

National Postal Mail Handlers Union-Local 305

4907 Fitzhugh Avenue, Suite 100 Richmond, VA 23230-3533

Felandria A. Jackson, President

Leslie Hamlett, Treasurer

Eugene Horton Vice President Dwight Burnside Recording Secretary Cynthia Brown N North Carolina

vn Mike Perry La na Maryland Wa

Lamar Grigsby Ri Washington, DC

Richard Mason Nathan Fields Virginia West Virginia

OFFICIAL MINUTES

Council Meeting

National Postal Mail Handler's Union - Local 305

4907 Fitzhugh Avenue, Suite #100

Richmond, Virginia 23230-3533

April 16, 2016

The meeting of the NPMHU Local 305 Council was called to order by President Jackson at 10:30 AM. The invocation was given by MDSEBM Mike Smith and the roll call was conducted by Recording Secretary Burnside. (Attached)

The meeting began with a brief discussion and the reading of the decisions and Motions made by the Executive Board on April 13 and 14, 2016.

<u>Financial Report</u> - Treasurer Leslie Hamlet distributed Profit & loss reports and the balance sheets for January 01, 2016 through April 12, 2016.

- The Council was then asked to tour the rental offices on the second floor to include bathrooms and storage spaces of the Local Office building to see the necessary repairs needed. After reviewing the conditions of the building the council briefly discussed plans to have the necessary items repaired or replaced.
- Treasurer Hamlett then discussed with the Council the state of the Local's finances and the expenditures that must be considered going forward. Supporting documentation for expenditures to include estimates for the office building repairs was provided to the Council for review. The discussion included plans for generating revenue from the rental properties as well as other sources.

Phone (804) 358-4664 • Fax (804) 342-1082



Annual Affairs

The Council discussed membership participation and expenditures for the Annual Affairs. Notable thoughts included consideration of rather or not we should have Annual Affairs during an election season.

- The Council discussed ideas for alternatives to regular Annual Affairs, to include more incentives to encourage the membership.
- The Council was advised of the importance of not exceeding the budget set for Annual Affairs going forward. Again referencing the state of the Local's finances.

<u>**Review of the By-Laws**</u> – The By-Laws for 2015 were distributed for the Councils review. After lengthy discussions the following changes were voted on by the Council:

- <u>Article III Section 1B</u> Motion made by Vice President Horton to insert a footnote to Compensation reflecting the \$25.00 increase to Branch President's compensation at each level effective April 1, 2015. The motion was seconded by Branch President Mike Smith and moved forward unanimously by roll call vote. (Attached)
- <u>Article III Section 1B</u> Motion made by Branch President Calvin Vines to amend the formula for Branch President Compensation as follows: Item C (100-200), Item B (201-325) and Item A (326 and up). The motion was seconded by Branch President Jose Pena'. The motion failed by majority roll call vote. (Attached)
- 3. <u>Article III Section 1B, Item 7</u> Motion made by Branch President Lowell Perrault to suspend "Board Pay" going forward. The motion was seconded by Branch President Theodore Thomas. The motion failed by majority roll call vote. (Attached)
- 4. Branch President Charles Perdue made a motion to <u>freeze compensation</u> as is. The motion was seconded by Branch President Mike Smith and moved forward unanimously by roll call vote. (Attached)
- 5. <u>Article III Section 2</u> The Board reviewed the response letter from National President Paul V. Hogrogian attached to the 2015 Bylaws dated June 26, 2015. Giving consideration to the response letter, Branch President Charles Perdue made a motion to eliminate the language found on <u>page 5. Article III, section 2</u> of the Bylaws. The motion was seconded by Branch President Douglas Grimm and moved forward unanimously by roll call vote. (Attached)
- 6. <u>Article III Section 1A</u> Motion made by President Jackson to eliminate Board Pay and Per-diem for full-time officers going forward. The motion was seconded by Treasurer Leslie Hamlett and moved forward by majority roll call vote. (Attached)

