

National Postal Mail Handlers Union-Local 305

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

Felandria A. Jackson, President

Leslie Hamlett. Treasurer

Calvin Vines Vice President

Dwight Burnside Recording Secretary

Cynthia Brown North Carolina Mike Perry Maryland

Washington, DC

Demetria Spratley Richard Mason

Nathan Fields West Virginia

OFFICIAL MINUTES

Council Meeting

National Postal Mail Handler's Union - Local 305 4907 Fitzhugh Avenue, Suite 100 Richmond, Virginia 23230-3533

March 13, 2019

The meeting for the Council of the NPMHU Local 305 was called to order at 9:34 AM. The invocation was conducted by Vice President Calvin Vines and the Roll Call taken by Recording Secretary Burnside: Noted, Branch Presidents Pamela Murry (Easton MD) and Wayne Allen (Charlotte, NC) were not present. (Roll Call Attached)

WELCOME INTRODUCTION:

Newly elected Branch Presidents and Board Members were recognized and welcomed as follows:

Demetria Spratley

DCSEBM

Everette McIlwain

BP WADC

Derrick Carr

BP Suburban MD

James "Ed" Cox

BP WV

Laura Williams

BP Dulles, VA

Lakiesha Lewis

BP Greensboro NC

Terrence McCaskill

BP Raleigh NC

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



- President Jackson also took a moment to recognize Brother Orson "Mike" Smith, who after 23 years of dedicated service, announced that he was resigning from the position of Branch President of the Baltimore IMF. Brother Mike Smith will be replaced by Brother Mike Melton from the Baltimore IMF.
- RI-399 Inventory update: President Jackson provided a brief update on the progress of mandated facility Inventories. All newly appointed Branch Presidents were helped to understand the process going forward. All those that were assigned to the RI-399 committee will remain in place. The committee members are encouraged to provide insight and updates to the newly elected Branch Presidents as the procedure continues.
- <u>Steward Certification:</u> Branch Presidents were notified that all Steward Certifications are being reviewed for proper compliance with the National Agreement. (Article 17.2)
- <u>Union Jackets:</u> The Council briefly reviewed and discussed the jacket selections. As result
 of the discussion, the Council selected the color Black for this year's jackets.

GOALS OF THE ADMINISTRATION: Increase the membership and improve representation.

- MHA Orientation: Branch Presidents are instructed to ensure that a Union Representative is provided for all new Mail Handler Assistant (MHA) Employee Orientations in accordance with Article 17.5 of the National Agreement. A representative should also be present for career orientations when MHA's are converted.
- Improve Representation: Branch Presidents are encouraged to promote the Local-305 website. (L305.org) The website is designed to provide the membership with easy access to National and Local resources and information.
 - <u>Duty of Fair Representation (DFR):</u> President Jackson reminded Branch Presidents that the Union is contractually obligated to provide proper representation for *all* employees in the Mail Handler's craft.
 - <u>Grievance Processing:</u> Branch Presidents were instructed to properly investigate <u>all</u> issues reported to determine if a grievance should be filed. All grievances should be filed in a timely manner. The grievant should always be kept aware of the grievance status as it is being processed.
 - o Branch Presidents Expectation and Responsibilities: (ULUC Art. IV Sec. 5E)
 - Monthly Reports Due by the 10th day of every month.
 - Branch Meetings Must be held quarterly
 - <u>Labor Management Meetings</u> Should be held quarterly.

- Union Boards Must be updated and maintain current information.
- Grievance Log Books Must be maintained and all grievances filed accounted for.
- <u>Steward Meetings</u> Branch Presidents are encouraged to have regular Stewards meetings to provide instruction for unification.
- Absences over 10 days: The Local Office must be notified of absences over 10 days.

REVIEW OF PREVIOUS COUNCIL MINUTES:

The Council was provided a copy of the Official Minutes from <u>April 24, 2018</u> Council Meeting for review and discussion. As result of the review and discussion the following motion(s) were made:

- Correct spelling for the word "Branch" on page 2 of 12, in the second "motion" box, second sentence.
- Correct the facility abbreviation for Washington DC from "WVADC" TO "WADC" on pages 7,9,11,12.

Motion: BP Mike Smith moved to accept the April 24, 2018 Minutes with the corrections. The motion was seconded **by DCSEBM Demetria Spratley** and was carried forward unanimously.

