



State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, April 20, 2021
6:00 PM

MINUTES

CALL TO ORDER: 6 pm

- a. Present – Rich Gulla, Mary Fields, John Hattan, Brenda Thomas, Cindy Perkins, Heather Fairchild, Mike Derderian, Kenneth Muske, Kristy Blanchette, Mikayla Bourque, Germano Martins, Melissa Kelleher
- b. Staff and guests attending: Ela Schmuhl, Andy Capen
- c. Excused: Kathy Mather, Deb Haskell, John Amrol
- d. Absent: Cheryl Towne, Corey Dearborn

1. EMERGENCY BUSINESS
2. Heather brought up that Joan Marcoux would like closed captioning for our meetings, particularly the Bargaining Senate review of the tentative agreement for all members
3. MOTION to enter executive session for personnel matters. Moved by John Hattan, duly seconded, carries. In at 6:07, Out at 6:37.
4. MOTION to offer employment to the recommended candidate for Finance Manager. Moved by Heather, duly seconded, carries.
5. MOTION to authorize the Chief Operating Officer to execute the agreement as discussed in executive session. Moved by Melissa, duly seconded, carries.
6. ADJOURN. Moved by Cindy, duly seconded, carries. Adjourned at 6:40.

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.