



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, August 14, 2025
1:00 pm**

Registration Link for Meeting:

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

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 July 10th BOD Meeting Minutes
4. Guest Speaker – Jon Kiper
5. CORRESPONDENCE
6. OLD BUSINESS
7. COMMITTEE ASSIGNMENTS: Add: Chair of Lavender Caucus: Andrew Labay; Poli-Ed: Elijah Nadeau, Samantha Kearns, Donald Parker, Stavros Pliakos, and Gregory Naigles.
 - a. President's Report, Rich Gulla
 - b. Executive Session – 10 min.
 - c. External Organizing update – Justin 10 min.
 - d. Personnel updates – Rich
 - e. Discuss and Review Board Policies – Gary 15 min.
 - f. Hampstead Hospital Chapter – Rich 5 min.
 - g. Yes We Ken Award Nominee – Rich 10 min.
 - h. Constitution Amendments – Avis 5 min.
8. MOTION TO ACCEPT CONSENT AGENDA: Treasurer report, Membership Report
9. COMMITTEE REPORTS: 10 min each
 - a. Finance Committee & Dues Assistance – Micki Kelleher
 - b. Organization Committee & Associate Membership - Justin
 - c. Political Report – Ralph Mecheau
10. MOTION TO ACCEPT All Reports into Record
11. 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.