The Council was provided an official copy of the <u>June 26, 2018</u> Teleconference Council Meeting Minutes for review and discussion. As result of the review and discussion the following motion was made:

Motion: BP Mike Smith moved to accept the June 26, 2018 Telecom. Minutes as written. The motion was seconded by BP Darrell Manigo and was carried forward unanimously.

<u>BY-LAWS</u>: The Council was provided an Official Copy of the NPMHU Local 305 By-Laws for review and discussion. As result of the review and discussion the following Motion(s) were made: (*Continued on page 4*)

ARTICLE IV, SECTION 1 (Page 9)

Motion: Branch President Lori Freeman moved to allow **Annual Affairs** during an Election Year at the Branch President's discretion and Affairs must be completed by Sept 1st of that election year. The motion was seconded by Branch President Marvin Simpson and was moved forward by majority vote. (Roll Call Vote attached)

ARTICLE III, SECTION 1A. (Page 4)

Motion: Branch President Marvin Simpson move to give a **one-time 10% Salary increase** to the current Local President (Felandria Jackson) and Treasurer (Leslie Hamlett). The motion was seconded by Branch President Lori Freeman and moved forward by majority roll call vote. (Roll call vote attached)

*This increase will not affect the base salary of newly elected Officers.

• ARTICLE III, SECTION 1B. (Page 5)

Motion: Local President Felandria Jackson moved to increase **Quarterly Compensation by 10%** for all the listed Local Representatives. The motion was seconded by NCSEBM Cynthia Brown and moved forward unanimously by roll call vote. (Roll call vote attached)

Motion: WVSEBM Nathan Fields moved to make the <u>Vice President</u> and <u>Recording Secretary</u> **compensation** equal to the "State Board" members. The motion was seconded by Treasurer Leslie Hamlett and moved forward unanimously by roll call vote. (Roll call vote attached)

Motion: Local President Felandria Jackson move to add **compensation** for <u>Advocates</u> in the amount of \$345.00 per quarter, only when used or activated for duty. The motion was seconded by Vice President Calvin Vines and moved forward unanimously by roll call vote. (Roll call vote attached)

Motion: NCSEBM Cynthia Brown moved to accept the Local 305 By-Laws with the aforementioned changes. The motion was seconded by MDSEBM Mike Perry and moved forward unanimously by roll call vote. (Roll call vote attached)

*The Council of Local 305 recessed for lunch at 12:30 PM and resumed at 1:30 PM.

NATIONAL CONVENTION DELEGATES: President Jackson briefly discussed the Council's responsibilities regarding the selection of Delegates for 2020 National Convention. As result of the discussion the following motion was made:

Motion: Branch President Derrick Carr moved to send twenty-five (25) **Delegates** to the 2020 National Convention. The motion was seconded by Branch President Mike Smith and was moved forward unanimously by roll call vote. (Roll call vote attached)

FINANCIAL REPORT: Treasurer Leslie Hamlett provided the Council with a copy of Summary Balance Sheet and the Profit & Loss documentation from January 1, 2014 – March 13, 2019 for the Council's review and discussion. Treasurer Hamlett gave a detailed explanation for all the receipts and expenses. As result of the review and discussion the following motion was made:

Motion: Branch President Orson "Mike" Smith moved to accept the Financial Report as presented. The motion was seconded by VASEBM Richard "Bobby" Mason and was moved forward unanimously.

With no further business to discuss on this day, Recording Secretary Burnside moved to adjourn the meeting. The motion was seconded by Branch President Douglas Grimm and moved forward unanimously. The meeting officially adjourned at 3:09 PM.

Unified in your Şervice;

Dwight F. Burnside Recording Secretary

Local 305

ATTENDANCE ROLL CALL

Date: March 13, 2019

Felandria Jackson

President

Calvin Vines

Vice President

Leslie Hamlett

Treasurer

Dwight Burnside

Recording Secretary

Demetria Spratley

DCSEBM

Cynthia Brown

NCSEBM

Richard Mason

VASEBM

Nathan Fields

WVSEBM

Mike Perry

MDSEBM

Darrell Manigo

Baltimore, (P&DC)

Orson "Mike" Smith

Baltimore, (IMF)

Derrick Carr

Suburban, MD

Pamela Murry

Easton, MD *

Lori Freeman

Southern, MD

Marcus Anderson

Roanoke, VA

Douglas Grimm

Norfolk, VA

Laura Williams

Dulles, VA

Marvin Simpson

Richmond, VA

Everette McIlwain

James "Ed" Cox

Washington, DC

West Virginia

Maurice Wallace

Phillip Johnson

Lakiesha Lewis

Desiree Pettway

Wayne Allen

Terrence McCaskill

Fayetteville, NC

Rocky Mount, NC

Greensboro, NDC

Greensboro, NC

Raleigh, NC

Charlotte, NC

24

Absent

Present

01

Late

01*

Total

26



March 13, 2019

Motion: By-Laws Article IV, Section 1, Pg. 9 — Changed to read; "Every Branch President is entitled to have an Annual Affair which may include family members. During a Local General Election Year Annual Affairs may be held at the Branch President's discretion and must be completed by September 1st of that election year.

