



**State Employees' Association  
SEIU Local 1984  
Board of Directors' Meeting  
Thursday, December 12th, 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 November 14<sup>th</sup> BOD Meeting Minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: Conservative: Tim Hayden; Charge and Trial: Krystyl Jenkins;  
Grievance: Krystl Jenkins
  - a. Meet and greet Karen Hill, Executive Councilor Elect - 15 min.
  - b. President's Report, Rich Gulla
  - c. Executive Session – 10 min.
  - d. External Organizing update – Justin 10 min.
  - e. Labor Secretary Nominee Rep. Lori Chavez-DeRemer (R Ore.) – Discussion – Cullen & Rich 15 min.
  - f. Executive Councilor Elect John Stephen - 15 min.
  - g. MEMBERSHIP DATA ADMINISTRATOR & IT HELPDESK SUPPORT – Jasmine & Rich 10 min.
  - h. Personnel updates – Rich
  - i. Hampstead Hospital update – Rich 10 min.
  - j. Governor's Inaugural Ball – Ralph, Bob, Cullen – 10 min.
  - k. Board Retreat February 12 & 13<sup>th</sup> (reminder)
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 – Micki Kelleher
  - c. 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.*