



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, May 12th, 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 — Deb Haskell,
- b. Departed Early —
1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
MOTION TO ACCEPT April 14th, Board Meeting minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: Add Thomas Wainwright, Kristy Blanchette, Rob Livingston, Shawn Jones, Mary Fortier, Scott Bryer, Donald Parrish, Laura Joseph, Anthony Perras, Bob Harvey, Tim Gagnier, Ken Muske, Paul early, Ralph Mecheau, Chris McGrath to Conservative Committee
 - a. President's Report, Rich Gulla
 - b. Executive Session – 40 min.
 - c. DHHS Ice Cream Social fundraising Request - Rich 10 min.
 - d. June 9th Council Meeting – Rich 10 min.
 - e. Policy on Union made products – Rich & Gary 10 min.
 - f. Strategic Planning work session 2:00-3:00
7. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
8. COMMITTEE REPORTS: 10 min each
 - a. Political Education, John Hattan
 - b. Finance Committee, Brenda Thomas
 - c. Steward Committee, Ken Muske
 - d. Constitution & By Laws - Chapter 1 & 4 by laws – Avis Crane
 - e. Retirement Board of Trustees, Germano Martins
 - f. Organization Committee & Associate Memberships, John Hattan
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.