

**State Employees' Association of NH, SEIU Local 1984**  
**Board of Directors Special Meeting**  
**Crowne Plaza Hotel Nashua, NH**  
**October 22, 2011**  
**12:00 PM**

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

Diana Lacey	P	Ken Roos	P
Randy Hunneyman	P	Kathleen Mayo	P
Laurie Aucoin	P	Gemano Martins	P
Ralph Tilton	P	Jim Nall	P
Ana Ford	P	Brian Pike	P
John Amrol	P	Diana Richard	P
Sean Bolton	P	Betty Thomas	P
Shirley Dawson	A	Bruce Vanlandingham	P
Brenda Thomas	E		

The meeting was called to order by President Lacey at 12:15 pm.

Brian Pike moved to go into Executive Session. The motion was seconded by Ralph Tilton. The motion carried.

Laurie Aucoin moved to come out of Executive Session. The motion was seconded by Randy Hunneyman. The motion carried.

Ken Roos moved to send the search for a candidate for Field Representative back to President Lacey. The motion was seconded by John Amrol. The motion carried.

Ralph Tilton moved to accept, with regret, the resignation of Board Secretary, Brenda Thomas. The motion was seconded by Jim Nall. The motion carried.

Ralph Tilton moved to adjourn. The motion was seconded by Sean Bolton. The motion carried.

The meeting adjourned at 12:40 pm.

Respectfully submitted,



Diana Richard  
Acting Secretary