Made By: Branch Presid	ent Lori Freeman			
Seconded: Branch Presi	dent Marvin Simpson			
Felandria Jackson	President	Yx	N_	ABST
Calvin Vines	Vice President	Yx	N	ABST_
Leslie Hamlett	Treasurer	Yx	N	ABST
Dwight Burnside	Secretary	Yx	N	ABST
Nathan Fields	WVSEBM	Yx	N	ABST
Michael Perry	MDSEBM	Yx	N	ABST
Demetria Spratley	DCSEBM	Y	Nx	ABST
Richard Mason	VASEBM	Yx	N	ABST
Cynthia Brown	NCSEBM	Yx	N_	ABST
Everette Mcllwain	WADC	Yx	N	ABST
Darell Manigo	Baltimore, (P&DC)	Y	N	ABSTx
Orson "Mike" Smith	Baltimore, (IMF)	Yx	N	ABST
Derrick Carr	Suburban, MD	Y	Nx	ABST
Pamela Murry	Easton, MD	Y	N	ABST
Lori Freeman	Southern, MD	Yx	N	ABST

Ed Cox	WV	Yx	N	ABST
Marcus Anderson	Roanoke, VA	V v	N	ABST
Marcus Anderson	Roalloke, VA	'^	14	MD31
Douglas Grimm	Norfolk, VA	Yx	N	ABST
Laura Williams	Dulles, VA	Yx	N	ABST
Dwight Burnside	NOVA	Yx	N	ABST
Marvin Simpson	Richmond, VA	Yx	N	ABST
Maurice Wallace	Fayetteville, NC	Yx	N	ABST
Phillip Johnson	Rocky Mount, NC	Yx	N	ABST
Lakiesha Lewis	Greensboro, NC	Yx	N	ABST_
Norman "Wayne" Allen	Charlotte, NC	Y	N	ABST _
Desiree Pettway	Greensboro, NC	Yx	N_	ABST
Terrence McCaskill	Raleigh, NC	Υ	Nx	ABST_

Motion passed: X	Unanimously:	Majority: X	Failed:

YES (21)

NO (03)

ABST (01)



March 13, 2019

Made By: Branch President Marvin Simpson

Motion: A one-time 10% Salary Increase for the current Local President (Felandria Jackson) and	5200
Treasurer (Leslie Hamlett). *By Laws Article III, Section 1A, page 4 (Side note)	

Seconded: Branch Presi	dent Lori Freeman			
Felandria Jackson	President	Y	N	ABST_
Calvin Vines	Vice President	Yx	N	ABST
Leslie Hamlett	Treasurer	Υ	N	ABST_
Dwight Burnside	Secretary	Yx	N_	ABST
Nathan Fields	WVSEBM	Y	N	ABSTx
Michael Perry	MDSEBM	Y	N	ABSTx
Demetria Spratley	DCSEBM	Yx	N	ABST
Richard Mason	VASEBM	Y	Nx	ABST
Cynthia Brown	NCSEBM	Y	N	ABSTx
Everette McIlwain	WADC	Yx	N	ABST_
Darell Manigo	Baltimore, (P&DC)	Yx	N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Yx	N	ABST
Derrick Carr	Suburban, MD	Yx	N	ABST
Pamela Murry	Easton, MD	Y	N	ABST_
Lori Freeman	Southern, MD	Yx	N	ABST

Ed Cox	WV		Yx	N	ABST
Marcus Anderson	Roanoke, VA		Υ	N	ABSTx
Douglas Grimm	Norfolk, VA	Marine Control of the	Yx	N	ABST
Laura Williams	Dulles, VA	-	Yx	N	ABST
Dwight Burnside N	NOVA	Yx	N	ABST_	-
Marvin Simpson	Richmond, VA		Yx	N	ABST
Maurice Wallace	Fayetteville, NC	Blanks Parks	Yx	N	ABST_
Phillip Johnson	Rocky Mount, NC		Yx	N	ABST
Lakiesha Lewis	Greensboro, NC		Yx	N	ABST_
Norman "Wayne" Allen	Charlotte, NC		Υ	N	ABST
Desiree Pettway	Greensboro, NC		Yx	N	ABST_
Terrence McCaskill	Raleigh, NC		Y_	Nx	ABST