- Article III, Section 8, Item 5 Motion made by Vice President Horton to amend the language in Article III, Section 8, Item 5 to include a foot note saying that these items may be issued on flash drive. The motion was seconded by Branch President Mike Smith and carried forward unanimously. (Attached)
- 8. <u>Article III, Section 14</u> After lengthy discussion a motion was made by DCSEBM Lamar Grigsby to table the issue pending further investigation. The motion was seconded by Branch President Calvin Vines and carried forward unanimously.
- 9. <u>Article IV, Section 1</u> Motion was made by President Jackson to remove the second sentence for Article IV, Section 1. The motion was seconded by Branch President Charles Perdue and carried forward unanimously.
- <u>Article IV, Section 1</u> Motion was made by Vice President Horton to amend the language to the first sentence of Article IV, section 1 to read; "Except during Local General Election Year". The motion was seconded by DCSEBM Lamar Grigsby and carried forward by majority vote.
 - Friendly amendment was made by Branch President Calvin Vines to add to the language that there will be no change to Branch meetings during General Election Year. The motion was seconded by Branch President Maurice Wallace and carried forward by majority.
- 11. <u>Article IV, Section 1A</u> Motion made by Recording Secretary Burnside to amend the 4th sentence in the paragraph to read; "<u>The cut-off date for Annual Affairs approval for</u> <u>Local President will be by July 1 of each year</u>." <u>And remove the last sentence</u>. The motion was seconded by Branch President Douglas Grimm and carried forward by majority.
- 12. <u>Article IV, Section 1A</u> Motion made by President Jackson to remove language in the second to last sentence in the paragraph. The motion was seconded by Branch President Charles Perdue and carried forward unanimously.
- 13. Motion was made by Branch President Douglas Grimm to repair or <u>replace the roof of the</u> <u>Local Office Building</u> as soon as possible. The motion was seconded by DCSEBM Lamar Grigsby and carried forward unanimously by roll call vote. (Attached)

14. Motion was made by Branch President Charles Perdue to get estimates to upgrade the entire upper-level of the Local Office Building and make the necessary repairs. The motion was seconded by Branch President Douglas Grimm and carried forward unanimously by roll call vote. (Attached)

Being no further business President Jackson made a motion to adjourn the meeting. The motion was seconded by NCSEBM Cynthia Brown and carried forward unanimously. The meeting officially adjourned at 3:20 PM.

Fraternally your;

0

Dwight F. Burnside Recording Secretary

Page 4 of 24

ROLL CALL

Date: APRIL 16, 2016

Felandria Jackson	President	P A
Eugene Horton	Vice President	P A
Leslie Hamlett	Treasurer	PA
Dwight Burnside	Recording Secretary	P A
Lamar Grigsby	DCSEBM	P A
Cynthia Brown	NCSEBM	P A
Richard Mason	VASEBM	P A
Nathan Fields	WVSEBM	PA
Mike Perry	MDSEBM	PA
Calvin Vines	WADC	PA
Darrell Manigo	Baltimore, (P&DC)	P A
Orson "Mike" Smith	Baltimore, (IMF)	P A
Theodore Thomas	Suburban, MD	P A
Pamela Murry	Easton, MD	P A
Lori Freeman	Southern, MD	P A

Charles Perdue	Roanoke, VA	P <u>/</u> A
Douglas Grimm	Norfolk, VA	P A
Jose Pena'	Dulles, VA	P 🖌 A
Marvin Simpson	Richmond, VA	P 🗹 A
		/
Maurice Wallace	Fayetteville, NC	P A
Phillip Johnson	Rocky Mount, NC	P A
Darlene Williamson	Greensboro, NDC	P A
Desiree Pettway	Greensboro, NC	P A
Lowell Perrault	Raleigh, NC	P A

Present	24
Absent	0

Total <u>24</u>



ROLL CALL VOTE

Date: _____ April 16, 2016

MOTION WAS MADE TO ADD A FOOT NOTE TO ART. III, SEC. IB OF THE BYLAWS TO REFLECT \$25.00 INCREASE FOR BRANCH PRESIDENT'S AT EACH LEVEL FIF. APRIL 1, 2015.

