State Employees’ Association
SEIU Local 1984
Board of Directors’ Meeting
Thursday, October 14, 2021
1:00 PM

Join Zoom Meeting
https://us02web.zoom.us/j/83486021328?pwd=czMxbS9VS3JMSXVPcWorZitUcFM3QT09

Call-In Details
Dial: 312.626.6799; Meeting ID: 834.8602.1328; Passcode: 36.37.41

AGENDA – 1:00 PM

CALL TO ORDER:

   a. Excused — Kathy Mather, Heather Fairchild
   b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT September 9, 2021 Board Meeting Minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS:
   a. President’s Update, Rich Gulla - 10 min.
   b. November Board Meeting Thursday 18th? December BOD Meeting Wednesday 8th at 5:00pm?
   c. Step IV Appeal CUE, Gary Snyder & Adam Huberty – 1.5 Hr.
   d. Executive Session – 30 min.
   e. Insurance Department Chapter Formation, Justin Jardine - 10 min.
   f. Retirement Coalition Grant and Dues, Rich - 10 min.
   g. Revenue shortfall, Member, and Community Education Outreach Plan, Rich - 10 min.

7. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
8. COMMITTEE REPORTS: 10 min each
   a. Political Education, Cullen Tiernan
   b. Associate Memberships, Rich Gulla
   c. Finance Committee, Brenda Thomas
   d. Conservative Committee report, Rich Gulla for Karen Irwin
   e. Lavender Caucus, Mikayla Bourque
   f. Steward Committee, Ken Muske
   g. Organization Committee, Rich Gulla

9. MOTION TO ACCEPT All Reports into Record
10. NEW BUSINESS (two thirds vote required for any action to be taken)

ADJOURN

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.