

State Employees Association of NH, SEIU Local 1984  
Board of Directors Special Meeting  
August 3, 2009  
5:00P M  
207 North Main St., Concord, NH

ATTENDANCE: (P=Present, A=Absent, E=Excused, L=Late, D= Departed early

Gary Smith . P	Chuck Koontz -P
Diana Lacey . P	Jim Nall . P/L
Ken Roos - P	Jess Paul - P
Ralph Tilton . P	Brian Pike - P
Tammy Clark . P	Diana Richard . A
Marc Bergeron . P	Paul Stokes - E
Bill Fillion - P	Betty Thomas . P
Tom Hardiman . P	Bruce Vanlandingham - P
Sheila Heath . P/L	Rodney Woodill - E

Members present: None

Staff present: Dennis Kinnan  
Legal Counsel: Attorney Glenn Milner

**CALL TO ORDER:** President Smith called the meeting to order at 5:00 p.m.

- a. Excused Absences . Rodney Woodill and Paul Stokes

**Motion** to accept the suggested amendment to the existing Board of Directors Policy **Candidates for Union Office**: made by Ralph Tilton and duly seconded. Discussion ensued, motion passed unanimously.

New Policy: **Candidates for Union Office: (amended 8/3/09)**

1. Each candidate for Association Officer or Director of the Association's Board of Directors shall have an opportunity to inspect a list containing the names and last known addresses of all members of the labor organization. Further, such candidate shall have the right to compare that list with a personal list of members. Such inspection may take place once in the thirty (30) day period prior to the opening of the Association's convention.
2. Upon the receipt of declaration of candidacy for an Association Officer or as a Director of the Board of Directors of the Association, each bona fide candidate shall be sent via US Mail, or permitted to pick up at SEA/SEIU Local 1984 headquarters, a list of all authorized convention delegates along with the last known home address and home telephone number of said delegates. The purpose of this policy is to allow the greatest freedom for candidates to campaign for Association office.
3. *General:* The Association shall send to the Association's delegates, by first class mail, campaign material of any candidate for officer or director of the Association's Board of Directors if so requested by the candidate. The campaign material shall be delivered to the Association in stuffed, sealed and stamped envelopes, and shall be mailed to the delegates as soon as is practicable. The costs of supplies, including envelopes and postage, shall be borne by the candidate and shall be paid to the Association prior to mailing of campaign materials. Association staff time in mailing the campaign materials shall be borne by the Association.
4. *Notification:* The Association shall send by first class mail Section IX, D of Board Policy to all candidates running for officer or director. Such notice shall be sent within seven (7) calendar days of Association's receipt of notification of the candidate's intent to run for office.

**ADJOURN:** 5:22 p.m.