Felandria Jackson	President	Y_	N	ABST
Eugene Horton	Vice President	Y_	N	ABST
Leslie Hamlett	Treasurer	Y <u>⁄</u>	N	ABST
Dwight Burnside	Recording Secretary	Y_	N	ABST
Lamar Grigsby	DCSEBM	Y_⁄	N	ABST
Cynthia Brown	NCSEBM	¥ 🗹	N	ABST
Richard Mason	VASEBM	Y 🖌	N	ABST
Nathan Fields	WVSEBM	Y 🗹	N	ABST
Mike Perry	MDSEBM	Y <u>⁄</u>	N	ABST
Calvin Vines	WADC	Y <u>¥</u>	N	ABST
Darrell Manigo	Baltimore, (P&DC)	¥_	N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y_	N	ABST
Theodore Thomas	Suburban, MD	Y_	N	ABST
Pamela Murry	Easton, MD	Y <u>¥</u>	N	ABST
Lori Freeman	Southern, MD	Y <u>~</u>	N	ABST
Charles Baer	Frederick, MD	Y	N	ABST

Nathan Fields	Charleston, WV	Y⊻ N_ ABST_
Charles Perdue	Roanoke, VA	Y N ABST
Douglas Grimm	Norfolk, VA	Y <u>✓</u> N ABST
Jose Pena'	Dulles, VA	Y 🗹 N ABST
Dwight Burnside	NOVA	Y 🗹 N ABST
Dean Whitacre	Winchester, VA	Y N ABST
Marvin Simpson	Richmond, VA	Y N ABST
Maurice Wallace	Fayetteville, NC	Y 🖌 N ABST
Aldo Amaro	Asheville, NC	Y N ABST
Phillip Johnson	Rocky Mount, NC	Y N ABST
Darlene Williamson	Greensboro, NDC	Y⊻ N_ ABST_
Eugene Horton	Charlotte, NC	Y ⊻ N ABST
Desiree Pettway	Greensboro, NC	Y 🗹 N ABST
Lowell Perrault	Raleigh, NC	Y 🗹 N ABST

Present <u>24</u> Absent <u>0</u>

____24

* UNANIMOUS

Total

.

Page <u>8</u> of <u>24</u>



ROLL CALL VOTE

ART IT, SEC. 1B - MOTION MADE TO AMEND COMPENSATION FOR BRANCH PRESIDENTS AS FOLLOW: Item ((100-200), m A. (326 - ANDUD)

April 16, 2016 Date:

 THEM	B (201-	325)	and	Itar

Felandria Jackson	President	Y N	ABST_
Eugene Horton	Vice President	Y N	ABST_
Leslie Hamlett	Treasurer	Y N	ABST_
Dwight Burnside	Recording Secretary	Y N	ABST_
Lamar Grigsby	DCSEBM	Y N	ABST_
Cynthia Brown	NCSEBM	Y N	ABST_
Richard Mason	VASEBM	Y N	ABST_
Nathan Fields	WVSEBM	Y N	ABST_
Mike Perry	MDSEBM	Y N	ABST
Calvin Vines	WADC	Y <u>V</u> N	ABST
Darrell Manigo	Baltimore, (P&DC)	Y N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y N	ABST_
Theodore Thomas	Suburban, MD	YV N	ABST_
Pamela Murry	Easton, MD	1.1.1	ABST
Lori Freeman	Southern, MD	Y N	ABST (NO VOTE)
Charles Baer	Frederick, MD	Y N	ABST

Nathan Fields	Charleston, WV	Y N <u>✓</u> ABST
Charles Perdue	Roanoke, VA	Y N⊻ ABST
Douglas Grimm	Norfolk, VA	Y N ⊻ ABST
Jose Pena'	Dulles, VA	Y 🖌 N ABST
Dwight Burnside	NOVA	Y N 🖌 ABST
Dean Whitacre	Winchester, VA	Y N ABST
Marvin Simpson	Richmond, VA	Y N ABST 🖌
Maurice Wallace	Fayetteville, NC	Y N ABST 🗹
Aldo Amaro	Asheville, NC	Y N ABST
Phillip Johnson	Rocky Mount, NC	Y N ABST 🗹
Darlene Williamson	Greensboro, NDC	Y N <u>✓</u> ABST
Eugene Horton	Charlotte, NC	Y N 🗹 ABST
Desiree Pettway	Greensboro, NC	Y N 🖌 ABST
Lowell Perrault	Raleigh, NC	YN 🖌 ABST

4-(YES)	
19- (NO)	
3- (ABST)	
1 - (NO VOTE))

152

Absent _____

Total

Present

____24___

23

* 3 BOARD MEMBERS WITH 2 VOTES.



