

**State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
December 15, 2011**

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

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

Staff Present:
KJ Desjardin

Call to Order 1:03 PM

Ken Roos acting as chair in President Lacey's absence.

Motion to accept agenda made by Jim Nall and seconded by John Amrol. Motion carried.

Motion to go out of order on the agenda made by Brian Pike and seconded by Betty Thomas. Motion carried.

Motion to go into executive session made by Jim Nall and seconded by Betty Thomas. Motion carried.

Entered executive session at 1:08 PM

Exit executive session and return to order at 1:15 PM

Motion to hire Joe Cicirelli as the new Field Representative made by Jim Nall and seconded by Ana Ford. Motion carried.

Motion to approve the Board meeting minutes for November 10, 2011 made by Jim Nall and seconded by Owen David. Motion carried.

Motion to bypass the reading of the Board Packet Material made by Betty Thomas and seconded by Randy Hunneyman. Motion carried.

Motion to accept the committee assignments as amended, adding Owen David to Member Benefits and removing Bruce Vanlandingham from Social Activities made by John Amrol and seconded by Jim Nall. Motion carried.

Motion to accept the Consent Agenda made by John Amrol and seconded by Jim Nall. Motion carried.

Motion to approve dues assistance reapplication made by Jim Nall and seconded by Tammy Clark. Motion carried.

Motion to approve new dues assistance application made by Jim Nall and seconded by John Amrol. Motion carried.

Motion to approve Chapter 255, Department of Corrections, Uniform Supervisor By-Laws made by John Amrol and seconded by Bruce Vanlandingham. Motion carried.

Motion to endorse Anne Kuster for US Congressional District 2 made by Ana Ford and seconded by Tammy Clark. Motion carried.

Motion to officially acknowledge and thank the SEA Staff for their efforts in the fight against the Right to Work moved by Brian Pike and seconded by Betty Thomas. Motion carried.

Motion to accept the Treasurer's report made by John Amrol and seconded by Jim Nall. Motion carried.

Motion to transfer \$50,000.00 from the savings account to the checking account made by John Amrol and seconded by Germano Martins. Motion carried.

Motion to accept the auditors report made by John Amrol and seconded by Tammy Clark. Motion carried.

Motion to accept the Fair Share Audit and retain the agency fee rate at 59 percent made by John Amrol and seconded by Sean Bolton. Motion carried.

Motion to amend the promissory note for the NH SEA Building Corporation to \$592,891.72 made by John Amrol and seconded by Germano Martins. Motion carried.

Motion to accept all reports into the record made by John Amrol and seconded by Sean Bolton. Motion carried.

KJ made the 990's, the LM2 and NH Business Tax available to Board members.

Recess called at 3:15 PM.

Return to order at 3:23 PM.

Motion to go into executive session made by Sean Bolton and seconded by Jim Nall. Motion carried. Motion carried.

Entered executive session at 3:35 PM.

Exited executive session and returned to order at 4:03 PM.

Motion to take up the topic of an executive director and hiring practices at the next Board meeting made by Randy Hunneyman and seconded by Bruce Vanlandingham. Motion carried.

Motion to adjourn made by Jim Nall and seconded by Sean Bolton. Motion carried.

Meeting adjourned at 4:06 PM.

Respectfully Submitted,

Sean B. Bolton
Acting Secretary