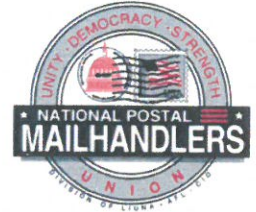


LOCAL 305 MIDATLANTIC MAIL HANDLERS



District of Columbia • Maryland • North Carolina • Virginia • West Virginia

Derrick Carr, President • D. Yam Cardin, Treasurer • 4907 Fitzhugh Ave., Suite 100 • Richmond, VA 23230-3533

José Peña
Vice President

Dwight Burnside
Recording Secretary

Lamar Grigsby
Washington, DC

Orson "Mike" Smith
Maryland

Felandria Jackson
North Carolina

Leslie Hamlett
Virginia

Amber Slater
West Virginia

OFFICIAL MINUTES

Executive Board Teleconference
National Postal Mail Handlers Union – Local 305
4907 Fitzhugh Avenue, Suite #100
Richmond, Virginia 23230-3533
November 16, 2015

In attendance:

Derrick Carr – Local President

Yam Cardin – Treasurer

Jose Pena' – Vice President

Dwight Burnside – Recording Secretary

Lamar Grigsby – District of Columbia State Executive Board Member

Leslie Hamlett – Virginia State Executive Board Member

Felandria Jackson – North Carolina State Executive Board Member

Amber Slater – West Virginia State Executive Board Member

Orson M. Smith – Maryland State Executive Board Member

The teleconference for the Executive Board was called to order by President Derrick Carr at 2:09 PM. Roll call was taken by Recording Secretary Burnside; all Board members were present.

The purpose of the teleconference was to discuss the appointment of Judges for the 2016 LIUNA National Convention held in Chicago, IL from August 22, 2016 – August 27, 2016.

After briefly discussing the rules for delegate elections and reminding the Board that the Judges for the 2016 Delegate Election must be selected on or before November 30, 2015, President Carr made a motion to accept and use the Judges already serving for the General Elections. The motion was seconded by MDSEBM Smith and carried forward by majority vote.

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Budget for 2016 LIUNA National Convention

The Board briefly discussed the estimated total cost for sending delegates to the convention, with the understanding that the Council would determine the number of delegates to attend. This discussion resulted in the Board deciding to table the issue so that more information could be provided. A teleconference was scheduled for Friday November 20, 2015.

Having no further business to discuss a motion was made by MDSEBM Smith to adjourn the meeting. The motion was seconded by Vice President Pena' and carried forward unanimously. The meeting was officially adjourned at 2:30 PM.

Fraternally Yours;

A handwritten signature in cursive script, appearing to read "D. Burnside".

Dwight F. Burnside
Recording Secretary