

State Employees' Association of NH, SEIU Local 1984
Board of Directors Monthly Meeting
207 North Main Street, Concord, NH
August 24, 2011

5:00 PM

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

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

Staff Present: KJ Desjardin, Jay Ward

Members Present: Neil Smith

Call to order: President Lacey called the meeting to order at 5:02 pm

Finance Committee report: Presented by Ralph Tilton, treasurer

Motion to accept the Budget report for 2011-2012 made by Ralph Tilton, seconded by John Amrol, motion passed.

Personnel Issue:

Motion to enter executive session made by Laurie Aucoin, seconded Ralph Tilton, motion passed. Entered Executive session at 5:09 pm

Motion to exit executive session made by Ana Ford, seconded by Ken Roos, motion passed. Out of Executive Session at 5:37 pm

Motion to hire Ahrien Johnson as the new Collective Bargaining Administrator made by Ralph Tilton, seconded by Laurie Aucoin, motion passed.

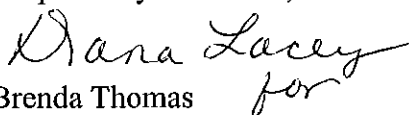
Political Education Committee Report- Ken Roos, Ana Ford:

Presented by Ana Ford and Ken Roos. Ana Ford spoke of the many upcoming seats in the Wards across Manchester for the Primary and General Election. Ken Roos distributed a print out of the candidates for each of the Wards and which candidates are working families friendly. Ana Ford spoke of the importance of the phone banking and in getting our members out to vote.

Motion to endorse slate of friendly Manchester candidates for the Primary and General municipal elections made by Ken Roos and duly seconded. Motion passed.

Motion to adjourn made by Laurie Aucoin, seconded by Sean Bolton, motion passed. Adjourned at 5:49 pm

Respectfully submitted,


Brenda Thomas
Secretary