



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, December 14 2023
1:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84930487183?pwd=VlppMDdsZVQ2ZXAxVzNJcWsvc2E2dz09>

Call-In Details

Dial: 929.205.6099; Meeting ID: 849.3048.7183; Passcode: 765022

AGENDA – 1:00 PM

CALL TO ORDER:

- a. Excused —
- b. Departed Early —
1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
MOTION TO ACCEPT November 9th, Board Meeting minutes
MOTION TO ACCEPT December 4th, Special Board Meeting minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: Conservative Member Committee and the Political Education Committee our member leader with the Hampton Town Employees Beth Frongillo.
 - a. President's Report, Rich Gulla
 - b. Executive Session – 10 min.
 - c. Affiliation agreement update – Rich, Ken, & Gary (10 min.)
 - d. Moving from Paper to Digital Member Packets – Christine (15 min.)
 - e. February Meeting Moving from the 8th to the 15th. – Rich (3 min)
 - f. Gubernatorial Endorsement Timeline – Rich (5 min)
 - g. SEA Position Discussion on Worker Safety – Rich 10 min.
7. MOTION TO ACCEPT CONSENT AGENDA: Treasurer report, Membership Report
8. COMMITTEE REPORTS: 10 min each
 - a. Political Education, Ralph Mecheau
 - b. Finance Committee, Brenda Thomas
 - c. Dues Assistance, Brenda Thomas
 - d. Member Benefits, Kristy Blanchette
 - e. Steward Committee, Ken Muske
 - f. Retirement Board of Trustees, Germano Martin
 - g. 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.