State Employees’ Association
SEIU Local 1984
Board of Directors’ Meeting
Thursday, November 18, 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 — John Amrol, John Hattan, Deb Haskell, Heather Fairchild – late;
   b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT October 14th, Board Meeting minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: SEE Attached List
   a. President’s Update, Rich Gulla - 10 min.
   b. DHHS Fundraising event for NH Food Bank – Rich 5 min.
   c. Step increments – Rich 10 min.
   d. Reminder December 8th Board meeting – 5 min.
   e. ULP on Enhancements, Rich Gulla 20 min.
   f. Executive Session – 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. Dues Assistance, Cheryl Towne
   d. Finance Committee, Brenda Thomas
   e. Steward Committee, Ken Muske
   f. 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.