Motion passed: X	Unanimously:	Majority: X	Failed:

YES (17)

NO (02)

ABST (04)



Motion: By-Laws Article 10%.	III, Section 1B (Pg. 5) – Move to	increase all Rep	oresent	ative Compensation by
Made By: Local Presider Seconded: NCSEBM Cyn		***************************************		
Felandria Jackson	President	Y_x	N	ABST
Calvin Vines	Vice President	Yx	N	ABST
Leslie Hamlett	Treasurer	Yx	N	ABST
Dwight Burnside	Secretary	Yx	N	ABST
Nathan Fields	WVSEBM	Yx	N	ABST
Michael Perry	MDSEBM	Yx	N	ABST
Demetria Spratley	DCSEBM	Yx	N_	ABST
Richard Mason	VASEBM	Yx	N	ABST
Cynthia Brown	NCSEBM	Yx	N	ABST
Everette Mcllwain	WADC	Yx	N_	ABST
Darrell Manigo	Baltimore, (P&DC)	Yx	N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Yx	N	ABST
Derrick Carr	Suburban, MD	Yx	N	ABST
Pamela Murry	Easton, MD	Y	N	ABST
Lori Freeman	Southern, MD	Yx	N	ABST

Ed Cox	WV	Yx	N	ABST
Marcus Anderson	Roanoke, VA	Yx	N	ABST
Douglas Grimm	Norfolk, VA	Yx	N	ABST
Laura Williams	Dulles, VA	Yx	N	ABST
Dwight Burnside	NOVA	Yx	N	ABST
Marvin Simpson	Richmond, VA	Yx	N	ABST
Maurice Wallace	Fayetteville, NC	Yx	N	ABST
Phillip Johnson	Rocky Mount, NC	Yx	N	ABST
Lakiesha Lewis	Greensboro, NC	Yx	N	ABST
Norman "Wayne" Allen	Charlotte, NC	Υ	N	ABST
Desiree Pettway	Greensboro, NC	Yx	N	ABST
Terrence McCaskill	Raleigh, NC	Yx	N	ABST

Motion passed: X	Unanimously: X	Majority:	Failed:	
------------------	----------------	-----------	---------	--



Motion: Moved to make Board Members.	e the Vice President and Record	ing Secretary Compens	ation equal to State
	other control from the large and all the control of		
Made By: WVSEBM Nat Seconded: Treasurer Le			
Felandria Jackson	President	Y_x N_	ABST
Calvin Vines	Vice President	Yx N	ABST
Leslie Hamlett	Treasurer	Yx N	ABST
Dwight Burnside	Secretary	Y_x N_	ABST
Nathan Fields	WVSEBM	Yx N	ABST
Michael Perry	MDSEBM	Yx N	ABST
Demetria Spratley	DCSEBM	Yx N	ABST
Richard Mason	VASEBM	Yx N	ABST
Cynthia Brown	NCSEBM	Y_x N_	ABST
Everette Mcllwain	WADC	Y_x N_	ABST
Darell Manigo	Baltimore, (P&DC)	Y_x N_	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Y_x N_	ABST
Derrick Carr	Suburban, MD	Y_x N_	ABST
Pamela Murry	Easton, MD	Y N	ABST
Lori Freeman	Southern, MD	Y x N	ABST

Ed Cox	WV	Yx	N	ABST_
Marcus Anderson	Roanoke, VA	Yx	N	ABST
Douglas Grimm	Norfolk, VA	Yx	N	ABST
Laura Williams	Dulles, VA	Yx	N	ABST
Dwight Burnside	NOVA	Yx	N	ABST
Marvin Simpson	Richmond, VA	Yx	N	ABST
Maurice Wallace	Fayetteville, NC	Yx	N	ABST
Phillip Johnson	Rocky Mount, NC	Yx	N	ABST
Lakiesha Lewis	Greensboro, NC	Yx	N	ABST
Norman "Wayne" Allen	Charlotte, NC	Y	N	ABST
Desiree Pettway	Greensboro, NC	Yx	N	ABST
Terrence McCaskill	Raleigh, NC	Yx	N	ABST

Motion passed: X	Unanimously: X	Majority:	Failed:	
------------------	----------------	-----------	---------	--



Motion: By-Laws Article III, Section 1B, page 5 (item #9) – Moved to add Advocates Compensation	in
the amount of \$345.00 per quarter <u>only</u> when activated for duty.	

