

LOCAL 305 MIDATLANTIC MAIL HANDLERS



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

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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 Meeting

National Postal Mail Handler's Union – Local 305

4907 Fitzhugh Avenue, Suite #100

Richmond, Virginia 23230-3533

October 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 Jr. – Maryland State Executive Board Member

The meeting of the Executive Board of Local 305 was called to order by President Carr at 9:15 AM. Roll call was conducted by Recording Secretary Burnside and the invocation was given by MDSEBM Smith.

- President Carr briefly reviewed thoughts from the October 15, 2015 Board meeting before continuing with the President's Report.
- The President discussed his moving expenses. A receipt was presented to the Board for review revealing the cost of moving household goods from Bowe, MD to Richmond, VA. (\$5,932.36)

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Motion: President Carr moved to accept the cost of moving from Bowe, MD to Richmond, VA. The motion was seconded by MDSEBM Smith and carried forward unanimously.

Financial Report:

- **Disbursements** - Treasurer Cardin distributed disbursement documentation from May 16, 2015 – Oct. 16, 2015 as well as the balance sheets and profit & loss reports from Jan. 01, 2015 – Oct. 16, 2015 for the Board’s review. After a lengthy discussion it was agreed to resolve all “Accounts Payable” prior to the next Board meeting. During the discussion it was also explained to the Board that in accordance with the ULUC, article IV, section 6, item I, a review and vote in the affirmative of the disbursements is not necessarily an indication of agreement with all the items included in the disbursement report, but that the disbursements were reviewed and the money was spent on the item indicated in the report.

Motion: MDSEBM Smith moved to accept the disbursements. The motion was seconded by WVSEBM Slater. The motion was carried forward by a majority vote.

- **Consolidated Financial Statement of the VEBA accounts** – The Board briefly reviewed and discussed the accounts covering the Death Benefit Plan, Sick Pay Plan and Scholarship Plan.
- **Audit Report** – NPMHU Financial Statement and Independent Auditor’s Report was distributed for the Board’s review.
- Treasurer Cardin informed the Board that the Officers “Exit Audit” had been completed. He further indicated that there were no irregularities reported. The actual report was not made available at this time.

Old Business:

- President Carr briefly discussed the Steward’s Training and requested that the poll conducted via e-mail, in accordance with ULUC article IV, section 5, item 23 be accepted and included in the official minutes. Request was carried forward by majority response.

Being no further business DCSEBM Lamar Grigsby made a motion to adjourn the meeting. The motion was seconded by WVSEBM Amber Slater and carried forward unanimously. The meeting officially adjourned at 3:00 PM.

Fraternally yours;



Dwight F. Burnside

Recording Secretary