



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, November 13, 2025
12:30 pm**

Registration Link for Meeting:

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

AGENDA – 12:30 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 October 9th BOD Meeting Minutes
- 4. CORRESPONDENCE
- 5. OLD BUSINESS
- 6. COMMITTEE ASSIGNMENTS: See Attached
 - a. President's Report, Rich Gulla
 - b. Ethics & Fiduciary Training – Jake, Gary, Randy
 - c. Guest Speaker Andru Volinsky – 2:00 PM
 - d. Executive Session – 10 min.
 - e. External Organizing update – Justin 10 min.
 - f. Personnel updates – Rich
 - g. Discuss and Review Board Policies – Gary 15 min.
- 7. MOTION TO ACCEPT CONSENT AGENDA: Treasurer report, Membership Report
- 8. COMMITTEE REPORTS: 10 min each
 - a. Finance Committee & Dues Assistance – Micki Kelleher
 - b. Organization Committee & Associate Membership – Gary Burke
 - c. Political Report – Ralph Mecheau
- 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.