



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, June 10, 2021
1:00 PM**

MINUTES

CALL TO ORDER: 1:00

- a. Attending – Rich Gulla, Mary Fields, John Hattan, Brenda Thomas, Cindy Perkins, Heather Fairchild, Kenneth Muske, Kristy Blanchette, Mikayla Bourque, Germano Martins, Melissa Kelleher, Kathy Mather, Corey Dearborn, Cheryl Towne, John Amrol, Mike Derderian
- b. Excused - Deb Haskell
- c. Guests – Jake Krupski, Gary Snyder, Justin Jardine, Cullen Tiernan, Ela Schmuhl, Christine Turgeon, Adam Huberty

1. EMERGENCY BUSINESS

2. MOTION TO ACCEPT Agenda

3. REVIEW OF BOARD PACKET MATERIALS

MOTION TO ACCEPT May 13, 2021 Board meeting minutes, with names corrected. Moved by John Hattan, duly seconded, carries

4. CORRESPONDENCE

5. OLD BUSINESS:

COMMITTEE ASSIGNMENTS:

a. President's Update:

- a. Strategic Planning: Bob has met with the Board and with staff. Next steps to follow.
- b. SYSC has been cut to \$10 million/year. The management says they will do their best to have no layoffs at all.
- c. Membership Coordinator position: new Database Specialist position description attached for vote next meeting
- d. Proposed telework policy created for staff, for Board review for vote next meeting
- e. Executive Session Heather, duly seconded, carries. In at 1:13, out 1:50
- f. Pride Month – Mikayla Sat the 19th is a Pride event in Manchester

6. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report Moved by John Hattan, duly seconded, carries

7. COMMITTEE REPORTS:

- a. Political Education, John Hattan: Win on Return to Work; Muriel Hall (labor-friendly) won handily in Bow. Candidates are asking for endorsements.
Associate Memberships, John Hattan - none
- b. Finance Committee, Brenda Thomas – not much to report. Excited Jasmine is on board as Finance Manager.
- c. Lavender Caucus, Mikayla Bourque
- d. Steward Committee – Ken Muske: Short steward trainings are getting great reviews; may have some in conjunction with the steward meetings
- e. Organization Committee, John Hattan: Rich and John Thyng picked up a new member at Glencliff – now at 100%! ZIPS (Zoom Integrated Polling System) rolled out at a new hire orientation. Numbers of sign-ups way up! Andrew Moore is now fully aboard and organizing in a couple of agencies.

8. MOTION TO ACCEPT All Reports into Record. Moved by John Hattan, duly seconded, carries
9. NEW BUSINESS (two thirds vote required for any action to be taken) - none
10. ADJOURN: Moved by Cheryl, duly seconded, carries. Adjourned at 2:12 pm.

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.