ROLL CALL VOTE

Date: _____ April 16, 2016

MOTION MADE TO SUSPEND EXECUTIVE BOARD PAY. (ART. III, SEC. 18, ITEM 7)

)

Felandria Jackson	President	Y	NĽ	ABST
Eugene Horton	Vice President	¥	N. 	ABST
Leslie Hamlett	Treasurer	¥	N 🗹	ABST
Dwight Burnside	Recording Secretary	Y	NĽ	ABST
Lamar Grigsby	DCSEBM	¥	N_	ABST
Cynthia Brown	NCSEBM	¥	N.Ľ	ABST
Richard Mason	VASEBM	Y	NĽ	ABST
Nathan Fields	WVSEBM	Y	N 🗹	ABST
Mike Perry	MDSEBM	Y	N 🗹	ABST
Calvin Vines	WADC	Y	N <u>~</u>	ABST
Darrell Manigo	Baltimore, (P&DC)	¥	N <u>V</u>	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y	N_	ABST
Theodore Thomas	Suburban, MD	Y_	N	ABST
Pamela Murry	Easton, MD			ABST
Lori Freeman	Southern, MD	Y	N	ABST (NOVOTE)
Charles Baer	Frederick, MD	Y	N	ABST

Nathan Fields	Charleston, WV	Y N_	ABST
Charles Perdue	Roanoke, VA	Y N_	ABST
Douglas Grimm	Norfolk, VA	Y N_	ABST_
Jose Pena'	Dulles, VA	Y N_	ABST_
Dwight Burnside	NOVA	Y N_	ABST
Dean Whitacre	Winchester, VA	Y N	ABST_
Marvin Simpson	Richmond, VA	Y N_	ABST
Maurice Wallace	Fayetteville, NC	Y N_	ABST_
Aldo Amaro	Asheville, NC	Y N	ABST
Phillip Johnson	Rocky Mount, NC	Y N_	ABST_
Darlene Williamson	Greensboro, NDC	Y N_	ABST
Eugene Horton	Charlotte, NC	Y N_	_ ABST
Desiree Pettway	Greensboro, NC	Y⊻ N_	_ ABST
Lowell Perrault	Raleigh, NC	Y <u>✔</u> N_	_ ABST

23 - (NO) 3 - (YES) 1 - (NOVOTE)

Present <u>23</u> Absent <u>1</u>

Total

* 3 BOARD MEMBERS WITH 2 VOTES

24



ROLL CALL VOTE

MOTION TO FREEZE COMPENSATION ASIS.

Date: _

April 16, 2016

Felandria Jackson	President	Y <u>⁄</u>	N	ABST
Eugene Horton	Vice President	Y <u>⁄</u>	N	ABST
Leslie Hamlett	Treasurer	Y <u>⁄</u>	N	ABST
Dwight Burnside	Recording Secretary	Y_	N	ABST
Lamar Grigsby	DCSEBM	Y <u>⁄</u>	N	ABST
Cynthia Brown	NCSEBM	Y 🖌	N	ABST
Richard Mason	VASEBM	<u>ч</u>	N	ABST
Nathan Fields	WVSEBM	Y 🗹	N	ABST
Mike Perry	MDSEBM	Y_	N	ABST
Calvin Vines	WADC	Y <u>¥</u>	N	ABST
Darrell Manigo	Baltimore, (P&DC)	Y_	N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y_	N	ABST
Theodore Thomas	Suburban, MD	Y_⁄	N	ABST
Pamela Murry	Easton, MD	Y <u>⁄</u>	N	ABSTNO
Lori Freeman	Southern, MD	Y	N	ABST_ YOTE
Charles Baer	Frederick, MD	Y	N	ABST

