

LOCAL 305 MIDATLANTIC MAIL HANDLERS



A.F.L./C.I.O.

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 20, 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

The teleconference for the Executive Board was called to order by President Carr at 2:35 PM and roll call was taken by Recording Secretary Burnside. MDSEBM Orson M. Smith Jr. and WVSEBM Amber Slater were not present or accounted for.

The purpose of the teleconference was to discuss and determine the budget for sending delegates to the 2016 LIUNA National Convention in Chicago, IL from August 22, 2016 through August 27, 2016.

President Carr cited ULUC Article IV, section 6(H), which states in part that the Executive Board must determine the expenditures related to the attendance of delegates elected to represent the Local Union at the National Conventions and that the Board is responsible for "reasonable living and travel expenses" for each delegate in accordance with the Article XII, section 17 of the National Constitution. Briefly the Board discussed the estimated expenditures for travel, lodging and per diem for an individual delegate.

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As result of the discussion President Carr made a motion to limit the expenditures to \$60,000.00. A friendly amendment was made by Treasurer Cardin to cap the limit at \$75,000.00. The amendment was accepted by President Carr. The motion was seconded by Vice President Pena' and carried forward by majority roll call vote.

Being no further business the meeting was adjourned at 2:55 PM.

Fraternally Yours;

A handwritten signature in black ink, appearing to read "Dwight F. Burnside". The signature is written in a cursive style with a large initial "D" and "B".

Dwight F. Burnside
Recording Secretary

Local 305 EXECUTIVE BOARD MEETING

ROLL CALL VOTE

Date: November 20, 2015

Derrick Carr	President	Y <u>X</u>	N <u> </u>	ABST <u> </u>
Jose Pena'	Vice President	Y <u>X</u>	N <u> </u>	ABST <u> </u>
Yam D. Cardin	Treasurer	Y <u>X</u>	N <u> </u>	ABST <u> </u>
Dwight Burnside	Recording Secretary	Y <u>X</u>	N <u> </u>	ABST <u> </u>
Lamar Grigsby	DCSEBM	Y <u>X</u>	N <u> </u>	ABST <u> </u>
Felandria Jackson	NCSEBM	Y <u> </u>	N <u>X</u>	ABST <u> </u>
Leslie Hamlett	VASEBM	Y <u> </u>	N <u>X</u>	ABST <u> </u>
Amber Slater	WVSEBM	(NOT PRESENT)		
Orson M. Smith Jr.	MDSEBM	(NOT PRESENT)		

Yes 05

No 02

Total 07