State Employees’ Association  
SEIU Local 1984  
Board of Directors’ Meeting  
Thursday, September 8th, 2022  
1:00 PM

Join Zoom Meeting  
https://us02web.zoom.us/j/83486021328?pwd=czMxb59VS3JMSXVPCWorzUeFM3Q709

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 August 11th, Board Meeting minutes.
4. CORRESPONDENCE
5. OLD BUSINESS

COMMITTEE ASSIGNMENTS:

a. President’s Report, Rich Gulla
b. E-Poll’s from August 15th,
c. GSOP Awards September 18 2-4 pm, Stark Park River Road Manchester (outdoors)
d. Executive Session – 30 min.
e. John V. Amrol Scholarship Recommendation – Avis Crane – 15 min.
f. Letter from Casey McCabe NH Retirement Coalition – Rich 15 min.
g. Social Media Policy – Jake Krupski 10 min.

6. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
7. COMMITTEE REPORTS: 10 min each
   a. Political Education, John Hattan
   b. Finance Committee, Brenda Thomas
   c. Steward Committee, Ken Muske
   d. Retirement Board of Trustees, Germano Martins

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