



**State Employees' Association  
SEIU Local 1984  
Board of Directors' Meeting  
Thursday, April 11, 2024  
1:00 pm**

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Registration Link for Meeting:

<https://us02web.zoom.us/meeting/register/tZwvc-igpjsqE9EPWLgZjrObn4CihxpmY3r5>

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**AGENDA – 1:00 PM**

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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 March 14th, Board Meeting minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: Collective Bargaining Advisory Committee: Darby VanAmburg, Tara Blaney, Patrick Tate, Zachary Bransom, Jessica Boyer, Garret Grasskamp, Paula Degen, Jennifer Cheney, and Nikki Gauthier
  - a. President's Report, Rich Gulla
  - b. Guest Speaker Senator Kelly Ayotte
  - c. Executive Session – 10 min.
  - d. Organization Chart Recommended Change – Rich & Gary 5 min.
  - e. My discussion with member on relevance of council meetings. – Rich 15 min.
  - f. Discussion on Social Media and communications, ways to reach new members – Christine 1 hr.
7. MOTION TO ACCEPT CONSENT AGENDA: Treasurer report, Membership Report
8. COMMITTEE REPORTS: 10 min each
  - a. Political Education - Ralph Mecheau
  - b. Finance Committee & Dues Assistance - Brenda Thomas
  - c. Steward Committee - Ken Muske
  - d. Retirement Board of Trustees - Germano Martin
  - e. Organization Committee & Associate Membership - 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.*