

# National Postal Mail Handlers Union-Local 305

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

Felandria A. Jackson, President

Leslie Hamlett, Treasurer

Vice President

Dwight Burnside Recording Secretary North Carolina

Cynthia Brown

## **OFFICIAL MINUTES**

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

**JANUARY 24, 2018** 

In Attendance:

Felandria Jackson - Local President Calvin Vines - Vice President Leslie Hamlett - Treasurer Dwight Burnside - Recording Secretary Nathan Fields - WVSEBM Mike Perry - MDSEBM Lamar Grigsby - DCSEBM Richard Mason - VASEBM Cynthia Brown - NCSEBM

The meeting of the Executive Board of Local 305 was called to order by President Jackson at 6:03 PM. Invocation was given by Vice President Calvin Vines and the roll call was conducted by Recording Secretary Burnside.

#### **Review of Minutes:**

The Board was provided a copy of the previous Minutes from Nov. 27-28, 2017 and the teleconference Minutes from December 27, 2017 for review and discussion. After a very brief discussion the following motions were made:

**Motion:** WVSEBM Nathan Fields motioned to accept the November 27, 2017 Minutes with one correction in the heading. The misspelled word "Official" was corrected. The motion was seconded by DCSEBM Lamar Grigsby and moved forward unanimously.

**Motion:** MDSEBM Mike Perry motioned to accept the November 28, 2017 Minutes with one correction in the heading. The misspelled word "Official" was corrected. The motion was seconded by Vice President Calvin Vines and moved forward unanimously.

**Motion:** VASEBM Richard Mason motioned to accept the December 27, 2017 Teleconference Minutes as written. The Motion was seconded by NCSEBM Cynthia Brown and moved forward unanimously.

#### **Old Business:**

 Article X Charges – The Board reviewed and discussed Article X charges filed on December 12<sup>th</sup> and 27<sup>th</sup> of 2017. All charges have been properly processed in accordance with the National Constitution. The parties involved will be properly notified.

#### Financial Report:

 Treasurer Hamlett distributed copies of the Profit & Loss and Balance Sheet documentation from January 2015 – December 2017 for the Board's review and discussion. Brother Hamlett helped the Board to appreciate the progress being made comparative to previous years. Brother Hamlett also briefly discussed possible impact of the proposed VEBA Resolution. After review and discussion, the following motion was made:

**Motion:** MDSEBM Mike Perry motioned to accept the Financial Report as presented. The motion was seconded by DCSEBM Lamar Grigsby and moved forward unanimously

### **New Business:**

 <u>Upcoming Elections</u> – President Jackson discussed the upcoming elections which included preparation for selection of Judges and the election process. The Board briefly discussed the possibility of using an electronic voting company to cut down on cost and expenses associated with running the elections. The issue was tabled for further discussion during the next Executive Board Meeting.

With no further business to discuss on this date, DCSEBM Lamar Grigsby made a motion to adjourn the meeting. The motion was seconded by NCSEBM Cynthia Brown and moved forward unanimously. The meeting officially adjourned at 8:24 PM.

Fraternally yours;

Dwight F. Burnside
Recording Secretary