Nathan Fields	Charleston, WV	Y⊻ N_ ABST_
Charles Perdue	Roanoke, VA	Y N ABST
Douglas Grimm	Norfolk, VA	Y <u>✓</u> N ABST
Jose Pena'	Dulles, VA	Y 🖌 N ABST
Dwight Burnside	NOVA	Y ABST
Dean Whitacre	Winchester, VA	Y N ABST
Marvin Simpson	Richmond, VA	Y ABST
Maurice Wallace	Fayetteville, NC	Y⊻ N ABST
Aldo Amaro	Asheville, NC	Y N ABST
Phillip Johnson	Rocky Mount, NC	Y N ABST
Darlene Williamson	Greensboro, NDC	Y V N_ ABST_
Eugene Horton	Charlotte, NC	Y ⊻ N ABST
Desiree Pettway	Greensboro, NC	Y⊻ N ABST
Lowell Perrault	Raleigh, NC	Y ⊻ N ABST

Present	23		
Absent			

24

* UNANIMOUS

Total



ROLL CALL VOTE

MOTION MADE TO ELIMINATE THE LANGUAGE FOUND AT ART. III SECT. 2 OF THE LOCAL BYLAWS.

Date:

April 16, 2016

Felandria Jackson	President	Y_	N	ABST
Eugene Horton	Vice President	Y <u>⁄</u>	N	ABST
Leslie Hamlett	Treasurer	Y <u>⁄</u>	N	ABST
Dwight Burnside	Recording Secretary	Y_	N	ABST
Lamar Grigsby	DCSEBM	Y_	N	ABST
Cynthia Brown	NCSEBM	¥ <u>~</u>	N	ABST
Richard Mason	VASEBM	<u>ч</u>	N	ABST
Nathan Fields	WVSEBM	Y 🗹	N	ABST
Mike Perry	MDSEBM	Y <u>⁄</u>	N	ABST
Calvin Vines	WADC	Y <u>¥</u>	N	ABST
Darrell Manigo	Baltimore, (P&DC)	Y_	N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y_	N	ABST
Theodore Thomas	Suburban, MD	Y_⁄	N	ABST
Pamela Murry	Easton, MD	Y <u>~</u>	N	ABST
Lori Freeman	Southern, MD	Y	N	ABST_(NO VOTE)
Charles Baer	Frederick, MD	Y	N	ABST

Nathan Fields	Charleston, WV	Y <u>✔</u> N_ ABST_
Charles Perdue	Roanoke, VA	Y N ABST
Douglas Grimm	Norfolk, VA	Y <u>✓</u> N ABST
Jose Pena'	Dulles, VA	Y 🖌 N ABST
Dwight Burnside	NOVA	Y ABST
Dean Whitacre	Winchester, VA	Y N ABST
Marvin Simpson	Richmond, VA	Y N ABST
Maurice Wallace	Fayetteville, NC	Y 🗹 N ABST
Aldo Amaro	Asheville, NC	Y N ABST
Phillip Johnson	Rocky Mount, NC	Y N ABST
Darlene Williamson	Greensboro, NDC	Y ⊻ N ABST
Eugene Horton	Charlotte, NC	Y⊻ N ABST
Desiree Pettway	Greensboro, NC	Y⊻ N ABST
Lowell Perrault	Raleigh, NC	Y <u>✓</u> N ABST

Present	23
Absent	1

24

* Unanimores

Total

*



ROLL CALL VOTE

MOTION MADE TO ELIMINATE BOARD PAY AND PER-DIEM FOR FULL TIME OFFICERS.

Date:

April 16, 2016

(ADD LANDLAGE) ART III, SEC. 1A

Felandria Jackson	President	Y_	N	ABST
Eugene Horton	Vice President	Y_	N	ABST
Leslie Hamlett	Treasurer	Y <u>/</u>	N	ABST
Dwight Burnside	Recording Secretary	Y_	N	ABST
Lamar Grigsby	DCSEBM	Y_⁄	N	ABST
Cynthia Brown	NCSEBM	¥ <u>~</u>	N	ABST
Richard Mason	VASEBM	Y	NĽ	ABST
Nathan Fields	WVSEBM	Y 🖌	N	ABST
Mike Perry	MDSEBM	Y	N	ABST
Calvin Vines	WADC	¥	N	ABST 🗹
Darrell Manigo	Baltimore, (P&DC)	Y_	N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y_	N	ABST
Theodore Thomas	Suburban, MD	¥	N	ABST 🗹
Pamela Murry	Easton, MD	Y 🗹	N	ABST
Lori Freeman	Southern, MD	Y	N	ABST_(NONOTE)
Charles Baer	Frederick, MD	¥	N	ABST

