance Committee, Avis Crane
  - c. Lavender Caucus, Mikayla Bourque
  - d. Steward Committee – Ken Muske
  - e. Organization Committee, John Hattan
8. MOTION TO ACCEPT All Reports into Record. Moved by Corey, seconded, carries.
9. NEW BUSINESS (two thirds vote required for any action to be taken)
10. ADJOURN Moved by Gary, seconded, carries. Adjourned at 2:25.

*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.*