Made By: President Fela	andria Jackson	-			
Seconded: Vice Preside	nt Calvin Vines				
Felandria Jackson	President	Yx	N	ABST	
Calvin Vines	Vice President	Yx	N_	ABST	
Leslie Hamlett	Treasurer	Yx	N	ABST	
Dwight Burnside	Secretary	Yx	N	ABST	
Nathan Fields	WVSEBM	Yx	N	ABST	
Michael Perry	MDSEBM	Yx	N	ABST	
Demetria Spratley	DCSEBM	Yx	N	ABST_	
Richard Mason	VASEBM	Yx	N	ABST	
Cynthia Brown	NCSEBM	Yx	N	ABST	
Everette McIlwain	WADC	Yx	N	ABST_	
Darell Manigo	Baltimore, (P&DC)	Yx	N	ABST_	
Orson "Mike" Smith	Baltimore, (IMF)	Yx	N	ABST_	
Derrick Carr	Suburban, MD	Yx	N	ABST	
Pamela Murry	Easton, MD	Y	N	ABST	
Lori Freeman	Southern, MD	Yx	N_	ABST	

Ed Cox	W	Yx	N	ABST
Marcus Anderson	Roanoke, VA	Yx	N	ABST
Douglas Grimm	Norfolk, VA	Yx	N	ABST_
Laura Williams	Dulles, VA	Yx	N	ABST
Dwight Burnside	NOVA	Yx	N	ABST
Marvin Simpson	Richmond, VA	Yx	N_	ABST
Maurice Wallace	Fayetteville, NC	Yx	N	ABST
Phillip Johnson	Rocky Mount, NC	Yx	N	ABST
Lakiesha Lewis	Greensboro, NC	Yx	N	ABST
Norman "Wayne" Allen	Charlotte, NC	Υ	N	ABST
Desiree Pettway	Greensboro, NC	Yx	N	ABST
Terrence McCaskill	Raleigh, NC	Yx	N	ABST_

Motion passed: X	Unanimously: X	Majority:	Failed:
------------------	----------------	-----------	---------



Motion: Moved to send	25 Delegates, in addition to the	Local President to the	2020 National
Convention.			
Made By: Branch Presid	lent Derrick Carr		
Seconded: Branch Presi	dent Orson "Mike" Smith		
Felandria Jackson	President	Y_x N_	ABST
Calvin Vines	Vice President	Y_x N_	ABST
Leslie Hamlett	Treasurer	Y_x N_	ABST
Dwight Burnside	Secretary	Y_x N_	ABST
Nathan Fields	WVSEBM	Y_x N_	ABST
Michael Perry	MDSEBM	Yx N	ABST
Demetria Spratley	DCSEBM	Y_x N_	ABST
Richard Mason	VASEBM	Y_x N_	ABST
Cynthia Brown	NCSEBM	Y_x N_	ABST
Everette Mcllwain	WADC	Y_x N_	ABST
Darell Manigo	Baltimore, (P&DC)	Yx N	ABST
Orson "Mike" Smith	Baltimore, (IMF)	Yx N	ABST
Derrick Carr	Suburban, MD	Y_x N_	ABST
Pamela Murry	Easton, MD	Y N	ABST
ori Freeman	Southern MD	Y x N	ARST

Ed Cox	WV	Yx	N	ABST
Marcus Anderson	Roanoke, VA	Yx	N	ABST
Douglas Grimm	Norfolk, VA	Yx	N	ABST
Laura Williams	Dulles, VA	Yx	N	ABST
Dwight Burnside	NOVA	Yx	N	ABST
Marvin Simpson	Richmond, VA	Yx	N	ABST
Maurice Wallace	Fayetteville, NC	Yx	N	ABST
Phillip Johnson	Rocky Mount, NC	Yx	N_	ABST
Lakiesha Lewis	Greensboro, NC	Yx	N	ABST
Norman "Wayne" Allen	Charlotte, NC	Υ	N	ABST
Desiree Pettway	Greensboro, NC	Yx	N	ABST
Terrence McCaskill	Raleigh, NC	Yx	N	ABST

Motion passed: X	Unanimously: X	Majority:	Failed:
------------------	----------------	-----------	---------