Nathan Fields	Charleston, WV	Y <u>✓</u> N ABST
Charles Perdue	Roanoke, VA	Y N ABST
Douglas Grimm	Norfolk, VA	Y / N_ ABST_
Jose Pena'	Dulles, VA	Y N ABST 🖌
Dwight Burnside	NOVA	Y / N ABST
Dean Whitacre	Winchester, VA	Y ABST
Marvin Simpson	Richmond, VA	Y N ABST
Maurice Wallace	Fayetteville, NC	Y⊻ N ABST
Aldo Amaro	Asheville, NC	Y ABST
Phillip Johnson	Rocky Mount, NC	Y N ABST 🗹
Darlene Williamson	Greensboro, NDC	Y V N_ ABST_
Eugene Horton	Charlotte, NC	Y ABST
Desiree Pettway	Greensboro, NC	Y⊻ N ABST
Lowell Perrault	Raleigh, NC	Y ⊻ N ABST

Present	23		
Absent	1		

Total

____24___

* 3 BOARD MEMBERS WITH 2 VOTES.

21-(4ES) 1-(NO) 4-(ABST)

1- (NOVOTE)



ROLL CALL VOTE

Date: ____

April 16, 2016

Felandria Jackson	President	Y N ABST
Eugene Horton	Vice President	Y / N_ ABST_
Leslie Hamlett	Treasurer	Y <u>V</u> N_ ABST_
Dwight Burnside	Recording Secretary	Y N_ ABST_
Lamar Grigsby	DCSEBM	Y <u>V</u> N_ ABST_
Cynthia Brown	NCSEBM	Y 🖌 N ABST
Richard Mason	VASEBM	Y 🗹 N ABST
Nathan Fields	WVSEBM	Y 🗹 N ABST
Mike Perry	MDSEBM	Y N_ ABST_
Calvin Vines	WADC	Y <u>✔</u> N_ ABST_
Darrell Manigo	Baltimore, (P&DC)	Y.≝ N ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y N ABST
Theodore Thomas	Suburban, MD	Y N ABST 🗹
Pamela Murry	Easton, MD	Y 🗹 N ABST
Lori Freeman	Southern, MD	Y 🗹 N ABST
Charles Baer	Frederick, MD	Y N ABST

•

Nathan Fields	Charleston, WV	Y <u>✓</u> N ABST
Charles Perdue	Roanoke, VA	Y N ABST
Douglas Grimm	Norfolk, VA	Y <u>✓</u> N ABST
Jose Pena'	Dulles, VA	Y 🖌 N ABST
Dwight Burnside	NOVA	Y ABST
Dean Whitacre	Winchester, VA	Y ABST
Marvin Simpson	Richmond, VA	Y N ABST
Maurice Wallace	Fayetteville, NC	Y ₩ N ABST
Aldo Amaro	Asheville, NC	Y N ABST
Phillip Johnson	Rocky Mount, NC	Y N ABST
Darlene Williamson	Greensboro, NDC	Y⊻ N ABST
Eugene Horton	Charlotte, NC	Y⊻ N ABST
Desiree Pettway	Greensboro, NC	Y ⊻ N ABST
Lowell Perrault	Raleigh, NC	Y ⊻ N ABST

24	
0	

Total _____24___

3 BOAP MEMBERS WITH 2 VOTES

26 (YES)

1 (ABST)



ROLL CALL VOTE

Date: _____ April 16, 2016

MOTION MADE TO REPAIR OR REPLACE THE ROOF OF LOCAL OFFICE BUILDING AS SOON AS POSSIBLE.

