

State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
November 10, 2011

Attendance: (P=Present, A=Absent, E=Excuse, L=Late, D=Departed Early)

Diana Lacey	P	Owen David	P
Ken Roos	P	Randy Hunneyman	E
Laurie Aucoin	L	Kathleen Mayo	D
Ralph Tilton	P	Germano Martins	P
Tammy Clark	P	Jim Nall	P
John Amrol	P	Brian Pike	P
Sean Bolton	P	Diana Richard	P
Shirley Dawson	P	Betty Thomas	P
Ana Ford	P	Bruce Vanlandingham	P

Staff Present:
KJ Desjardin

Call to Order 1:06PM

Introductions made to Charlie McMahon, our new Grievance Representative.

Recess called at 1:11PM

Return to Order at 1:23PM

Motion to accept agenda made by Jim Nall and seconded by Ralph Tilton. Request to amend Committee Assignments to remove Betty Thomas from Member Benefits Committee effective 12/15/2011. Motion carried.

Motion to approve 11/3/2011 minutes made by John Amrol, seconded by Jim Nall. Brian Pike moved to amend attendance for 11/3/11 seconded by Betty Thomas. Motion carried.

Motion to accept Committee Assignments as amended with Tammy Clark added as chair of Social Activities made by Jim Nall, seconded by John Amrol. Motion carried.

Recess called at 2:28PM

Return to Order at 2:36PM

Motion to enter Executive Session made by Jim Nall and seconded by Ralph Tilton. Motion carried.

Motion to exit Executive Session made by Jim Nall and seconded by John Amrol. Motion carried.

Motion to accept the Consent Agenda made by Jim Nall and seconded by Ralph Tilton. Motion carried.

Motion to have \$2,500 expended from account 6340 to fund the contribution of the NH Retirement Security Coalition made by Ralph Tilton and seconded by Germano Martins. Motion carried.

Motion to approve one dues assistance request moved by Bruce Vanlandingham and seconded by Tammy Clark. Motion carried.

Motion to accept the Chapter 27 by-laws as presented made by John Amrol seconded by Tammy Clark. Motion carried.

Motion to dissolve Chapter 22 made by Laurie Aucoin and seconded by Jim Nall.

Motion to accept the recommendation of the Political Education Committee to endorse President Barack Obama made by Ana Ford and seconded by Jim Nall. Motion carried.

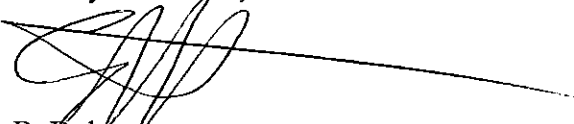
Motion to renew support for expanded gaming, excluding any associated revenue plans made by Jim Nall and seconded by John Amrol. The motion was withdrawn.

Motions to accept all reports into the record made by Tammy Clark and seconded by Laurie Aucoin. Motion carried.

Motion to adjourn made by Jim Nall and seconded by Laurie Aucoin. Motion carried.

Meeting adjourned at 4:57PM.

Respectfully Submitted,



Sean B. Bolton
Acting Secretary