Felandria Jackson	President	Y N	ABST
Eugene Horton	Vice President	Y N	ABST
Leslie Hamlett	Treasurer	Y <u>V</u> N_	ABST_
Dwight Burnside	Recording Secretary	Y N	ABST
Lamar Grigsby	DCSEBM	Y N /	ABST_
Cynthia Brown	NCSEBM	Y 🖌 N_	ABST
Richard Mason	VASEBM	Y 🗹 N_	ABST_
Nathan Fields	WVSEBM	Y 🗹 N /	ABST
Mike Perry	MDSEBM	Y <u>V</u> N_ 4	ABST
Calvin Vines	WADC	Y <u>¥</u> N_ A	BST_
Darrell Manigo	Baltimore, (P&DC)	Y <u>V</u> N_ A	BST
Orson "Mike" Smith	Baltimore, (IMF)	Y N A	BST
Theodore Thomas	Suburban, MD	Y N A	BST
Pamela Murry	Easton, MD	Y _ N_ A	BST
Lori Freeman	Southern, MD	Y <u>¥</u> N_ A	BST
Charles Baer	Frederick, MD	Y N A	BST

Nathan Fields	Charleston, WV	Y <u>✓</u> N ABST
Charles Perdue	Roanoke, VA	Y <u>✔</u> N_ ABST_
Douglas Grimm	Norfolk, VA	Y <u>✓</u> N ABST
Jose Pena'	Dulles, VA	Y 🖌 N ABST
Dwight Burnside	NOVA	Y / N ABST
Dean Whitacre	Winchester, VA	Y N ABST
Marvin Simpson	Richmond, VA	Y <u>V</u> NABST
Maurice Wallace	Fayetteville, NC	Y ₩ N ABST
Aldo Amaro	Asheville, NC	Y N ABST
Phillip Johnson	Rocky Mount, NC	Y N ABST
Darlene Williamson	Greensboro, NDC	Y ⊻ N ABST
Eugene Horton	Charlotte, NC	Y <u>✓</u> N ABST
Desiree Pettway	Greensboro, NC	Y ⊻ N ABST
Lowell Perrault	Raleigh, NC	Y ⊻ N ABST

Present	24
Absent	

* UNANIMOUS

Total _____24



ROLL CALL VOTE

MOTION MADE TO GET ESTIMATES TO UPGRADE UPPER LEVEL OF LOCAL OFFICE BUILDING AND MAKE THE NECESSARY REPAIRS.

Date: _____ April 16, 2016

Felandria Jackson	President	Y N ABST
Eugene Horton	Vice President	Y N ABST
Leslie Hamlett	Treasurer	Y <u>V</u> N_ ABST_
Dwight Burnside	Recording Secretary	Y N ABST
Lamar Grigsby	DCSEBM	Y N ABST
Cynthia Brown	NCSEBM	Y 🗹 N ABST
Richard Mason	VASEBM	Y⊻ N_ ABST_
Nathan Fields	WVSEBM	Y 🗹 N ABST
Mike Perry	MDSEBM	Y <u>V</u> N_ ABST_
Calvin Vines	WADC	Y <u>✔</u> N_ ABST
Darrell Manigo	Baltimore, (P&DC)	Y N ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y N ABST
Theodore Thomas	Suburban, MD	Y N ABST
Pamela Murry	Easton, MD	Y 🗹 N ABST
Lori Freeman	Southern, MD	Y 🗹 N ABST
Charles Baer	Frederick, MD	Y N ABST

Nathan Fields	Charleston, WV	Y <u>✔</u> N_ ABST
Charles Perdue	Roanoke, VA	Y N ABST
Douglas Grimm	Norfolk, VA	Y 🗹 N ABST
Jose Pena'	Dulles, VA	Y 🖌 N ABST
Dwight Burnside	NOVA	Y 🖌 N ABST
Dean Whitacre	Winchester, VA	Y N ABST
Marvin Simpson	Richmond, VA	Y N ABST
Maurice Wallace	Fayetteville, NC	Y / N ABST
Aldo Amaro	Asheville, NC	Y N ABST
Phillip Johnson	Rocky Mount, NC	Y N ABST
Darlene Williamson	Greensboro, NDC	Y ⊻ N ABST
Eugene Horton	Charlotte, NC	Y 🗹 N ABST
Desiree Pettway	Greensboro, NC	Y 🖌 N ABST
Lowell Perrault	Raleigh, NC	Y 🗹 N ABST

Present <u>24</u> Absent <u>0</u>

24

Total

.

* unaumous

*

Page 24 of 24